



## KDCCW Board of Directors Meeting Agenda

Sat., Jan. 15, 2022 at the Shea Room in Knoxville

Call to Order	Susan Collins, <i>President</i>
<i>Salute to the Cross; Prayer to Our Lady of Good Council; Pledge of Allegiance;</i> <i>NCCW Mission Statement</i>	
Opening Prayer	Kathleen Kelly, <i>Spirituality Chair</i>
Introductions and Welcome	Susan Collins
Roll Call	Amelia Sweeney, <i>Secretary</i>
Parliamentarian Comments	Anne Wharton, <i>Acting Parliamentarian</i>
Approval of Previous Meeting Minutes	
<u>Tabled from Sept.</u> - Audit Committee Report	Donna Dunn, <i>Audit Committee</i>
<u>Tabled from Sept.</u> - Treasurer's Report	Kathy Morin, <i>Treasurer</i>
<u>Tabled from Sept.</u> - Finance Committee Report	
<u>Action Item from Sept.</u> - Reimburse Deaneries NCCW Dues	
<u>Tabled from Sept.</u> - KDCCW Convention Distribution to Handmaids	
Louisville Province Director Report	Theola Copeland, <i>Province Director</i>
Deanery Presidents Statement	
KDCCW 2022 Convention Report	MJ Uhlik, <i>Convention Chair</i>
<i>Voting on Registration Cost</i>	
<u>New Business</u>	
Policy & Procedure Revision Discussion	Patricia Forde, <i>P &amp; P Committee</i>
Commission Reports:	
Service Commission	Joan Rowe, <i>Service Chair</i>
<u>Action Item from Sept.</u> - Food Packing for Cross Catholic Outreach	
Leadership Commission	Kathy DeAngelis, <i>Leadership Chair</i>
<i>Resolution</i>	
Committee Reports:	
Membership Committee	Karen Vacaliuc, <i>Membership Chair</i>
Communication Committee Report	Emily Booker, <i>Comm. Chair</i>
<i>Dogwood Connect</i>	
Good of the Order	
Spiritual Advisor Comments	Fr. Dan Whitman, <i>Spiritual Advisor</i>
Closing Prayer	Kathleen Kelly, <i>Spirituality Chair</i>
Synod Discussion	

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