

KDCCW 2019 CONVENTION BUSINESS MEETING

April 5, 2019 – St. Mary's Parish, Oak Ridge, TN

Madam President, Karen Vacaliuc called the meeting to order at 1:22 PM. Karen lead the attendees in the Salute to the Cross, Lady of Good Counsel prayer, Pledge to the Flag and the Mission Statement. Fr. Dan Whitman, Spiritual Advisor, gave the open prayer. Roll call was to be taken from the registration, per Madam President.

Amelia Sweeney, Treasurer, gave the Treasurer's Report and explained to the members the balances in the various accounts.

The collections taken during the Convention were: \$910.50 for the Handmaids of the Precious Blood and \$1,482.80 for St. Mary's Clinic.

Diann Nance, Province Director, advised the members this was the end of her two-year term and the new Province Director is Pat Ryan, who will be installed at the 2019 NCCW Convention in Atlanta in August, 2019. Diann also announced the theme of the Nashville Diocese 2019 Convention is "I Am the Vine, You are the Branches." She introduced a visitor from Nashville and they invited all of us to attend their convention.

Madam President said she was dispensing with the various reports as they are all contained in everyone's Program booklet and encouraged everyone to take the time to read them.

Nikki Kapolka thanked the Cumberland Deanery for hosting this year's convention. Karen thanked all of her Commission Chairs and her Committee Chairpersons.

Donna Curry gave this year's convention report, stating that there were 143 Registrations and of these, 77 were taken on line. Patrons and Ad revenue equaled \$2,210.00. She gave a large thank you to Jean Chairor for a wonderful Hospitality Room.

Arlene Webb, Resolution Chairperson, read each of the three Resolutions and after a short discussion on Resolution #1 (Catholics in the Public Square), and no discussion on #2 and #3, all three resolutions passed as printed in the Program booklet.

Anne Wharton, Parliamentarian, made the motion that all four Courtesy Resolutions be read at one time by Madam President and then voted on at the same time. Motion seconded and approved. Courtesy Resolutions passed with no discussions.

Kathy Marshall of Holy Trinity Parish told of a clinic in their area which only cost \$20 and will treat those needing help with their health care. They offer various tests and treatment.

Fr. Dan Whitman gave his closing comments and again thanked everyone for such outstanding work and truly reflecting God's Joy in all they do for their parishes, deaneries and diocese.

Meeting was adjourned at 2:15 PM.

Respectively submitted,
Gigi Chasey
Recording Secretary