

Minutes
June 3, 2023 Meeting
Salt Lake City Diocesan Council of Catholic Women
Location: St Mary, West Haven

President Barb Kerouac called the meeting to order at 10:01 a.m.

Opening prayer was led by Gracemarie Belvedere

Welcome and Introductions: Deacon Tom Devereux, Spiritual Advisor for Northern Deanery welcomed us all and stated he was happy to be back at St Mary's Church. He thanked us for all our accomplishments and reminded us to pursue the truth in the name of Jesus. He encouraged us to continue representing each parish, deanery, and women of the Diocese. President Kerouac introduced the head table: Tisha Ramos-Yarber 2nd VP, Roslyn Gunderson Treasurer, Jamie Beert Secretary, Casey Pond Parliamentarian, herself, Carol Harley 1st VP, and Becky Colombo IPP. Cleo Mato, Vice-President Northern Deanery, for excused N.D. President, Jessica Jurkowski, introduced the Northern Deanery members in attendance as well as the women from St Mary's who were hosting us. President Kerouac thanked them for hosting.

In attendance for the meeting were: Amy Henry, Angela Martinez, Annette Pressley, Barb Kerouac, Becky Colombo, Becky Hicks, Carol Harley, Casey Pond, Cathie Finger, Cheryl Johnson, Cleo Mota, Donna Kushlan, Gracemarie Belvedere, Jamie Beert, Joan Simard, Julie Carlin, Karen Fawbush, Lisa Carver, Loretta Lazar, Lydia Farnell, Margaret Sanchez, Maria Devereux, Marie Neri, Remi Federspiel, Roslyn Gunderson, Ruth Penderghast, Stacey Oliveto, Susan Vaughn, Tisha Ramos-Yarber.

In attendance via ZOOM were: Cynthia Acosta, Dawn Haberkorn, Donna Rish, Kathy Fazio, Marsha Murphy, Mary Skomal, Pat Musich.

Excused: Amy Kennedy, Anne Boyer, Bonnie Siegrist, Cheryl Illario, Donna Murphy, Gabby Gauchay, Jan VandeVeegaete, Jeanne Audiss, Jessica Jurkowski, Marcie Downs, Marianne Ruthishauser, Michael O'Shea, Pat Voorhes, Robin Marvive, Susan Espinoza, Susan Nielson, Teri Miller

Establishment of quorum was confirmed by Secretary, Jamie Beert.

Amendment of Agenda:

Unfinished Business – Change “2022” to “2023” Wrap Up, add NCCW Membership.

New Business – Add Box of Joy Invitation: www.CrossCatholic.org, Diocesan Priestly Ordinations, Give Me A Chance.

Acceptance of Proposed Agenda as amended: Susan Vaughn moved that the Proposed Agenda as amended be accepted. Angela Martinez seconded. Motion passed and the Proposed Agenda as amended was accepted.

Reading of minutes January Board Meeting: Angela Martinez moved that the reading of the April 21, 2023 Board Meeting Minutes be suspended; Annette Pressley seconded. No corrections were voiced. The Minutes will be filed as written.

Spiritual Advisor's Remarks: Fr. Ariel was not able to attend, he had other commitments. Barb reported that he apologized for not being at the meeting. He thanked us for all we do and reminded us to continue the great job of serving the Diocese and the Church.

NCCW President's Report: President Pat Voorhes was holding the NCCW Board meeting today, President Kerouac read the report. President Voorhes thanked everyone for all the cards, prayers and well wishes for her recovery. She encouraged all to register for the NCCW Convention, deadline is July 15. She also shared the news that the Salt Lake Diocese will be part of the Ecclesiastical Province of Las Vegas. Once she has more details, she will share. Report on file.

San Francisco Province Director Remarks: Jeanne Audiss was attending the NCCW Board meeting. President Kerouac mentioned highlights from the report. Jeanne thanked all who joined NCCW as individuals and encouraged all to join NCCW as individuals. She encouraged us all to /sign up to volunteer at NCCW Convention. Jeanne is also awaiting details on the realignment of Province and will keep us posted. Report on file.

Reports of Officers:

President: Barb Kerouac thanked all the Convention Chairs/Co-Chairs for all their work to make the Convention such a great event. She also thanked Fr Ariel for making the Adoration and Rite of Reconciliation available for us. She shared it takes a small army to put on the convention, without you working long hours and putting your hearts and souls into your duties our convention would not be what it is. Report on file.

1 st VP: Carol Harley – Reminded us to share with our CCW women, to be kind to all the volunteers and workers at Convention. They are all doing the best they can. Report on file.

