

Knoxville Diocese Council of Catholic Women
Board Meeting – April 4, 2019
St. Mary’s Catholic Church, Oak Ridge, TN

The KDCCW Board Meeting was called to order at 10:02 AM by Madam President, Karen Vacaliuc. Madam President let the Board and guests in the Salute to the Cross, Our Lady of Good Counsel prayer and the Pledge to the Flag. Fr. Dan Whitman, the Spiritual Advisor, gave the opening prayer. Karen welcomed everyone and then roll call was taken and the following were:

Present:

Julie Bomar	Amelia Sweeney
Jan Byers	Susan Tribble
Gigi Chasey	Karen Vacaliuc
Lynn Christ	Arlene Webb
Judy Collins	Anne Wharton
Mary Cooper	Fr. Dan Whitman
Donna Curry	Mary Wilson
Patti Johnson	<u>Excused:</u>
Nikki Kapolka	Gisela Chaparro
Sr. John Catherine Kennedy	Debbie Donahoo
Karen Meiring	Cathy Hundley
Kathy Morin	Lacy Metz
Diann Nance	Michelle Ronsse
Michelle Peckham	Joan Rowe
Aimee Place	
Pat Ryan	

Guests:

Jan Scobey	St. Thomas
M. J. Uhlik	Chattanooga Deanery
Liz Holcutt	Notre Dame
Linda Clark	LTD
Jean Illian	LTD
Maggie Gray	LTD
Suzanne Erpenbach	Past President
Eileen Widmer	Past President
Linda Lambert	Past President
Patricia Forde	Past President
Sally Jackson	Past President
Joy LeQuire	Chattanooga Deanery

Following Roll Call, Karen Vacaliuc introduced to the Board the members of the LTD Team and Linda Clark introduced herself and the other two members. Linda then asked and answered the question, “Who are We?” “We are Women of Action and Women of Prayer.” Linda explained that we act through the Commissions of our Council and the need for Commissions is to do the actual work of the Council. The two most important Commissions are Spirituality and Service but that it is through the Leadership Commissions that allow Spirituality and Service Commissions to work properly. Linda showed everyone through a demonstration how to offer someone to either Chair or be a member of, one of the Commissions through a job description and an opportunity to take a part in that Commission. Most often when afforded this opportunity, the member will take ownership of that Commission and enjoy being a part of it. Madam President thanked the LTD Team for their presentation to the Board.

After LTD’s presentation the Board Meeting continued with comments from Anne Wharton, Parliamentarian, who stated she received very few names of those eligible to vote and to see her after the meeting for voting cards.

A motion was made by Kathy Morin and seconded by Julie Bomar to accept the minutes from the winter meeting as posted. No discussion and minutes were approved as posted.

Treasurers report was explained by Amelia Sweeney, Treasurer, and motion was made by Donna Curry and seconded by Pat Ryan to approve the report. After a short discussion, Report was approved as presented. All members were given a copy of this report. The budget for 2019-2020 was presented and discussed. It was approved as presented.

Province Director, Diann Nance, said her report was in the Program and she would be discussing more at the Business Meeting on April 5, 2019. She reminded all of us to vote on the candidates for National CCW as soon as possible.

President Report and all Deanery Presidents Reports, Commission Reports and Committee Reports are contained in the Convention Program and everyone was advised to read these due to the shortage of time. Madam President advised that all Commissions have a table at the back of the Gymnasium and encouraged everyone to stop by and avail themselves to the various articles provided.

Old Business:

2019 KDCCW Convention Report: Donna Curry stated that of the 143 Total Registrations, 77 Registrations were done online. The revenue from the program ads was \$2,210. She also advised the Board that the Bishop could not attend the convention as planned.

New Business:

Ad for NCCW Convention Program: It was decided by the Board to take out a full page ad from the KDCCW @ a cost of \$300 and one-half page ad for the Handmaids of the Precious Blood.

Pat Ryan distributed nice gifts for the outgoing Board members.

Fr. Dan Whitman thanked the Board Members for all their hard work at all levels, from affiliates, deanery and diocese. He expressed his appreciation for all that the ladies have accomplished and continue to work for KDCCW.

Sr. John Catherine gave the closing prayer.

Respectively submitted,
Gigi Chasey, Recording Secretary