

KDCCW Board Meeting Minutes

January 15,2022

- A. President Susan Collins called the meeting to order at 10:10. She led the opening prayers. Michelle Peckham agreed to do the minutes.
- B. Roll Call

Present: Judy Collins, Susan Collins, Theola Copeland, Mary Cooper, Donna Curry , Donna Dunn, Patricia Forde, Liz Hocutt, , Sally Jackson, Kathleen Kelly, Emily Knoch, Linda Lambert, Patti Macken, , Karen Marabella-Miller, Kathy Morin, Michelle Peckham, Aimee Place, Ilene Rainwater, Joan Rowe, Pat Ryan, MJ Uhlik, Karen Vacaliuc, Fr. Dan Whitman, Eileen Widmer, Anne Wharton	Excused: Julie Bomar (excused), Emily Booker (excused), Jane Carter (excused) Elisa Della Santina (excused), Kathy DeAngelis(excused), Cathy Hundley (excused), Patty Johnson (excused), Linda Johnson (excused), Amelia Sweeney (excused)
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- C. Kathleen Kelly, Spiritual Commission Chair, began opening prayer with thoughts on the real presence of Christ in the Eucharist. She also spoke of Hannah, Mother of Samuel, who poured out her heart to God and was given her son.
  - D. The minutes from the last Board meeting were accepted with several corrections.
  - E. Tabled from September:
    - 1. The Audit Committee has finished their audit and the books are balanced as of December 10, 2021.
    - 2. Treasurer report.
      - a. The Diocesan and Deanery dues are paid to NCCW.
      - b. Deaneries need to tell the KDCCW treasurer what years they paid National dues; so, they can be reimbursed correctly.
      - c. The Affiliates need to fill out a form and give to the KDCCW Treasurer, as soon as possible. This form is labeled "Deanery NCCW Dues Report"
      - d. The 3<sup>rd</sup> quarter check to the Deaneries will be going out.
      - e. Chattanooga Deanery was given \$1200 check for the 2022 Convention. This amount will be returned to KDCCW after the convention.
      - f. Provence Director stipend was given to Mrs. Copeland
      - g. There was discussion on the operating fund.
- Treasurer's report was accepted.
- 3. Finance Committee report, per the Bylaws, needs to ready for the Convention. That Committee is Karen Miller, Patty Johnson and Kathy Morin.
  - 4. Proposed Budget, which was passed at the September Board meeting, needs to be reviewed by the finance committee. The "yellow" items need to be addressed.

5. Also tabled from September was which priest names should be put forward to the Handmaids for their garden. It was put forward that Monsignor Xavier Mankel and Father Joseph Brando would be the two priests. Pat Ryan proposed and Ann Wharton 2<sup>nd</sup>. Motion carried. Vice President Michelle Peckham was given the task of making it happened.
- F. Province Director Theola Copeland gave her report. She has contacted the Province's Bishops. Bishop of Memphis wants to have a discussion with her. Lexington sent her the Church directory. The Bishop of Owensboro, where the tornados went through, has given her some ideas on how we can help especially the church , St. Joseph Catholic Church. The suggestion was gift cards. Do not send clothing – there is no place to store them.

Diocese of Nashville will be having a retreat in March. We are invited.

- G. Deanery Presidents report: All the presidents gave their reports. Please see them on the website.

- H. KDCCW Convention Report:

MJ Uhlik presented.

1. Cost: Was proposed and motion passed – one dissent
  - a. Early Bird \$115 (until March 31)
  - b. Other registration \$130 (April 1-21)
  - c. Single Day
    - i. \$50 (Thursday)
    - ii. \$75 (Friday)
    - iii. \$30 (Saturday)
  - d. Priest & Religious \$75
2. Service Project: The committee proposed 1 service project, but 3 groups will be the recipients. There will be a generic list for donations. It will be given a single name. Possible organizations include: Isaiah House 117, New Hope Pregnancy Center, The Caring Place and Free to Fly - Motion passed.
3. Silent Auction – After discussion motion was made that ½ proceeds to the NCCW and ½ to KDCCW who will donate the funds to a family orientated organization . Motion passed.
4. Offertory – Motion that we just have one collection (Thursday) Money to be given to a Catholic family orientated organization. Motion passed.

### **New Business**

- A. Policy and Procedures need to be update and possibly just read. Patricia Forde made a presentation on the policies that are unclear. She is open to any policies that need to be changed or redefined.
- B. Commissions:
  1. Service – Joan Rowe, chair
    - a. Oct 15 was KDCCW 40 Days for Life – there was a nice group. Pictures on the Facebook page

- b. Boxes of Joy – Immaculate Conception was a drop off and they collected 673, Notre Dame 177 Boxes
  - c. Lent is coming. A time for Prayer, Fasting and Alms giving
  - d. January is Anti- Slavery and Human Trafficking Awareness Month
  - e. Food Packing – currently at \$7,398. All the money needs to be in by February 26. To volunteer go online to Cross Catholic the link is in Joan’s report. We need 10 to 12 people on March 25. 100 volunteers for March 26. There is a YouTube video on the food packing.
2. Leadership – Kathy DeAngelis sent her report. It is a resolution on mentoring
- C. Committees
- 1. Membership – Karen Vacaliuc continues the membership drive.
  - 2. Communication – Emily Booker – Dogwood Connection in Feb will be on the Deanery Presidents – they need to get their profiles in. Next Dogwood Connection will be in May with a April 30 deadline
- D. Good of the Order
- 1. There is a flyer for 9 days for Life in the Board packet
  - 2. Motion that when the NCCW puts out the information on advertisements for the National Convention, KDCCW puts ads in for KDCCW and for the Handmaids, not to exceed \$300 total – motion passed
  - 3. Over \$800 was collected at the meeting for the Food Packing
- E. Father Dan’s comments – he spoke on the Baptism of the Lord and how Baptism changes your life forever. “In Baptism you cannot say “no” to God.”
- F. Action Items – Board retreat will be September 16-17, 2022. The Board meeting will be on September 17. All will be held at the Diocese’s Retreat Center. Committee was formed for food, focus and other necessities. Committee is Kathleen Kelly, Patti Macken, Donna Dunn and MJ Uhlik.

Closing Prayer was done by Kathleen Kelly

Respectfully submitted,

Michelle Peckham