2 nd VP: Tisha Ramos-Yarber – Tisha thanked all of the contributors for their creative raffle baskets (46), beautiful quilts(3), unique ugly purses(17 - \$1000.00) and silent auction items(31 - \$3000). She also thanked our vendors, Carmelite Nuns and Immaculate Heart Religious Goods for their continued support. She also thanked the women from the Northern Deanery and St Olaf's Report for all the help with the raffles. Report on file.

Secretary: Jamie Beert - Reminded attendees to initial the attendance sheet. Sympathy card for Pat Musich and Thinking of you card for Michael O'Shea were passed for all to sign.

Treasurer: Roslyn Gunderson – Reports sent out via email. Had to amend reports to reflect a payment of \$500.00 to Judge High School for the buses. Amended reports will be filed for audit.

Immediate PP: Becky Colombo – She deferred her survey results report to convention recap, Report on file.

Historian: Position currently open

Parliamentarian: Casey Pond – Report on file.

Reports Commission Chairs:

Spirituality: Susan Espinoza (excused) - Report on file.

Service: Ruth Penderghast – Ruth reported the Bottle Collection for Salt Lake and Wasatch Deanery was \$697.45. She will be submitting her report.

Leadership: Dawn Haberkorn – Report on file.

Legislative: Donna Murphy (excused) – No report on file.

Reports Deanery Presidents:

Eastern: Pat Musich – Becky Colombo read Pat’s report (some zoom issues). Report on file.

Northern: Jessica Jurkowski (excused) – Cleo thanked Province Director Jeanne Audiss and President Barb Kerouac for attending the Philippine Celebration of Flores de Mayo in West Haven and crowning two of their Queens. Report on file.

Salt Lake: Stacey Oliveto – They held their annual Spring Luncheon fundraiser at Our Lady of Lourdes in Magna with the St Marguerite council co-hosting. There were 100 ladies in attendance. Report on file.

Southwestern: Mary Skomal – Mary introduced Donna Rish as new Christ the King CCW President and a new DCCW Board representative for the Southwestern deanery. Report on file.

Wasatch: Annette Pressley – The Wasatch Deanery will be a vendor at NCCW convention selling calendars showcasing our own Gabby Gauchay artwork. They are currently organizing volunteer schedule to sell them. Report on file.

Reports Standing Committee:

Finance Committee Chair: Roslyn Gunderson – Defer to unfinished business. Report on file.

Nominating Committee Chair: Becky Colombo – Starting to work on selecting committee. The committee will have one representative from each Deanery and one from the DCCW.

AWARE Editor: Bonnie Siegrist (excused).

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

2023 Convention Host Deanery Chair: Jessica Jurkowski (excused).

Ways and Means: Tisha Ramos-Yarber – Collecting for 50/50 drawing. Report on file.

Bylaws/Standing Rules/Convention Guidelines: Dawn Haberkorn – Discussion on changes to Convention Guidelines at September DCCW meeting.

Membership, Development and Resource Team: Amy Kennedy, Bonnie Siegrist and Michael O’Shea (all excused) – They had a table at convention with pamphlets and ideas for increasing membership as well as starting a CCW in a parish. Report on file. The team has been working with Immaculate Conception in Copperton as well as St Pius X in Moab. Report on file.

Director of Meetings: Becky Hicks and Marcie Downs – Becky thanked all who attended and also all that helped at Convention.

Scholarship: Kathy Fazio and Mary LeBaron – Kathy reported she had nothing to add.

Unfinished Business

Deanery Bank Accounts: AdHoc committee (Carol Harley, Jeanne Audiss, Roslyn Gunderson, Amy Henry and Barb Kerouac) met with Msgr Bircumshaw and Sarah Neimann on May 28, 2023. The Diocese does not want financial liability / insurability of Deanery accounts. There was guidance sent via email to each Deanery President to share with their Denary Treasurer. It needs to be addressed and settled ASAP. Highlights of guidance provided in email:

- Deanery accounts need to be hosted by a Parish.
- Deanery needs to change their current accounts to have the Parish EIN and business name will be Parish Name, then DBA Deanery name, and the Parish address.
- The hosting Parish Priest and Candace Greenwald need to be added as signers on the Deanery bank account.
- The paper copy of the statement must go to the hosting Parish Priest and bookkeeper each month.
- The Deanery will keep their own books and need to provide an annual report to the hosting Parish.
- Provide receipts to hosting Parish for refunding of Sales Tax paid.

