

Minutes
April 21, 2023 Meeting
Salt Lake City Diocesan Council of Catholic Women
Location: Sheraton Hotel, Salt Lake City

President Barb Kerouac called the meeting to order at 7:00 p.m.

Opening prayer was led by Susan Espinoza, Loretta Lazar and Casey Pond

Spiritual Advisor's Remarks: Fr. Ariel welcomed everyone with "Happy Easter and the Joy of the Resurrection". He reminded us as members of the CCW we are called by name from Jesus to announce, share and spread the good news of his resurrection, We should bring the light of Christ living in each of us to others to open their minds, hearts and eyes to their faith. We should thank the Lord for faith. Faith in families start with motherhood. Don't lose the enthusiasm of faith! He wished us a fruitful convention. Happy Easter!

Welcome and introductions: President Kerouac welcomed everyone to the meeting. She introduced the Executive Committee members and Special guest NCCW Secretary, Amy Kennedy. She also announced that Pat Voorhes, NCCW President, was recovering from surgery and Jeanne Audiss, San Francisco Province Director, has covid so they will not be attending Convention. The Board Members present introduced themselves.

In attendance for the meeting were: Amy Kennedy, Angela Martinez, Anne Boyer, Annette Pressley, Arda Talbot, Barb Kerouac, Becky Colombo, Becky Hicks, Bonnie Siegrist, Carol Harley, Casey Pond, Cheryl Johnson, Cynthia Acosta, Dawn Haberkorn, Donna Kushlan, Donna Murphy, Ernie Folks, Gabby Gauchay, Jamie Beert, Jessica Jurkowski, Joan Simard, Julie Carlin, Karen Fawbush, Kathy Fazio, Loretta Lazar, Lorraine Martinez, Marsha Murphy, Mary Skomal, Michael O'Shea, Mindy Manzanares, Missy Corcoran, Pat Musich, Patricia Ramos-Yarber, Robin Marvive, Roslyn Gunderson, Ruth Penderghast, Stacey Oliveto, Susan Espinoza, Susan Nielson, Susan Vaughn, Teri Miller.

Establishment of quorum was confirmed by Secretary, Jamie Beert.

Acceptance of Agenda: Susan Espinoza moved that the Proposed Agenda be accepted. Donna Murphy seconded. Motion passed and the Proposed Agenda was accepted.

Reading of minutes January Board Meeting: There were two editorial revisions made (Utahn and April 1) as well as adding Michael O'Shea as an attendee. Kathy Fazio moved that the reading of the January 28, 2023 Board Meeting Minutes be suspended; Roslyn Gunderson seconded. The Minutes will be filed as corrected.

Reading of minutes 2022 DCCW Convention: Angela Martinez moved that the reading of the 2022 DCCW Convention Minutes be suspended; Robin Marvive seconded. The Minutes will be filed as written.

San Francisco Province Director Remarks: Michael O'Shea, SF Province Secretary, read Jeanne's report in her absence. Jeanne thanked all who attended the SF Province meeting in March. It was a great turnout with representatives from San Francisco ArchDCCW, Santa Rosa DCCW and Salt Lake DCCW. Report on File

Reports of Officers:

President: Barb Kerouac shared “Pass along Notes” with all in attendance and asked us to share with people we don’t know at convention. She suggested writing an inclusive uplifting message and contact information. She also announced there was a journal at the NCCW table for Pat, Please share a quick note of encouragement and hope as well as birthday wishes. She asked us to keep Pat, Jeanne, Marcie Downs (Mother-in-Law passed away and Lydia Farnell (Gallbladder issues – surgery planned for 5/5/23) in our prayers. Report on File

1 st VP: Carol Harley – Report on File

2 nd VP: Tisha Ramos-Yarber – Reminded all to label the raffle and silent auction baskets with contents and who donated. She asked each Deanery President to select a representative to pick raffle tickets on Sunday for the raffle items.

Secretary: Jamie Beert - Reminded attendees to initial the attendance sheet.

Treasurer: Roslyn Gunderson – Report sent out with Call to Meeting. Report will be filed for audit.

Immediate PP: Becky Colombo - Report on File

Historian: Position currently open

Parliamentarian: Casey Pond – Shared there will be four resolutions presented on Sunday.

Reports Commission Chairs:

Spirituality: Susan Espinoza - Report on File

Service: Ruth Pendergrast – Reminded all to give the bottles/donations to the Pregnancy Resource Center at their table by registration. Report on File

Leadership: Dawn Haberkorn – Parish posters were being set up. Report on File

Legislative: Donna Murphy – Reported the Pope said important to engage in politics. Deacon Working and Paula Terry will be speaking on Sunday about resources available to Moms. Report on File

Reports Deanery Presidents:

Eastern: Pat Musich – Report on File

Northern: Jessica Jurkowski – Thanked all for their support and hoped everyone liked their convention bag and content and has a great time at convention. Report on File.

Salt Lake: Stacey Oliveto – Report on File

Southwestern: Mary Skomal – Report on File

Wasatch: Annette Pressley – Shared they will have a vendor booth at NCCW Convention selling Gabby’s awesome artwork calendars. Report on File.

