

CMDCCW Fall Board Meeting

All Saints Catholic Church, Knoxville

September 10, 2019

Minutes

The CMDCCW Board Meeting was called to order September 10, 2019 at 10:07 am by President Joan Rowe.

Opening Prayer	Kathleen Kelly
Salute to the Cross	Barbara Lawson
Prayer to our Lady of Good Counsel	Donna Curry
Salute to the Flag	Karen Miller
NCCW Mission Statement	Nikki Kapolka

Roll Call of CMDCCW Board Members: All Saints 2, Blessed Sacrament 1, Christ the King 2, St. Alphonsus 1, St. Francis of Assisi 2, St. Joseph 4, St. Mary 2, St. Thomas the Apostle 2
Absent and excused: Karen Meiring

Nikki Kapolka pinned Joan Rowe with the President's pin.

Officer Reports

Secretary Report from the Spring Board Meeting, Secretary Karen Miller reported that the minutes were not available for this Meeting. Members of the Board will search through their documents and forward them.

Financial Report was presented by Treasurer Barbara Lawson. The account balance is \$10,810.99.

Much discussion was held regarding the Checking Account and the Education Savings Account. It was explained that the Bishop of the DoK supports the Knoxville Diocesan Council of Catholic Women (KDCCW) with an annual stipend. The KDCCW provides from this stipend a quarterly allotment to each Deanery CCW based on the number of paid affiliates. The Education Fund is money CMDCCW sets aside for educational purposes, when needed in the checking account and for emergencies. The growth of the fund is from interest and profits from the KDCCW Convention when it is held in Cumberland Mountain Deanery.

President Rowe appointed the following members to the finance committee Sally Jackson, Kathy Morin and Treasurer Barbara Lawson.

Commission Chair Reports

Spirituality	Kathleen Kelly presented a verbal report.
Leadership	Kathy Morin presented a written report.
Service	Joan Rowe presented a written report provided by Karen Meiring who was absent.
Legislation	Eddie Booth presented a written report.

Comments

Discussions about the good works of the Catholic Relief Service programs, Right to Life and the Cross Catholic Boxes of Joy. The Boxes of Joy may include a rosary and other materials for evangelizing.

The KDCCW Directory will be in a Google Doc. This will allow everyone to have instant access to updates as they are made in the Directory. To access the KDCCW Directory: <http://bit.ly/KDCCWDirectory> (bit.ly.com is a trusted site.)

The NCCW (National Council of Catholic Women) website under the Members Only Resource is accessible to inspirational information and to be a more empowered Catholic woman. Many resources are free to members. Each Affiliate President may set up a login for her affiliate (get help from NCCW). Examples are: The Kind Cards, placemats, prayers, brochures etc. Other resources are available from the store with a price.

Jane Carter informed us of the website for Tennessee Catholic Public Policy Commission, (<https://www.tncppc.org/>) operated by the TNCPPC Board and the 3 Bishops located in Tennessee.

Old Business

Motion: To allow MaryAnn Wesolowski to conduct an audit of the CMDCCW financial records for the 2017-19 years on a volunteer basis. Motion was introduced by Nikki Kapolka and seconded by Sally Jackson. Motion passed.

Donna Curry presented the final convention report and thanked everyone for their help.

New Business

Deanery Project proposals must be submitted no later than October 1 to Joan Rowe for consideration. Guidelines for the Projects will be distributed to affiliate presidents by email soon and will be updated.

President Joan Rowe appointed the following by-laws committee members: Donna Curry, Kathy Morin and Karen Miller.

Kathy Morin reported that Patty Johnson will be awarded the 2019 NCCW Our Lady of Good Counsel Award on October 6th at the 10am Mass at St. Francis of Assisi in Fairfield Glade. All are welcome.

Closing Comments

Lucy Brown presented information on the Secret Place.

The Fall General Meeting will be October 19, 2019 at Christ the King in Tazewell.

Closing Prayer was led by Kathleen Kelly.

Meeting was adjourned at 12:11pm

Karen Marabella- Miller
Secretary

3/3/2020 Date Approved