

**Salt Lake City Diocesan Council of Catholic Women  
Board Meeting  
Sheraton Salt Lake Hotel  
April 26, 2019**

**Call to Order:** President Casey Pond called the meeting to order and welcomed the members to the April board meeting at 7:05 PM.

**Opening Prayer:** Susan Espinoza and Suzie Brown led the opening prayer.

**Pledge of Allegiance:** President Pond led the pledge. All members read the DCCW mission statement.

**Welcome and introductions:** President Pond introduced Marge Fenelon, our guest speaker; members introduced themselves.

**Establishment of a Quorum:** A quorum was present. Attendees included Cynthia Acosta, Jeanne Audiss, Suzie Brown, Becky Colombo, Delfina Cook, Karan Curtis, Marcie Downs, Susan Espinoza, Ernie Folks, Carol Harley, Becky Hicks, Bobbie Hunt, Cheryl Johnson, Amy Kennedy, Barbara Kerouac, Barbara Larsen, Mary LeBaron, Margaret Masarone, Maryanne Mulvihill, Donna Murphy, Marsha Murphy, Pat Musich, Susan Neilson, Sylvia Orosco, Michael O'Shea, Casey Pond, Susan Porter, Annette Pressley, Fr. Rene, Bonnie Siegrist, Pat Voorhees; Guests: Marge Fenelon, Shirley King, Donna Kushlan, and Sylvia Orosco's Sister.

**Acceptance of Proposed Agenda:** President Pond called for additions to the agenda. As there were no additions, the agenda stands as written.

**Reading and approval of January 2019 and 2018 Convention Minutes:** President Pond asked for a motion to suspend the reading of the minutes as they were sent in advance of the meeting to the members. Ernie Folks motioned to suspend and Susan Espinoza seconded the motion; it passed. Corrections to the January minutes were made. Carol Harley motioned to suspend the reading of the 2018 Convention minutes and Donna Murphy seconded the motion; it passed. Corrections were made to the Convention minutes and filed as corrected.

**Spiritual Advisor Remarks** – Fr. Rene spoke of the Easter story last Sunday; Christ's first appearance was to the women. Mary Magdala was given the privilege to have Jesus appear to her first; she is the first witness, a woman. The Lord told her to go and tell my brothers; I will meet you in Galilee. It was the women who spread the good news. All the apostles were hiding and only John was at the foot of the cross with the women. They were transformed after the resurrection. What does that mean to you women? The men are leading the church; why are women not ordained? There is a great responsibility to women to proclaim the goodness of the Lord. Women have compassionate love that men don't have ... show that compassionate love to our parishioners. We hope we are inspired by the action of Mary Magdala.

**Reports of Officers:**

President – Christ is risen, He is risen indeed. We are a big part of evangelization, bringing the good news into any situation. Thank you all for supporting me in this first year.

1<sup>st</sup> Vice-president – Defer to Unfinished Business.

2<sup>nd</sup> Vice-president – Defer to Unfinished Business.

Secretary – Nothing to report.

Treasurer – Becky provided the financial statement; President Pond noted that if you have reimbursements, please get them to Becky.

Immediate Past President – Defer to Unfinished Business.

Historian – Cleo Mota is excused and Regina Fansler was absent.

Parliamentarian – Jeanne Audiss noted that the 2019 resolutions will be in the Convention bag.

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

Spirituality – Susan Espinoza noted that prayer room is ready; Suzie Brown set it up and it's beautiful.

Service – Sylvia Orosco noted that the report is on file.

Leadership – Barbara Kerouac had nothing to report.

Legislation – Donna Murphy noted that her report is in the Aware.

**Reports of Deanery Presidents:** All reports are in the Aware.

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

Finance – Becky Hicks provided a financial report and copies were available.

AWARE – Bonnie Siegriest noted that the AWARE is in the convention bag.

Website – Angela Martinez had nothing to report.

MDR – Amy Kennedy reported that she has an article in the Aware.

Bylaws – Barbara reported that the Bylaws were sent to Angela for the web in mid-April.

### **Unfinished Business – 2019 DCCW Convention Reports:**

Convention Chair – Casey appreciates all the support; she asked that we please let people know about DCCW when we speak with women.

Convention Co-chair – Becky provided copies of her report at the meeting; she noted it is hectic to get everything together for the convention but the prayer service says it all; we did not have as many ads but we still made enough money to cover the printing (Peczuh Printing donated the artwork for the booklet); if you have announcements during the convention, give them to Becky.

Host Deanery President – Cynthia Acosta thanked everybody – this experience has helped her grow.

Immediate Past President – Marcie Downs provided the seating arrangements for the convention and Rite of Commitment; she noted that we are here to support Casey.

Ways and Means – MaryAnne Mulvihill was busy with the raffle and did not get to her report; she expressed her gratitude. The donations we have this year are amazing.

Director of Meetings – Bobbie Hunt has been working with the hotel and everything is going well; the hotel loves hosting DCCW and they are so good to us. We have 32 WOY from the parishes. Susan Nielsen will work with Bobbie as Sheila Landry could not be with us this year.

Registration – Pat Voorhes thanked everyone for the condolences at the loss of her mother. We have 228 A, 71 B, 271 Banquet and 10 on Sunday; 19 religious (no deans are coming); 56 first time attendees; 499 total are coming to the banquet.

Hotel reservations – Carol Harley noted we have 2 on Thursday, 80 on Friday, and 118 on Saturday.

Sponsorship – Ernie Folks reported 19 women were sponsored this year (report on file).

Poster Session and Throw-Down Challenge – Barbara reviewed the information.

Exhibitors – We have CAN, CCS, Hekema Place, Cathedral Anniversary Books, Magdalene Religious Goods, and Marge Fenelon books.

Convention Bags – Kim Evans and the ladies of St. Olaf CCW are assembling the bags.

Hostesses – Shauna McGill noted that the hostesses are ready.

Spirituality Commission – Suzie Brown noted that we have a prayer intention basket which will go with us to the Cathedral.

Service Commission – Sylvia Orosco is very happy with the service commission panel presentation; she is very pleased with the boxes which came into the convention.

Resolutions – Jeanne Audis noted that Amy Kennedy came up with action items for the resolutions.

Mass collection – Becky Hicks reported that \$3087 was collected last year; this year, donations will go to the Cathedral, the Fisher House at the VAMC and the NCCW purse collection.

**Other Unfinished Business:**

2019 NCCW Convention – Scheduled for August 21-24, 2019 in Atlanta, Georgia ([www.nccw.org](http://www.nccw.org)); early bird registration closes May 1.

NCCW President – Pat Voorhes is on the ballot; voting closes May 1.

Correspondence – We received a letter from the Carmel of the Immaculate Heart of Mary to Angela Martinez, thanking us for the friendship and support we have provided.

Announcements – Casey noted that we will present Bishop Solis with a 40<sup>th</sup> anniversary of ordination card written in Tagala; the card will be signed at the convention by attendees.

Closing Prayer – The closing prayer was led by Susan and Suzie.

Adjournment – Adjournment was at 8:23 PM.

Next DCCW Meeting – Scheduled on June 1, 2019 at St. Mary in West Haven (Northern Deanery)