

Minutes - Revised
September 17, 2022 Meeting
Salt Lake City Diocesan Council of Catholic Women
Host: Southwest Deanery Location: Christ the King

President Kerouac Called the meeting to order at 10:00 a.m.

Opening prayer was led by Susan Espinoza and Loretta Lazar.

President Kerouac led the Pledge of Allegiance.

President Kerouac read the DCCW Mission Statement.

Welcome and introductions: President Kerouac welcomed Fr. Adrian, pastor of Christ the King who spoke to the ladies on the need and importance of Women in the church. “When the woman says ‘yes’ to God, the world changes.” Barb introduced the officers present; Fr. Ariel excused. SW Deanery hosts: Mary Skomol, Kathy Fazio, Trish Christensen; Jennifer Street, president of Christ the King CCW introduced the ladies of Christ the King who were helping with breakfast and lunch and attending the meeting: Marguerite Smith, Jenni Fazio, Lucy Naggar.

In attendance for the meeting were: Jeanne Audiss, Jamie Beert, Trish Christensen, Cherri Delgado, Maria Devereaux, Marcie Downs, Susan Espinoza, Kathy Fazio, Judy Greene, Cathie Finger, Gabby Gauchey, Roslyn Gunderson, Dawn Haberkorn, Cheryl Johnson, Jessica Jurkowski, Barb Kerouac, Loretta Lazar, Mary LeBaron, Angela Martinez, Cleo Mota, Susan Neilson, Stacy Olivetto, Bonnie Siegrist, Mary Skomal, Susan Vaughn, Casey Pond; Attending via ZOOM were Becky Colombo, Lydia Farnell, Amy Henry, Pat Musich, Michael O’Shea, Ruth Pendergrast, Tisha Ramos and Becky Hicks.

Establishment of quorum was confirmed by Secretary, Cherri Delgado.

Acceptance of Agenda: President Kerouac advised of additions to the agenda: Under Unfinished Business: MDR Training; Under New Business: Diocesan Audit. After advising of Agenda changes, Kathy Fazio moved that the proposed Agenda be accepted. Jessica Jurkowski seconded. Motion passed and the Proposed Agenda was accepted.

Reading of minutes June board meeting: Jeanne Audiss moved that the reading of the June 25, 2022 be suspended; 2nd made by Susan Neilson. Before acceptance of the minutes, Cherri advised of small changes that had been made to the minutes. There being no other changes, the Minutes will be filed as amended.

Spiritual Advisor’s Remarks: Fr. Ariel excused for the Meeting.

NCCW President remarks: Report on File.

Reports of Officers:

President: - On File

1 st VP: Carol Harley – excused- No Report

2 nd VP – No Report

Secretary: Cherri thanked everyone for getting the Roster changes to her in a timely manner.

Treasurer: Roslyn Gunderson – Report on file. Roslyn read the account info.

Immediate PP: Becky Colombo: Report on File

Historian: absent-No Report

Parliamentarian: Casey Pond. Report on File

Reports Commission Chairs:

Spirituality: Susan Espinoza - No Report

Service: Ruth Pendergrast – On File

Leadership: Dawn Haberkorn – Deferred to new business

Legislative – Donna Murphy - excused– No Report

Reports Deanery Presidents:

Eastern - On File

Northern – On File

Salt Lake – No Report filed. Stacy Oliveto read her report; will send to put on file. St. Vincent DePaul new affiliate.

Southwestern – No Report filed. Mary reported that she had attended the August meeting of Christ the King's CWC. They have been meeting all summer. St. George ladies had a Samoan Mass; celebrated Fr. Vidal's 25th Anniversary with a dinner and mass; Going to have an Oktoberfest in October with the Knights of Columbus.

Wasatch - On File. Two affiliates are starting back after being away for a few years.

Barbara reminded everyone that if anyone has an idea for a Spiritual Advisor for the Wasatch and Northern Deaneries to please let her know. She would like to submit the names to the Bishop. Kathy Fazio also recommended looking at Deacons and Religious as being spiritual advisors.

Reports Standing Committee Chairs:

Audit Comm – Jeanne Audiss. On File. Deferred to new business. Recommended that the decision what to do with Receivables go to the Finance Committee.

Finance – On File

Director of Meetings – Becky Hicks – Not yet on file. After considerable time, etc., looking at money, etc., the committee decided to stay at Sheraton one more time...rate is set \$122 per night. Can't meet with hotel until November and the Sheraton has advised that dinner prices will definitely increase due to food costs increasing.

Trish Christensen asked if Convention MUST be held in Salt Lake City? Becky can look into elsewhere. Main reason is the number of attendees. Finding a hotel that can facilitate the number of attendees as well as a church that can accommodate the numbers for the mass.

Susan Vaughn asked how many rooms were booked at the last convention. We have to look at the # of rooms as well as the food and beverage allotment.

Aware: Bonnie Siegrist. Thanks to everyone submitting articles. Aware going out this weekend. Send reports for Aware to both Bonnie AND Angela. All info on Roster.

Website – Angela Martinez: Thanked everyone for submitting their reports. Hopefully she has had her last surgery. PLEASE send your reports in WORD.

MDR (laptop) – No Report. Michel O’Shea said they did meet at St. James. Have not been able to co-ordinate time to get education going with Affiliates. Bonnie Siegrist advised they are doing a brochure of topics to offer. (Membership Development and Resource). Anything needed to help the affiliates. Bonnie is stepping in to help Amy back down due to her responsibilities with National.

Bylaws: Dawn Haberkorn: Deferred to New Business

Sponsorship: On File. Kathy Fazio wanted to know if funds from our designated Sponsorship Savings Account would be used to offer sponsorships for attending the NCCW Convention that will be held in SLC in 2023. The answer was, "no." Those funds are used for DCCW Conventions only.

