Holy Redeemer Council of Catholic Women

General Meeting / Carlin Hall/ Following 5:30 mass Date: May 22, 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:

Marianne Stoutland, Maggie Wambeke, Janet Vandendriessche, Joyce Strootman, Lori Timmerman, Gina Reed, Bev Schroeder, Janet Trost, Karla Antony, Bobbi Verly, Patricia Drown

Opening Prayer: Evonne Seivert

Installation of Officers:

Maggie Wambeke and Marianne Stoutland were installed as co-presidents; Pat Drown was installed as secretary. A thank you gift was presented to Karla Antony for her wonderful years of service as President of HR CCW.

Program: Sue Morton, Master Gardener, shared a program on Prayer Gardens.

Secretary's Report: Patricia Drown – previous minutes were sent out and approved.

Treasurer's Report: Janet Vandendriessche

President's Report: Marianne Stoutland & Maggie Wambeke (no report)

Commission Reports

Spirituality

- *Church Commission Jan Noyes (no report)
- *Legislative Commission Joyce Strootman

Update on abortion issue with the MN legislature.

Lori thanked everyone who worked on the Mother's Day rose project. We must continue to pray for "right to life".

Service

- *Family Concerns Leanna Olsem (no report)
- *Community Concerns Gina Reed

Meals on Wheels needs volunteers.

*International Concerns - Bev Schroeder

SanLucas coffee is always available at the Parish Center.

*Scholarship – Janet Trost (no report)

Leadership

- *Organization Commission Karla Antony (no report)
- *Vice President Open
- *Communication Bobbi Verly (no report)

Old Business

- A "Calling Committee" to assist with procuring volunteers, inviting members to meetings and events, etc., is needed.
- Vice President of HR CCW remains vacant.
- Research is beginning on the best way to create a HR CCW email list.
- Monthly Holy Hour of Adoration, specifically for vocations to the priesthood (NUDCCW), is in the planning.

^{*}Reverence for Life - Lori Timmerman

Old Business (continued)

- Cross Catholic Charities Box of Joy Opportunity
 - -Diocesan CCW is a promoting this opportunity.
 - -Discussion will be held over the summer to organize the project.
 - -HRS has agreed to do this through their Student Council (225 boxes).
- Cemetery Road Extension Project
 - -Maggie/Marianne will contact Jim Fuhrmann to speak at an upcoming meeting.
- * Salad Luncheon
 - -\$2424.60 net profit
 - -Thank you expressed to those who chaired, worked and attended the luncheon.
- * Mother's Day Flowers update
 - -\$734 profit for Choices' Pregnancy Satellite Office

New Business

*Letter from Jeff Yorde, MCCL, asking for \$262.00 donation to be split by CCW and CDA.

This would be for MCCL Booth at the fair August 9-13th. He also needs volunteers.

- -Bobbi will put information on Facebook.
- -CCW will donate the money
- *Budget Approval
 - -M/S/P (Joyce Strootman, Jackie Doom) to approve the 2023-24 budget with the amendment that the \$5000 listed under "cemetery fund" be moved to the "miscellaneous fund".
- * HR CCW Checking Account
 - -M/S/P (Janet V, Bobbi Verly) to remove Karla Antony as the authorized signature on the CCW checking and savings account. Maggie Wambeke & Marianne Stoutland, current CoPresidents, should be added as current authorized signatures on the CCW checking account. Janet Vandendriessche will remain as treasurer.
- *Janet Dobrenski brought it to the group's attention that the crosses for weddings have not been given to couples. Leanna will be notified to determine how it would be best to handle this.

Next meeting: Board Meeting August 28, 2023 General Meeting October 24, 2023

Closing Prayer led by Evonne Seivert

Respectfully Submitted, Patricia Drown