

Holy Redeemer Council of Catholic Women
Board Meeting in Carlin Hall following the 5:30 Mass
Monday, March 22, 2021

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, Leanna Olsem, Pat Drown, Joyce Strootman, Evonne Seivert, Janet Trost, Paula Meyer

AGENDA

Call to Order

Additions to the Agenda - none

Opening Prayer – Evonne Seivert – Shared ‘Prayers of Thanks and Praise’ She also shared some religious humor.

Secretary’s Report – Paula Meyer – Minutes for February meeting were approved and will be posted online.

Treasurer’s Report – Janet Vandendriessche – report was shared via email with board members. We have a balance in checking of \$8,209.35. We have \$21,062.33 in the Money Market account

Checks for the various budget items we contribute to have been mailed out since the last meeting. This includes the school, Campus Religious Center, Faith Formation, Seminarian Life among others.

Outstanding bills from Leanna Olsem for Sacramental gifts.

M/S/P to approve the treasurer’s report.

Chasity Soupir, who coordinates the Baptism meal ministry is looking for someone to replace her. Therefore, the crib medallions CCW has given to babies have not been handed out since COVID quarantining started. Joyce will speak with Amy to see how many and who have/has been baptized since quarantine began so that we can get the medallions out to those families.

President’s Report – Janet Trost – no report.

Commission Reports

Spirituality

Church Commission – Evonne Seivert – Evonne has gotten the names of the Shepherds of the Field and is still going through things.

Legislation Commission – Joyce Strootman – no report

Reverence Life – Lori Timmerman – absent, no report.

Service

Family Concerns – Leanna Olsem – Confirmation students were given their gifts. Ken was given the gifts for the RCIA candidates. First Communion gifts will be given out at Communion – first Sunday of May.

Community Concerns – Cindy Vogt – absent, no report.

International Concerns – Paula Boerboom – absent, no report.

Scholarship – Patricia Drown – no report. We are not sure at this time when the awards will be determined.

Leadership

Organization Commission – Sheryl Kaiser – absent, no report.

Vice President – Karla Antony – We had a discussion on adding phone numbers to the dues notices. Explored other means of obtaining contact information to have when needed.

Historian – position open

Old Business

Update on NUCCW 2021 Convention – Shortened version planned for later in Summer/early fall per the Prairie Catholic. It is still planned to be a virtual event at this time.

Drive-through Caramel/Cinnamon rolls event – Sunday March 28, 2021. Joyce has been lining up volunteers for this and sign-ups are in good shape.

New Business

Discussion held about putting together a book with contact information of CCW members. Evonne is willing to work on this with assistance. We will likely start with requesting this information on the next dues notices in October.

2021/2022 Budget Planning- - Janet discussed getting together to work on a budget plan for the next fiscal year. Discussion was held about keeping the same budget as last year. Tabled until April meeting.

Board members whose terms are up after this year: Paula Meyer (Secretary), Joyce Strootman (Legislation), Janet Vandendriessche (Treasurer), Leanna Olsem (Family Concerns), Pat Drown (Scholarship), Paula Boerboom (International Concerns), Cindy Vogt (Community Concerns), Sheryl Kaiser (Organization). Karla will be president and Janet will move to Organization Commission.

Janet V. and Leanna are returning. Joyce S. and Paula M. are undetermined at this time. Discussion about the importance of getting new people involved.

Names of people were shared who indicated interest in serving on the CCW board.

Mother's Day rose sales are being planned to take place on May 8th & 9th after Masses that weekend.

Next meeting will be held on April 26th following Mass.

Closing Prayer – Evonne led us in 'Prayers for Forgiveness.'

Dare to Be a Disciple

As Disciples of the Lord, we strive to strengthen our Catholic faith by deepening our relationship with Jesus Christ through Love, Prayer and Service.