Eucharistic Revival Mass: Maria Devereux - July 9th at Mountain America Expo Center, Sandy, UT. She has been providing more Volunteer Opportunity details with the Parish POCs and those who have already signed up to volunteer. The Bishop's vision is to celebrate the diversity we have in the Diocese with Native Dancers, Tongan choir. There will be Vendors and Exhibitors. Many volunteers are needed. All volunteers will need to complete the Safe Environment Certification with the Diocese. There will be a family zone with a lot of activities, speakers, and then the Mass. The Family zone needs 40 volunteers per hour. The Parish Priests have been asked to not hold Mass on July 9th and encourage their parishioners to attend the Revival Mass.

Eucharistic Miracle Display: Please promote its use for your Parishes, Schools and events. Contact President Kerouac to reserve.

2023 NCCW Convention: “Path of Renewed Encounter” August 24-26, 2023, Hyatt Regency, Salt Lake City UT. Please register! Registration closes July 15, 2023. This will be Pat Voorhes' last hurrah as NCCW President as well as the installation of Amy Kennedy as President-Elect.

Scholarship Proposal: President Kerouac - Discussion of possibly offering scholarship(s) to help defray costs. There were various ideas discussed. The proposal was given to Finance Committee along with Kathy Fazio to work.

Volunteers: Becky Hicks – Sign-Up Genius program is active. She will be sending the link to Parish presidents. She offered to demonstrate to anyone interested at the meeting. Reminder that you don't have to register to volunteer, however to attend any convention activities, you have to register.

Convention Bags: President Kerouac – Idea of filling gallon sized Ziploc bag with some Utah items. Susan Vaughn volunteered to contact the Salt lake Convention Bureau to get items. The Northern Deanery donated the Kleenex packs that were in the DCCW Convention bags. Other ideas were taffy from Taffy Town, notebook, pens, water bottle.

Information “Ask Me” desk: President Kerouac - Some ideas for the desk name, Bee Informed, Buzzing with Info.

2023 DCCW Convention: Wrap up with Committee Reports and Recommendations

Host Deanery: Jessica Jurkowski (excused) – In her report, she thanked all the Parishes that contributed money to help with the bags. She said it was a lot of hard work, but a great experience. She also expressed her appreciation to the ladies of the Northern Deanery for their contributions of time and/or donations. Report on file.

Financial: Roslyn Gunderson – She included 2019 Convention in her report so we would have comparison to year before covid. She was still receiving receipts. She asked about whether she should send Judge Memorial High School a check for \$500.00 for the buses, as it wasn't in the Convention Guidelines, to which the answer was yes. Becky Hicks thanked all that attended as the profit will help the DCCW with NCCW convention costs.

Evaluation Recap: Becky Colombo – Majority of responses were positive. Attendees were pleased with: hotel room/staff/servers, lunch, registration, WOY presentation, prayer service / room, Adoration, Confession, Raffle / Silent Auction. Negative responses on WOY banquet dinner, Sunday brunch. Becky consolidated comments from the forms. One was to provide ADA bus that can drop off at the back of the Cathedral to avoid steps, and of course everyone loved Fr Ariel's NCCW Bee performance. Positive results for Sister Veronica Fajardo and the Blessed Carlo Acutis. There were a few negative results for Fr Christopher Gray and the Respect for Life presentation. General rankings will be on the DCCW website, contact Becky for more detailed reports.

Director of Meetings: Becky Hicks –She has contacted the Sheraton, Little America and Hyatt Regency for 2024 DCCW Convention. Hyatt is way outside our budget, Little America is comparable to Sheraton. She is also investigating options in southern Utah. She will have more detailed information at the September meeting.

Registration Chair: Cheryl Johnson – As mentioned earlier in the meeting, there were some very rude attendees, please remind your affiliates to be kind to the volunteers and hotel workers. Patience and understanding will make everyone have a more enjoyable time. She shared examples of a woman irate with hostesses because her husband's banquet ticket wasn't in her badge, another irate because the registration desk couldn't find her name tag, only to find out she was at the wrong Deanery table (make sure to inform your attendees which Deanery they belong to), a woman wanted to get all the tickets for banquet and became angry when she was asked to give them back, so the attendee names could be crossed off.

Once again, there were people wanting to attend buy banquet tickets at the door. \$480.00 in late fees were assessed, we have collected \$420.00. Attendance numbers:

- Package A Registered = 182 Attended = 179
- Package B Registered = 57 Attended = 54
- Package C Registered = 215 Attended = 208

Other Convention Reports: Karen Fawbush suggested moving the cash bar out of the Registration area, as it is too crowded with those trying to get their banquet tickets and all the people getting drinks and waiting to get in the banquet room. Maybe open the banquet room earlier?

