

**Salt Lake City Diocesan Council of Catholic Women  
Board Meeting Minutes  
St. Joseph the Worker**

**Call to Order:** President Casey Pond called the meeting to order at 10:05 AM.

**Opening Prayer:** Fr. Javier Virgen opened the meeting with a prayer. He thanked Fr. James Blaine, the spiritual director of the Wasatch Deanery, for his attendance and congratulated him on his retirement. Susan Espinoza led the opening prayer.

**Pledge of Allegiance:** President Pond led the attendance in the Pledge of Allegiance.

**Welcome and Introductions:** President Pond introduced the head table. All read the objective of the DCCW aloud. Susan Porter introduced her Deanery board and affiliate presidents. Members of St. Joseph the Worker CCW were introduced.

**Establishment of a Quorum:** A quorum was present.

**Acceptance of Proposed Agenda:** President Pond added items to the agenda; under New Business, Faithful Facts was deleted, Volunteers for Sponsorship Committee was added, and Audit for the Province Director's Financial Statements was added. After Correspondence, Acknowledgements was added. Bobbie Hunt motioned to accept corrected agenda, Ernie Folks seconded and the motion passed.

**Reading of the Minutes from September 22 Board Meeting:** President Pond asked for a motion to suspend the reading of the minutes. Carol Harley motioned, Susan Espinoza seconded and the motion passed.

President Pond asked for corrections to the minutes. Corrections were made to the minutes and filed as corrected.

**Spiritual Advisor Remarks:** Fr. Rene is excused. Fr. Blaine noted that several members have asked about his vacation/class reunion. It was a good experience to go back. He noted that he would not complain about the roads. He also went to Washington DC. Please keep St. Peter's in American Fork in our prayers; Fr. Schwal is covering temporarily.

**Report of Officers:**

President: President Pond presented her report. She reviewed the annual meeting with Bishop Solis.

First Vice President/President Elect: Becky Colombo presented her report and requested that we start thinking about ads for the convention.

Second Vice President/Ways & Means: MaryAnne Mulvihill presented her report. Maryanne will need volunteers for the raffle room at convention. She is looking for a special raffle item.

Secretary: Margaret Cragin had no report.

Treasurer: Becky Hicks presented the financial report. Reimbursement forms are available. \$94.50 was actually collected for the 50/50 raffle in September. Treasurer's report will be filled for audit.

Immediate Past President: Marcie Downs had no report.

Historian: Cleo Mota shared that the estate of Arlene Otto left an endowment for St. Olaf school tuition.

Parliamentarian: Jeanne Audiss presented her report. She talked about her trip to Kenya, Africa and noted that she visited a few non-profit organizations, one of which (Ubuntu) sells products at Whole Foods. Jeanne also provided a President's Script.

#### **Reports of Commission Chairs:**

Spirituality Commission: Susan Espinoza gave a Marian retreat at St. George. She noted that the estate of Arlene Otto actually left multiple endowments to several schools.

Service Commission: Sylvia Orosco presented her report on the six shelters we will contribute to for the coming year. Sylvia needs feedback and a contact person in each Deanery.

Leadership Chair: Barbara Kerouac thanked everyone for their prayers and support. She will be handing out sections of the convention guidelines for update.

Legislative Leadership: Donna Murphy thanked everyone for prayers and support. She reviewed the mid-term elections reports and commented on Catholic press articles.

#### **Reports of Deanery Presidents:**

Eastern Deanery - Karan Curtis reviewed the affiliate activities. She noted how great it has been work with the affiliates.

Northern Deanery - Barbara Larsen reviewed the affiliate activities.

Salt Lake Deanery - Cynthia Acosta had no report.

Wasatch Deanery - Susan Porter gave her report which is on file.

Southern Deanery - Mary LeBaron gave her report on St. George and Cedar City. St. Paul CCW was unaffiliated but Mary is working with them. The two affiliates are very busy.

#### **Reports of Standing Committees:**

Director of Meetings - Bobbie Hunt noted the contract is signed with the Sheraton; rooms are \$110 single, \$110 double, \$120 for three or more; we have to guarantee 196 rooms. We have to guarantee 35 members for the board meeting. Casey and Bobbie will work on the menu. Bobbie thanked everyone who participated in GMAC.

Convention Chair - Cynthia Acosta noted that St. Olaf will handle the bags. Hostesses are being identified.

Website Editor - Angela is excused.

Aware - Bonnie Siegrist noted the deadline is January 14 for next Aware.

Sponsorship - Ernie Folks noted that she has a big budget and asked that we get started now talking to the ladies. Become familiar with the guidelines.

Convention Registration - Pat Voorhes has no report right now; Casey thanked Pat for taking on this responsibility.

Hotel Reservations - Carol Harley noted the convention deadline for hotel reservations will be April 11.

Liturgical Environment - Mary Valerio has resigned from this position; Susan and Suzie will handle the environment.

Finance Committee - Becky Hicks noted affiliate dues will be payable by January 1, 2019. Please let her know when you make payment to NCCW.

Audit Committee - Jeanne Audiss had no report.

Nomination Committee - Marcie Downs had no report.

MDR - Amy Kennedy noted her report is on file.

#### **Unfinished Business:**

Council Sunday - We placed an ad in the Intermountain Catholic; Casey thanked all who celebrated Council Sunday.

NCCW Convention Scholarship - Marcie Downs is the Chair for this committee. Marcie thanked several members for their gifts. The committee title is NCCW Funding for Convention. The Committee members are Casey Pond, Becky Hicks, Bobbie Hunt, Kathy Fazio, Michael O'Shea, Bonnie Siegrist, Susan Nielsen, and Cleo Mota. Guidelines will be available at the next meeting.

Dues to NCCW - Becky noted that affiliate dues are payable by January 1, 2019.

Individual Membership in NCCW – Pat Voorhes thanked everyone for prayers for her mother. Pat has been nominated for NCCW president. Four are running and only three can be on the ballot. New members need to sign up by February 1 if you want to vote.

Bylaws, Standing Rules, Convention Guidelines – Barbara Kerouac, Bonnie Siegrist, Becky Colombo, Jeannie Audiss, Trish Christensen, and Carol Harley are committee members. The Bylaws changes were reviewed and a motion to accept as changed was made; the motion passed. Standing Rules support the Bylaws. The changes were reviewed and Finances, Section 3, Item F was discussed extensively. A motion to table the discussion for standing rules was made and passed. The finance committee will contact the Diocese for direction.

2019 DCCW Convention Updates – The keynote speaker is tentatively Marge Fenelon. Commission speakers will be lined up.

**New Business:**

Scholarship Co-Chair - Mary Valerio has asked to resign. Ernie Folks needs a co-chair and Nancy Reading stepped forward to co-chair with Ernie.

Audit of Province Director Financial Statement - Becky Hicks was asked to audit with a committee.

**Correspondence** – None

**Acknowledgements** – Casey recognized Pat Voorhes for her work as the Province Director.

**Announcements** - NCCW Day of Fasting and Prayer (on the website)

**Closing Prayer:** The closing prayer was led by Fr. Javier; 2 concerns DCCW mission to Spanish members and priests; we need to invite the Spanish speaking women to DCCW; next week, all the bishops will meet so pray for them. Fr. Javier thanked everyone for attending the meeting.

**Adjournment:** The meeting adjourned at 12 PM.

**Next Meeting:** January 26, 2019 at Our Lady of Lourdes in Magna, Utah (Salt Lake Deanery)