

SALT LAKE CITY DIOCESAN COUNCIL OF CATHOLIC WOMEN

Meeting Minutes September 10, 2021

The September 10, 2021 meeting of the Salt Lake City DCCW was called to order at 7:08 p.m. by President, Becky Colombo.

OPENING PRAYER: Susan Espinoza led the opening prayer.

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was led by President, Becky Colombo.

WELCOME AND INSTRUCTIONS: President Colombo welcomed everyone to the meeting and introduced special guest, Gloria Krzyzanowski, Province Director and the DCCW's new Spiritual Director, Fr. Ariel Duran.

ESTABLISHMENT OF QUORUM: Secretary, Cherri Delgado, advised that there was a quorum present: 38 members present, 8 guests and 1 excused. Attendees were: Cynthia Acosta, Jeanne Audiss, Kristina Causse, Trish Christensen, Becky Colombo, Cherri Delgado, Marcie Downs, Susan Espinoza, Karen Fawbush, Kathy Fazio, Ernie Folks, Carol Harley, Becky Hicks, Bobbie Hunt, Barbara Jewkes, Cheryl Johnson, Barb Kerouac, Karna Kurtis, Barbara Larsen, Angela Martinez, Kirsten Mele, Marsha Murphy, Pat Musich, Susan Nielson, Michael O'Shea, Casey Pond, Annette Pressley, Trish Ramos-Yarber, Nancy Reading, Bonnie Siegrist, Juanita Topham, Susan Vaughn, Pat Voorhes, Donna Murphy, Elizabeth Price, Joan Simard. Guests were: Lydia Farrel, Mary Stevens, Donna Kushlan,, Ann Boyer, Sue Bedard, Grace Marie Belvedere, Gloria Krzyzanowski, Sr. Lorraine Martinez and Fr. Ariel Durian. Excused was Mary LeBaron.

ACCEPTANCE OF PROPOSED AGENDA: Carol Harley moved the Proposed Agenda be accepted; Jeanne Audiss seconded. Motion approved.

READING AND APPROVAL OF MINUTES: Angela Martinez moved that the reading of the minutes of the June meeting be suspended; Nancy Reading Second. Motion passed. It was announced that the Minutes of the April 2019 Convention were approved at the July, 2021 Board Meeting.

SPIRITUAL ADVISOR WELCOME AND REMARKS: President Colombo presented Fr. Ariel with a 100 Year book of NCCW. (At the time of the meeting the Becky could not give Fr. Ariel his Spiritual Advisor Pin. It had been ordered but had not yet arrived.) Fr. Ariel commented how appreciative and honored he was of having been appointed the DCCW's spiritual advisor. Fr. Ariel recognized that women today play a large part in the fulfillment in the Kingdom of God and thanked all the women for their giving of themselves. He did comment "Humility and good hearts we learn from our mothers. The Grace of God is more than enough for us to overcome our challenges. Faith in the love of God conquers everything." Fr. Ariel said that he is looking forward to working with us in the following weeks, months and years.

REPORTS OF OFFICERS:

NCCW President, Pat Voorhes: deferred to Saturday;

President, Becky Colombo: Read her report that had been sent to everyone previously.

1st Vice President, Barb Kerouac: Deferred to Saturday.

2nd Vice President, Tisha Ramos-Yarber: Deferred to Saturday.

Secretary: Cherri read 'thank you' notes from Seminarians, Andre' Sicard and Fr. Gally Gregory. She also read a thank you note from Annette Pressley for being selected as the Wasatch Deanery's recipient of the gift of going to NCCW Convention and a note from Anne Boyer for help with the NCCW convention.

Treasurer- Kristina Causse. As of 9/10/21, Kristina had not received the statements for August.

Immediate Past President, Casey Pond deferred to Saturday.

Parliamentarian, Bonnie Siegreest: Resolution tonight

Acknowledgement of Reports of commission chairs:

Spirituality: Grace Marie Belvedere helped Susan Espinoza with the spirituality responsibilities for the board meeting and convention in the absence of Suzie Brown.

Service, Annette Pressley: Thanked everyone for all the donations that were asked for; if you have any connection for homeless shelters, please let Annette know, So we can let NCCW know ladies of UTAH do work; ,

Leadership, Kirsten Mele: Deferred to Saturday

Legislative, Donna Murphy: The Utah CCS is one of the services helping refugees. 62,500 refugees, 40% are women and children. The Catholic church and the Pope have given blessings to receiving the COVID vaccine. The mortality rate of the unvaccinated is extremely high

ACKNOWLEDGEMENT OF REPORTS OF DEANERY PRESIDENTS:

Eastern - Deferred

Northern – Faith McCardle's funeral will be at Holy Family, 9/17/21.

