

Salt Lake City Diocesan Council of Catholic Women

July 18, 2020

Blessed Sacrament in Draper

Opening Prayer- Susan Espinoza and Suzie Brown led the opening prayer at 10:10 AM.

Pledge of Allegiance – President Pond led the pledge.

DCCW Objective/Mission Statement – All members recited the mission statement.

Welcome and Introductions – President Pond introduced the DCCW board members.

Present: Jeanne Audiss, Suzie Brown, Becky Colombo, Margaret Cragin, Karan Curtis, Cherri Delgado, Marcie Downs, Susan Espinoza, Carol Harley, Becky Hicks, Bobbie Hunt, Cheryl Johnson, Barbara Kerouac, Mary LeBaron, Maryanne Mulvihill, Donna Murphy, Marsha Murphy, Pat Musich, Susan Neilson, Michael O'Shea, Casey Pond, Susan Porter, Annette Pressley, Patricia Ramos-Yarber, Nancy Reading, Fr. Rene, Bonnie Siegrist

Guests: Fr. James Blaine, Sophie Derrick, Fr. Sam Dinsdale, Kathy Fazio, Dominique Kloefer

Establishment of Quorum – A quorum was present.

Acceptance of Proposed Agenda – President Pond requested we move the Audit and Nominating Committee from Reports of Standing Committees to New Business. An addition to New Business is Fund Raiser Suggestions. Under Unfinished Business, add Our Lady of Good Counsel Award and Woman of the Year.

Reading of Minutes from Convention 2019 and January Board Meeting – Carol Harley motioned to suspend the reading of the minutes and Barbara Kerouac seconded the motion; it passed. As there were no corrections to 2019 convention minutes they will be filed as submitted. Becky Colombo motioned to suspend the January board meeting minutes and Nancy Reading seconded the motion; it passed. As there were no corrections to the January board minutes, they will be filed as submitted.

Spiritual Advisor Remarks – Fr. Rene noted that “let your light shine” is from the gospel of Matthew and he sang for us. He shared his experiences of the last several months. The March 14 letter from Bishop Solis suspended all church activities. It was confusing and emotional for Fr. Rene ... what to do with the parish? Being isolated was a real challenge for him. He started praying the rosary on Facebook with the parish. He was getting more than 1,000 participants so he has continued. He also posts prayers on his Facebook page and provided a copy of “Lord, Help Me To Be A Blessing Today”.

NCCW President-Elect Remarks – Pat Voorhes is excused. If you are not an individual member of NCCW, please sign up to become one. President Pond read a note from Jean Kelly, current NCCW president, about the financial loss due to the convention cancellation.

Reports of Officers

President – President Pond Make every effort ... report on file.

1st vice-president – Becky Columbo thanked all those who submitted ads for the 2020 convention; they will move to the 2021 convention. Report on file.

2nd vice-president – Maryanne is returning the donations that can be returned to vendors. Maryanne thanked all the members for their support.

Secretary – No report

Treasurer – Becky Hicks updated the financials; please provide Becky with any outstanding receipts. Income \$90K and expense of \$88K.

Immediate Past President – Marcie Downs deferred to Old Business

Historian – cleo is excused.

Parliamentarian – Jeanne Audiss thanked the members for supporting her in the past six years.

Reports of Commission Chairs

Spirituality – Suzi Brown and Susan Espinoza had nothing to report.

Service – Patricia had nothing to report

Leadership – Barbara Kerouac posted her report. She has copies available of the DCCW guidelines, bylaws and standing rules and will send copies out again.

Legislative – Donna Murphy spoke on the Supreme Court ruling on DACA; On August 9, we are encouraged to pray for nuclear disarmament. She reviewed local legislative session/special session police reform activities. She gave a shout out to essential workers. Let's keep praying.

Reports of Deanery Presidents

Eastern – Karan Curtis will explain the convention bags ... next year! She will serve another term as president.

Northern – Carol Harley (for Barbara Larsen) read the Northern Deanery report. Karen Fawbush will be the Northern Deanery president in the coming year.

Salt Lake – Jeanne Audiss is organizing her officers for the coming year.

Southwestern – Mary LeBaron noted that the SW Deanery has revised their bylaws to be like the Province in that the leadership will rotate to the difference affiliates.

Wasatch – Susan Porter has her report on file. A new president will take over in the coming year.

Reports of Standing Committee Chairs

Director of Meetings – Bobbie Hunt reported on the Sheraton meeting outcomes. The hotel staff were wonderful. April 17, 18, 2021 is the date of the next convention.

Host Deanery – Karan Curtis will host next year.

Aware – Bonnie Siegrist has nothing to report. Casey congratulated Bonnie on her excellent AWARE.