Taking the WOY picture at the Cathedral after Mass.

Convention Guidelines: Send any suggestions for Convention Guidelines to Dawn Haberkorn for review at the September Board meeting.

NCCW Membership: Please make sure you are current with your individual and Affiliate accounts. You can check on the nccw.org website

New Business

2023 NCCW Convention: Path of Renewed Encounter. Registration open NOW, closes July 15.

Committee Leads: ZOOM call planned for June 6 with Beth Mahoney.

Program Ad(s): June 16 deadline for Ads to be submitted. Please encourage local businesses, churches, affiliates, Knights of Columbus councils, individuals, Deaneries to buy an ad. Full page \$350.00, ½ page \$200.00, ¼ page \$150.00, 1/8 page \$80.00, Patrons \$30.00. Angela Martinez motioned to purchase full page ad spotlighting Pat Voorhes and Amy Kennedy, Annette Pressley seconded. Motion Passed. Gracemarie Belvedere volunteered to design the Ad and send the Ad and form in by the deadline.

Silent Auction: Cheryl Johnson reported for Bonnie Siegrist. Due to laws in Utah, the NCCW is not able to do their 50/50 drawing, so instead Bonnie is holding a Hugely Spectacular Super Silent Auction. Each Diocese is asked to donate a silent auction item, with a minimum value of \$50.00. Please keep in mind it needs to be something that is easy to travel back home for our out of town attendees. Also to make sure it is as Spectacular as possible, it would be great for any Affiliate or individual also donate. The form to donate is on the NCCW website. The items need to be dropped off in the silent auction room on Wednesday August 23rd from 11:00am – 4:00pm. If you need to make other arrangements, please contact Bonnie. Angela Martinez motioned for our DCCW to donate an item worth \$100.00. Loretta Lazar seconded the motion. Motion passed. Jamie Beert volunteered to do the item.

Distinction for SLDCCW Volunteers: Eastern deanery presented pictures of gold scarves and buttons for the volunteers to wear. The buttons cost \$3.50 for a total of \$262.00. Pat Musich motioned for the DCCW to purchase the buttons, Susan Vaughn seconded the motion. Motion passed.

Other Convention Information:

If you are looking for a roommate, please contact President Kerouac.

The Hyatt is a cashless hotel.

Parking Rates:

\$36.00/night Valet Parking

\$25.00/night Self Park – In and Out with room key

\$20.00/night Self Park – If you do not leave once you park until you checkout

World Youth Day: July 29, 2023 in Lisbon, Portugal. Plans to take 30 youth from across the Diocese. Cost is \$4500.00 per person. We have been asked to monetarily support the delegation of 29 from our Diocese. Becky Colombo motioned we support with \$500.00. Angela Martinez seconded the motion. Motion passed.

Cross Catholic Box of Joy: They are a partner of the NCCW. It is the time of year they are ramping up for the Christmas boxes. If you are interested, please sign up now. They would like to present numbers of affiliates and boxes pledged from the CCWs. www.crosscatholic.org

Diocesan Celebration for Priestly & Transitional Diaconate Ordination: June 30, 2023, 6:00pm at the Cathedral of the Madeleine by Bishop Solis. 2 Priests: Deacon Oscar Marquina and Deacon Andre Sicard. 1 Transitional Deacon: Deacon Anthony Shumway

Give me a Chance “Enchantment in the Garden” fundraiser: Sept 9, 2023. The DCCW has a long standing relationship with GMAC and providing a raffle item for their event. Becky Hicks motioned to donate a raffle item up to \$100.00 for the event, Angela Martinez seconded the motion. Motion passed. Becky Hicks volunteered to do the raffle item.

Correspondence / Announcements

Jamie Beert read thank you cards from Msgr Fitzgerald and Msgr Colin for the Anniversary card for their Priestly Ordinations.

President Kerouac asked for anyone interested in the Historian position to let her know.

President Kerouac reminded everyone to get roster updates to Jamie Beert.

President Kerouac is awaiting confirmation of no date conflicts for our DCCW meeting schedule.

Once she has information, she will send out the calendar.

President Kerouac thanked the Northern Deanery for hosting.

Closing Prayer – Gracemarie Belvedere

The Next Board Meeting is September 16, 2023, at St Helen’s Roosevelt, UT

There being no further business, the meeting was adjourned at 12:25 p.m.

Respectfully submitted,

Jamie Beert, Secretary.