Reports Standing Committee Chairs (Not dealing with convention):

Finance: Roslyn Gunderson – Nothing to report

AWARE: Bonnie Siegrist – Thanked everyone for their reports. The AWARE is in each convention bag,

Website: Angela Martinez – Please get your reports to Angela timely, so she can get them on the webpage

MDR: Michael O’Shea and Bonnie Siegrist – They helped St James in Ogden get their CCW active. They will have a table at convention with information on how they can help as well as information on growing your parish CCW. – Report on File

Nominating Committee: Becky Colombo – There are membership forms in the Convention bags. Hoping to get names for nominations for positions on DCCW.

Bylaws/Standing Rules/Convention Guidelines: Dawn Haberkorn – Nothing to report

Unfinished Business

Deanery Bank Accounts: Still a work in progress.

Eucharistic Revival Mass: July 9th at Mountain America Expo Center, Sandy, UT Marie Devereaux coordinating volunteers. All volunteers will need to complete the Safe Environment Certification with the Diocese.

2023 NCCW Convention- “Path of Renewed Encounter” August 24-26, 2023, Hyatt Regency, Salt Lake City UT.

Banquet Entertainment – Flamingo (Jazz/Blues Band)

Table Centerpieces – Salt Lake Deanery

Hostess Distinction – Eastern Deanery

Volunteers – Becky Hicks – Sign-Up Genius program should be launched soon.

Reminder to coordinate list of businesses being contacted with Nancy Reading, Amy Kennedy and Pat Voorhes so businesses are not receiving multiple requests from different people.

2023 DCCW Convention April 22-23, 2023: Report on Immediate issues. Details will be covered at the June Board Meeting wrap up.

Convention Chair: Barb Kerouac – Agenda changes, removed / replaced activities of Pat, Jeanne, and Marcie. Added Sunday Rosary held at 7:30 in Prayer Room, led by Gracemarie Belvedere. Added rooms for confessions. Will have announcement on Saturday following closing prayer about Mass and having Women of the Year to be on first Bus leaving Mass.

Registration Chair: Cheryl Johnson – Defer until convention.

Hotel Chair: Karen Fawbush – 104 Hotel Rooms reserved.

Hostess / Convention Bags: Jessica Jurkowski – Working on getting the bags put together. Javier’s donated \$600.00 toward bags.

Co-Chair: Carol Harley – Programs are done!

Ways and Means: Tisha Ramos Yarber – Defer until convention.

Director of Meetings: Becky Hicks – Thanked all for the prayers after her knee surgeries. Thankful she could be here.

WOY: Susan Neilson – There are 29 Women of the Year. Susan showed us the Medals on a necklace. The medals were engraved with WOY 2023. She would like to meet with Deanery Presidents to coordinate WOY banquet activities.

Sponsorship: Kathy Fazio / Mary Le Baron – There were 12 women sponsored. Reminded us changing to Scholarships.

Parliamentarian: Casey Pond – Defer until Convention

Affiliate of the Year: Pat Musich / Becky Columbo - Had 7 parishes apply, the Top 3 will be presented at Convention

Commissions:

Spirituality: Susan Espinoza – Read her report

Service: Ruth Penderghast – Donations can be placed in the Orion Room

Leadership: Dawn Haberkorn – Defer to Convention

Legislative: Donna Murphy – Defer to Convention

IPP: Becky Colombo – Handed out folders for Head Table seating throughout Convention

Mass: Anne Boyer – Buses will start taking women to Cathedral at 4:15. Offertory envelopes are in the Convention bags. We will also be passing them out at the entrances to the Cathedral before Mass. Reminder to be quiet and reverent as we enter and are in the Cathedral. Deanery Presidents Will be the Gift bearers. Amy and Barb will be lectors for Mass.

Sponsor: EWTN will have a table with Elena Rodriguez from Colorado

Exhibitor: Pregnancy Resource Center – Please remember to leave your Baby Bottle and donations at the table.

Vendors: Carmelites, Immaculate Heart Religious Goods

Convention Guidelines: Bring any suggestions for Convention Guidelines to June Board meeting. We will also be reviewing comments from evaluation form. We will also be reviewing information gathered in the membership surveys.

New Business

2023 NCCW Elections: We are again honored and excited to have a Utahn as a potential NCCW President, Amy Kennedy is nominated for the President Elect position. We are honored to have Amy represent us. We thank her for her dedication to the CCW, DCCW and NCCW. Also voting for Secretary and Nominating Committee Members. Make sure your memberships are current and promote individual memberships in your parishes Voting ends May 1st at 4:00pm EDT. take place April 3 – May 1

2023 NCCW Convention Registration: Path of Renewed Encounter. Registration open NOW, closes July 15. Tours have limited space. Please allow our out of town guests to register first. If the tours have remaining space at registration closing, we can fill the tours with local members.

Eucharistic Miracles Display: Be sure to visit the display in the raffle room. Another display is currently at Christ the King. Hoping to travel it to all the parishes in the state.

World Youth Day: July 29, 2023 in Lisbon, Portugal. Plans to take 30 youth from across the Diocese. Cost is \$4500.00 per person. Fund Raising is currently occurring, please support.

Correspondence / Announcements

Becky Hicks – Women of the Year need to be on the 1st bus leaving the Cathedral after Mass. The WOY picture will be taken before banquet.

Roslyn Gunderson – Please submit your receipts within 30 days.

Closing Prayer – Susan Espinoza

The Next Board Meeting is June 3, 2023, at St Mary, West Haven
Convention Wrap-Up, NCCW Convention Host Preparations

There being no further business, the meeting was adjourned at 08:25 p.m.

Respectfully submitted,

Jamie Beert, Secretary.