



KDCCW Board of Directors Meeting Agenda

Thursday, April 28, 2022 at St. Therese of Lisieux Church in Cleveland, TN

Call to Order	Susan Collins, <i>President</i>
<i>Salute to the Cross; Prayer to Our Lady of Good Council; Pledge of Allegiance; NCCW Mission Statement</i>	
Opening Prayer	Michelle Peckham
Welcome and Introductions	Susan Collins
Roll Call	Amelia Sweeney
Parliamentarian Comments	Patty Johnson
Approval of January Meeting Minutes	
Treasurer’s Report	Kathy Morin
<i>Tabled from Sept. - Finance Committee Report</i>	
<i>Action Item from Sept. - Reimburse Deaneries NCCW Dues</i>	
<i>Tabled from Sept. - KDCCW Convention Distribution to Handmaids</i>	
Louisville Province Director Report	Theola Copeland
KDCCW President Report	Susan Collins
Deanery Presidents Reports:	
Chattanooga - Linda Lambert	Five Rivers – Aimee Place
Cumberland Mountain - Donna Curry	Smokey Mountain- Michelle Peckham
Commission Reports:	
Service Commission: <i>Action Item from Sept. - Food Packing for Cross Catholic Outreach</i>	
Leadership Commission	Kathy DeAngelis
<i>Action Item from Sept. - Resolution</i>	
Spirituality Commission	Patti Macken
Committee Reports:	
KDCCW 2022 Convention	MJ Uhlik
Corresponding Secretary	Charlotte Smith
Historian Committee	Sally Jackson
Legislation Committee	Jane Carter
Membership Committee	Karen Vacaliuc
Communication Committee	Emily Booker
<i>KDCCW Email, NCCW Ad, Social Media, Dogwood Connect</i>	
<u>New Business</u>	
Cross Catholic Outreach Food Packing Project	Patty Johnson, <i>Project Chair</i>
KDCCW 2023 Convention Announcement	Patti Macken, <i>Convention Chair</i>
Good of the Order	
Spiritual Advisor Comments/Closing Prayer	Fr. Dan Whitman, <i>Spiritual Advisor</i>

Action Item from Sept. - Board Retreat at Christ, Prince of Peace in Benton on Sept. 16-17