

Holy Redeemer Council of Catholic Women

General Meeting / Carlin Hall/ following 5:30 mass

Date: Monday August 28, 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, Jan Noyes, Leanna Olsem, Janet Trost, Lori Timmerman, Bobbi Verly, Joyce Strootman, Gina Reed, Patricia Drown

Opening Prayer: Jan Noyes

Secretary's Report: Patricia Drown M/S/P approve May 22, 2023 General Board Minutes

Treasurer's Report: Janet Vandendriessche

\$ 8,751 Checking

11,154.00 money market

10,000.00 CD

6,050 undesignated funds in the budget

President's Report: Items included below

Commission Reports

Spirituality

***Church Commission – Jan Noyes**

Fr. George Schmidt, Bird Island, Shepherd of the Field – card was passed for Board to sign.

NCCW Eucharist Study Guide – on hold

***Legislative Commission – Joyce Strootman**

CCW Facebook page has report that includes MN bills passed/failed

***Reverence for Life – Lori Timmerman**

Thank you to members who assisted at the ProLife Fair Both

October is Respect Life month...cradle will be done again

Choices Pregnancy Center (satellite center) prayers needed

Service

***Family Concerns – Leanna Olsem**

Marriage crosses were laid on the altar in the past. Leanna will speak with Fr. Tony on how to proceed.

***Community Concerns – Gina Reed**

Meals on Wheels always looking for volunteers. CCW will be responsible for last two weeks of November.

***International Concerns – Bev Schroeder**

Coffee is still 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

***Cemetery Road Extension Project - Jim Fuhrmann (speaker)**

Quote for road improvements was \$30,000–35,000; this would increase burial plots by 220.

M/S/D (Pat, Lori) to donate \$5,000 to the Cemetery Fund

M/S/P (Joyce, Leanna) to donate \$2500 to the Cemetery Fund

*Board Positions that need to be filled – Vice President

*Need for a calling committee

*HR CCW Email List

This will be pursued when the new church directory is published.

*Monthly Holy Hour of Adoration for Vocations

Marianne will speak to Fr. Tony

*Cross Catholic Charities Box of Joy Opportunity – Lori Timmerman

Sheryl Kaiser has ordered them; HRS will complete them in October, and they will be available at our October General meeting.

Lori Timmerman will handle this.

*Wedding Crosses – Leanna Olsem

This will be pursued; Leanna will contact Fr. Tony.

New Business

M/S/P (Lori, Leanna) to give Dorothy Vandendriessche \$100 toward expenses for NCCW convention

*Approve 2023-2024 Calendar

*CCW will host CCW/Catholic Daughters' Christmas party

*February 11 – Mission of Love Sunday (suggestion to use heart-shaped candy)

* May 9 - Salad Luncheon

*Dues Letter Update

*Bobbi will do the Dues Letter. Bobbi, Marianne, and Maggie will handle getting it printed and mailed.

*CCW Sponsorship for HRS Washington DC Trip

M/S/P (Leanna, Janet Trost) that we hold coffee/roll fundraiser with a minimum of a \$1,000 donation for Washington DC/New York trip.

*Coffee and Rolls

will not be held in October

*2nd Sunday in October CCW Recognition Sunday and Deacon Recognition - October 8th

*General Meeting (October)

*Leadership will be doing luncheon (Karla, Maggie, Marianne, Bobbi)

*Trunk or Treat

*Lori will report back to the group

*Walk-In Freezer

This project is already completed

Next meeting will be September 25th (Board Meeting)

Closing Prayer: Jan Noyes

Respectfully Submitted,

Patricia Drown