Salt Lake – Jeanne Report in packet

Southwest- Mary LeBaron excused

Wasatch – Nancy Reading: To help the ladies raise money the ladies of the Wasatch Deanery have had 2022 Calendars made. Nancy has the calendars for anyone who wants one.

Eastern Deanery Barbara Jewkes – thanked everyone who donated to the convention bags. Many things were donated for the bags....personal donations and various businesses in the county.

ACKNOWLEDGEMENT OF REPORTS OF NON-CONVENTION CHAIRS:

STANDING COMMITTEE CHAIRS:

AWARE – No report; copy in everyone’s bags or in the mail;

Nominating Committee – Deanery Presidents have been alerted that they need to be ready to submit names for the nominating committee; if they are on the committee they cannot run for office. Commission chairs and interested see Barb Kerouac. Nominations from the Board will be in November.

Website – nothing;

Finance - Nothing

Audit – Nothing

MDR – no report; we need St. Peter’s to affiliate again.

Bylaws – no report.

UNFINISHED BUSINESS

Convention Chair-DCCW President, Becky Colombo, Advised that books from Maria Johnson (keynote speaker) are in all Convention Bags. Becky also advised we had no Spanish speaking individuals sign up for the speaker’s Spanish session. The Convention is presenting 27 Women of the Year; Bishop Solis will be at the meeting as well as Msgr. Bircumshaw and Msgr Fitzgerald.

Convention Co-Chair, DCCW 1st Vice President – Barb Kerouac: Programs need a few corrections; thanks for all the ads – 25 from Eastern Deanery; 18 held over from 2021 convention; 1,075 last year, \$2350 this year; Lady of Good counsel Awards submitted

Host Deanery Report: Karan Curtis left the meeting early to go prepare convention bags.

Immediate Past President (Rite of Commitment Ceremony & Seating) Casey Pond – Rite of Commitment- make sure that if recommitting they would be in attendance Sunday.

Ways & Means - 2nd Vice President – Trisha Ramos-Yarber: Reported on donations, baskets, etc. for convention

Director of Meetings, Registration, Hotel – Bobbie Hunt: 336 letters to be stuffed tonight; Reserved are 77 rooms Friday; 103 Saturday, 1 Sunday.

Sponsorship, Ernie Folks: 13 sponsorships for this year

Poster Session – going well

Throw Down: done

Becky announced the vendors, exhibitors, etc.

Convention bags, Hostesses – Everything is ready for Saturday

Spirituality – No Report

Resolutions: Bonnie Siegrist. Bonnie reported that the Resolutions have been done and reviewed by committee; They are in the bags and will be voted on at Sunday's meeting.

Mass collection – Carmelites, American Combat Veterans of War, and Catholic Community Services in Northern Utah (Bridging the Gap Program)/Tans Treats.

Report on NCCW –Convention in Arlington, VA. Pat Voorhes: In the NCCW Presidents report.

NEW BUSINESS

Approval of annual donation to Cathedral as part of our Convention Guidelines: Angela Martinez moved to approve an annual donation to the Cathedral be added to convention Guidelines, there was no discussion; motion carried. It will be added to convention guidelines that we will make donations to the Cathedral as our mother church

Motion for donation to Cathedral for September 2021 – Barb Kerouac made the motion that after paying for the cost of programs, any extra money from the ads be given to the Cathedral; 2nd Donna Murphy. Discussion: Bonnie-Siegrist commented that often, after paying for the program, the extra money made from the ads is needed for other things; Barb K declined the motion.

Nomination Committee- Immediate Past President – Casey Pond, reported earlier; the deanery presidents are to find someone to run for office from each deanery; the board will make recommended nominations at the November meeting.

Presentation of Proposed Budget for 2021-2022: Becky questioned a line item for the "NCCW Convention Assistance Funding." The question was if the remaining balance from the 2020-2021 budget carries over into the new 2021-2022 budget. Kristina's response was "It does not. If the funds are not used in the current budget year they are lost and we restart with the amount in the current budget."

Bobbie Hunt asked if there is a line item for the busses from Judge Memorial? Kristina said that is part of the Convention budget.

Motions to accept – Susan Vaughn; 2nd Angela Martinez; Budget approved.

Old laptop at Amy's house – DCCW laptop but cannot destroy. Asked for motion to dispose of it: motion made by Angela Martinez; 2nd Michael O'Shea. Motion passed.

DCCW Calendar Copies on back table

Council Sunday, October 17; Take pictures; Casey Pond reported that October is also Domestic Violence Month

CORRESPONDENCE (See Secretary report)

ANNOUNCEMENTS

Becky is trying to schedule the annual Meeting with Bishop for October 6, 2021.

CLOSING PRAYER – Susan Espinoza

Meeting was adjourned at 8:44 p.m.

Next meeting- Saturday, November 13, 2021-St. Francis of Assisi, Orem (Wasatch Deanery)

Respectfully submitted,

Cherri Delgado
Recording Secretary