Holy Redeemer Council of Catholic Women

Board Meeting in Carlin Hall immediately following 5:30 pm Mass

Monday, February 27, 2023

The National Council of Catholic Women acts through its members to support, empower, and educate all Catholic women in spirituality, leadership, and service. NCCW programs respond with Gospel values to the needs of the Church and society in the modern world.

Board Members Present: Karla Antony, Janet DeVos-Dobrenski, Lori Timmerman, Marianne Stoutland, Maggie Wambeke, Janet Trost, Evonne Seifert, Leanna Olsem

Opening Prayer- led by Evonne Seivert "Our Prayer to Serve" Additions to the Agenda:

Secretary's Report: Janet DeVos-Dobrenski –minutes from January approved as read per email **Treasurer's Report:** Janet Vandendriessche – not present; budget attached to agenda; Profit & Loss budget and reviewed. Donations budget vs. actual. Mission of Love collected \$1493 after weekend Masses.

Presidents Report: Karla Antony-Resolution from NDCCW adoration for priests and vocations 1st Sunday of the month at 3 pm; Karla did contact Fr. Tony; since we do have adoration all week; maybe we can set aside one hour of adoration just for vocations.

Commission Reports:

Spirituality

Church Commission-Evonne Seivert: Written report handed out. Evonne also discussed the Library that is in the entrance area of church. Her church commission is in charge of this, but Jan Noyes has been maintaining the library. Evonne will talk to Jan about the Library.

Reverence Life: Lori Timmerman: Lori will be attending United for Life at the Capital tomorrow; MN is one of the more radical states in the US; Need to be proactive and write our governor. Also discussed the Mother's Day rose's fundraiser. Lori Timmerman will not be here for that event. Discussed having tubes on the stems of roses and we decided they were not necessary.

Service

Family Concerns: - Leanna Olsem: Bags have been set out for children to use during Mass

Community Concerns- Gina Reed: not present; no report

International Concerns-. Bev Schroeder: Not present; no report.

Scholarship: - Janet Trost; Scholarship applications due March 1, 2023 and applications will be available at the parish office or from Janet. Need to check if the proceeds from the salad luncheon were sent to this year for the scholarship fund.

Organization Commission- Janet Trost; no report

Vice President: Marianne Stoutland/Maggie Wambeke: Misson of Love was done on February 25/26th and we collected \$1493. Janet DeVos-Dobrenski stressed contacting the Parish office for announcements made at Mass to promote events. Maybe move it up closer to Valentine's Day for better success or have it on a weekend when there is not another fundraiser happening.

Communication: Bobbi Verly; not present but Bobbi has put on the CCW website the open position of secretary. Discussed Sign-up Genius for signing up for volunteering for events. Also discussed a group email similar to what Emmaus group uses and will talk to Becki Johnson to see how it is managed. There are also two computers that belong to CCW. One Bobbi has and we will need to locate the other one to use for possible secretarial duties and also to send out mass emails.

Old Business: Still need someone to fill the month of September for funeral wakes. Deanery 2 CCW Spring gathering is on Saturday, March 11th at 9 am in Ivanhoe. Speaker is Cynthia Sheppard. Spread the word and let Karla know by March 3rd for registration and car pooling.

New Business: Salad Luncheon will be Thursday, May 11 in Carlin Hall. Janet Trost, Karla Antony, Cristina Blomme and Joyce Strootman will be organizing this event. March 27th is our general meeting with speaker Frani Knowles who will be speaking on "A Catholic View to End of Life Decision's". We need to start promoting this event. April 29th is the NUDCCW convention in New Ulm at St.Mary's starting at 7:30 am. Liz Kelly is the speaker. Any woman who is a member of Holy Redeemer Church will have their registration paid for to attend. We need to have a search committee for new board members. Positions that are needed to be filled are Vice President; Spirituality – Church Committee and Secretary. We need a calling committee to assist with helping get volunteers for salad luncheon etc.

Next Meeting will be our General meeting on March 27, 2023 with speaker and light lunch.

Closing Prayer led by Evonne Seivert "Prayer for a Blessed Night"

Respectfully submitted:

Janet DeVos-Dobrenski