Website – Angela is excused.

Sponsorship – Nancy Reading had only two submissions before the Covid shut-down.

Convention Registration – Cheryl Johnson has nothing to report at this time.

Hotel Registration – Carol Harley had several reservations but those have been cancelled.

Finance – Becky Hicks will put together a draft budget for the incoming Treasurer.

MDR – Amy is excused.

Unfinished Business

2020 DCCW Convention Update – It is a minor disappointment but we count our blessings and move on ... all four speakers will be available for the 2021 convention. The next commissions will be leadership and legislative for the coming year's convention. Spirituality and Service will be 2022 convention, and then we will return to the normal rotation.

Affiliate of the Year – Cheryl Johnson announced our Lady of Good Counsel Affiliate of the year award. The advisory board (Bobbie Hunt, Amy Kennedy, Pat Musich, Susan Nielson, Mike O’Shea and Cheryl Johnson) had nine parishes participate and it was a difficult decision. Third place went to St. James the Greater in Vernal, second place went to St. George, and first place went to St. Anthony of Padua. The parishes are doing outstanding work.

WOY – Bobbie reported that all of the 2020 Woy will get their medals in 2021. She went through all the deaneries and noted the missing parishes. She received a total of 23 and last year we had 32. Remind parishes to submit their Woy.

Annual Report – Becky compiled the annual report and provided members with their copies. She noted that the reports are excellent and makes for good reading.

New Business

50/50 Drawing Recipient – The Carmelites were selected.

Nominating Committee – Casey thanked Marcie Downs for the work of the nominating committee and asked her to conduct our installation of officers. Marcie thanked our current president, Casey Pond, for her outstanding work as our president.

Election and Installation of 2020-2022 DCCW Officers – Marcie called our candidates forward for the installation. Becky Colombo, the DCCW President, Maryanne Mulvihill, first VP/President elect, Patricia Ramos-Yarber, 2nd VP, Cherri Delgado, Secretary, and Christina Causa, Treasurer were presented and installed by Marcie and Fr. Rene. Bonnie presented them with roses and a pocket angel medal.

Karen Fawbus, Jeanne Audiss, Nancy Reading, Karan Curtis, and Mary LeBaron, the new or returning deanery presidents were presented and installed. Bonnie Siegrist and Fr. Rene installed the deanery presidents and Marcie presented them with roses and a pocket angel medal.

Becky was presented with her President’s pin, her gavel, and her organizing gift package. She spoke about her coming year and congratulated the new officers and deanery presidents. So far, Bonnie Siegrist is the parliamentarian, spirituality commission chairs will stay as will Donna Murphy for legislative commission. Leadership and service chairs will be forthcoming. The audit will be conducted: the audit committee is a two member team and the treasurer will observe. Members will be selected later. Pat Musich, Carol Harley and Jeanne Audiss volunteered.

As the gavel had been passed, President Becky Colombo took over the board meeting.

Expectation for transfer of information from outgoing to incoming officers and commissions - Contact will be expected to transfer all information.

New San Francisco Province Director is Gloria Krzyzanowski from the Diocese of Santa Rosa.

Date for the 2021 DCCW Convention – April 17, 18, 2021 at the Sheraton Hotel

Date for the 2021 NCCW Convention – August 25-28, 2021 in Washington DC and hosted as the Centennial Celebration.

Give Me A Chance Fundraiser – September 12, 2020; Bobbie Hunt noted that the big fund raiser may not be held depending on the Covid situation. The team is looking for fund raiser ideas.

Fund Raising for Charities – Nancy Reading has a lot of ideas for fund raising – an on-line auction for the Carmel or GMAC, a charity cookbook from all the parishes and on-line bingo, or building an in-line store for the Carmel.

Council Sunday – Becky reviewed the Council Sunday activities and asked that all affiliates recognize Council Sunday.

DCCW 2020-2021 Calendar – Becky presented the tentative coming year's calendar of events for DCCW.

Correspondence – Thank you card from Fr. Frez in Willowby, Australia for the DCCW Christmas card.

Announcements – The next DCCW Board meeting is at St. Anthony's in Helper tentatively scheduled for September 26, 2020. Becky Hicks identified her financial committee: Angela Martinez, Marcie Downs, Carol Harley, Casey pond, Mike O'Shea, Jennifer Street, and Becky Hicks. Becky will send \$715 to the Carmel donated from this meeting.

Closing prayer – The closing prayer was led by Susan and Suzi.

Adjournment – at 12:40 PM

Raffle – \$136 total, so \$68 to the Carmel and \$68 to Susan Espinoza. Barb Kerouac won beautiful jewelry made by Nancy Reading.