

**KDCCW Board Meeting Minutes
June 10, 2021**

Julie Bomar, called the meeting to order at 1:41 pm, with the Salute to the Cross, Prayer to Our Lady of Good Counsel, Pledge of Allegiance and recitation of the NCCW Mission Statement, followed by the spiritual reflection by Lucy Brown (focused on Psalms 22:29-31, from the writings of Servant of God Elizabeth LeSeur) and roll call.

In Attendance:

Absent:

<p>Julie Bomar, Lucy Brown, Gisela Chaparro, Judy Collins, Susan Collins, Mary Cooper, Donna Curry, Elisa Della Santina, Liz Hocutt, Sally Jackson, Patty Johnson, Emily Knoch, Linda Lambert, Dolores Maglione, Kathy Morin, Michelle Peckham, Aimee Place, Joan Rowe, Amelia Sweeney, MJ Uhlik, Karen Vacaliuc, Fr. Dan Whitman, Eileen Widmer</p>	<p>Donna Dunn, Cathy Hundley (excused), Donna Palazzola, Pat Ryan, Anne Wharton (excused)</p>
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A motion was made by to approve the January meeting minutes. Motion carried.

Kathy Morin, KDCCW Treasurer, reported that the 4/30/21 balances for the accounts held by the Diocese are: Education Fund – \$14,497.74 and Convention Fund - \$10,689.50, and the Operating account balance was \$15,987.41. Karen Vacaliuc asked about whether an audit needs to be conducted at the end of a term. After discussion about the lateness of this year’s installation of new officers, **a motion was made by Karen, seconded by Dolores Maglione, to extend the deadline for the audit to July 16, 2021. Motion carried.**

Commission Reports:

Spirituality – Lucy presented a meditation from Psalms 22, based on a meditation about “Fidelity to Christ’s Love.”

Legislative – Patty Johnson urged all members to contact their legislators. If you sign up with the USCCB, they will send you emails to TAKE ACTION. There is a lot more information at her Commission table.

Service – Sally Jackson and Eileen Widmer are co-chairs right now. MEDIC bloodmobile will be at Convention on Friday and all interested attendees should call to book an appointment. Their table display has a lot of information on Green initiatives and conservation ideas. There is also a small sample of a “Blessing Box” that churches or businesses can have out for the needy. Our service organization partners that will be represented at this convention are Cross Catholic (Boxes of Joy, etc.), Catholic Charities and Catholic Relief Services.

Leadership – Cathy Hundley is currently in the hospital.

New Business

2022 Convention will be hosted by the Chattanooga Deanery. At this time, no convention chair or venue has been chosen yet.

NCCW 2020+1 Convention – Registration is open and there is limited capacity. Registration fee is \$400. Province dinner, hosted by Pat Ryan, will be \$75. Michelle Peckham will attend.

New Officer Training – will take place in the Cathedral Hall on August 14th, starting at 10 a.m.

Other Business – Presentation to Fr. Dan Whitman of a certificate of the brick in his honor that has been placed at the monument of the Handmaids of the Precious Blood.

Farewell message from Julie – Julie thanked all the Board for their assistance and support throughout her term.

Closing prayer by Fr. Dan. Meeting adjourned at 2:40 p.m.

Respectfully submitted,
Amelia Sweeney, Secretary