WOY – Susan Neilson. Please send information as early as possible on the Woman of the year. Keep to 100 words or less. Working very hard to keep the words down.

Unfinished Business

DCCW Convention Sponsorship guidelines: Question: Can we take corporate sponsors? Does Catholic Charities have to pay to be a sponsor? No except for Ad. The **Bylaws** Committee will work on guidelines for corporate/individual sponsors for presentation at our next meeting.

Council Month October: Barb has a letter for each Deanery President and a letter from the Bishop recognizing October as Council recognition month. Can give the letter to the affiliate and they can give to the priest, etc.

Maria advised that there is an insert that can go into the Intermountain Catholic. Susan Vaughn asked if we could take donations to help defray costs of the ad? (The answer is ‘ “Yes for sure”’). Jeanne Audiss advised there is not much time to prepare the ad before the paper goes out.

Mary LeBaron advised you can put 1000 inserts into the Intermountain for \$50. With a readership of 16,000, which costs way more than the \$400.

After much discussion the vote was taken and approved. Need someone to design the Ad and submit. Gabby volunteered to do the AD.

Bobbie Hunt Memorial Mass and Luncheon Oct 8, 11:00 am, St. Rose of Lima, Layton and Fr. Vidal will celebrate the Mass and Fr. Sandoval, if well enough, will con-celebrate. A luncheon will be provided by the St. Rose CCW: Bobbie’s chicken salad croissant sandwiches with fruit. Barb also advised that the ladies should plan on a free-will donation to help defray the costs of the lunch. Bobbie’s family has been invited and will bring a video that was played at the funeral reception.

2022 NCCW Convention- Nov.3-5, Minneapolis MN “NCCW Wide Open Hearts: Abiding in Faith, Hope, and Love”

“Call to Convention 2023” SLCDCCW Skit being worked on by the Eastern Deanery. Considering different options: National Parks; Promontory Point

2023 DCCW Convention:

April 22-23, 2023. Sheraton Salt Lake.

2023 NCCW Convention: Aug 24-26, Hyatt Regency. Need Hostesses and Volunteers: Fundraiser, Entertainment, Tours. Have a Zoom meeting set up with Pat V. to help determine needs, etc. Need ideas for entertainment, fundraiser for the banquet, Tours, etc.

New Business

Approval of 2022-23 Budget:

Combine Sponsorship designation: Rename title “Sponsorship Fund” to “Msgr Servatius Sponsorship Fund”. Everyone agreed.

Standing Rules: C Finances, Section 9 h: Remove NCCW Convention Assistance Funding. There has been a misunderstanding as to what and how long. The One and Done Fund for the 100th Birthday celebration.....what happened to the monies not used by deaneries were not able to send their ladies? Discussion ensued. The money was never used and will be reimbursed to the general Fund. Possibly use the monies for scholarship type fund to help women in need cover some of the registration fee of the NCCW convention? Kathy Fazio moved that we use that money for helping women in need for registration for the 2023 NCCW Convention. Motion passed.

Budget item presented and paid to the deaneries assistance: Money budgeted but not spent stays in the general fund. Eliminate from Standing Rules.

Barb is going to ask the Bishop for more money than the \$5,000 normally donated due to our helping with the NCCW Convention.

Approval of Revised Convention Guidelines –

Convention Mass Proceeds; Motion: From this point forward, the Cathedral be a permanent partial recipient of the donations from Convention. It was agreed that the Cathedral be a Permanent Partial Recipient of the mass proceeds at Convention.

Dawn Haberkorn went over the suggested changes that were sent for review. Much discussion ensued. Other changes suggested. Dawn and Kathy Fazio will make the suggested changes and then send out the revised guidelines for approval.

October: Respect Life and Domestic Violence Awareness Month. Email sent out. Casey Pond reported on the Respect to Life Meeting.

Diocesan Audit Msgr. Bircumshaw advised that the Diocese had an audit and Affiliates are not following Diocesan Rules on their bank accounts. Must be a part of the Parish Soft. Those affiliates must be taking their bank statements to the parish bookkeeper, etc. Representatives from the Diocese will attend the next DCCW board meeting and all Affiliate Presidents are ASKED to please come to the next meeting to have questions answered.

Audit Report: Jeanne Audiss. Books very well organized and easy to follow. The Finance committee needs how to address accounts receivable.

Correspondence: Cherri read the following: a “thank You” from the Carmelites for the donations collected during April Convention; a “Thank You” from Rev. Martin Diaz for the donation to the Cathedral; a Thank you from the Carmelites for the canning jars and sugar donated from the April Convention; We also received a reservation form for the Give Me a Chance event.

Announcements:

Jeanne Audiss will be installed as Province Director in September 2022. Province Meeting February 10-12, 2023. Asked for numbers that may be coming.

The Annual meeting of the Executive Board’s meeting with Bishop Solis is Wed. Sept 28 at 2:00 PM. Barb invited Jeanne to go.

OLOL Magna Annual Spaghetti Dinner is Sept. 25.

October 1, Intercultural Marian Celebration and procession, St. Ann’s, SLC, 3:00

Oct 22, 2022, 11:30-2:00 CWL Luncheon at the Marriott University Park. Cost is \$50.

Closing Prayer – Susan Espinoza

The Next Board Meeting is November 19, 2022, hosted by the Salt Lake Deanery.

Susan Vaughn won the 50/50 raffle: \$72.50

There being no further business, the meeting was adjourned at 1:05 p.m.

Respectfully submitted,

Cherri Delgado, Secretary.