Salt Lake City Diocesan Council of Catholic Women
Affiliate of the National Council of Catholic Women

May 28, 2025

Rev. Ariel Durian, C.S., DCCW Spiritual Advisor
Rev. Joven Opalda, Eastern Deanery Spiritual Advisor/Temporary Administrator St. James the Greater
NCCW President Elect, Amy Kennedy
NCCW Immediate Past President, Pat Voorhes
DCCW Board Members and Affiliate Presidents

RE: **June 7, 2025, DCCW Board Meeting**

The DCCW Board Meeting will be held on Saturday, June 7, 2025, at Saint James the Greater Catholic Church, 138 N 100 W, Vernal, Utah 84078. A social and continental breakfast will be served at 9:30 a.m., with the meeting beginning at 10:00 a.m. and lunch immediately following.

Please remember to:
- **Read the minutes** of the April 25th Board meeting and note corrections or additions.
- **All officers, commission chairs, deanery presidents are to prepare and submit a report on or before Wednesday, June 4, 2025,** to:
    1. Website editor, Angela Martinez omartini25@comcast.net for posting to the website dccwutah.org
    2. DCCW Secretary, Tish Ramos-Yarber, dccw.sec@gmail.com, for permanent records.
    3. DCCW President, Annette Pressley, tennis1054@aol.com
    4. Please note, this report should cover from our April meeting to present (Convention, end of year events, Mother's Day, etc.
- Log onto dccwutah.org to **review all reports** prior to the meeting. **All Convention Chairs should submit a detailed report and be prepared to give the report orally or have someone present for you.**
- Review the attached proposed agenda and submit any additional items that you would like addressed to Annette at tennis1054@aol.com, by Wednesday, June 4, 2025.
- Review the attached Roster and note the **change in format**, i.e., one phone number and parish added.
- All Affiliate Presidents are encouraged and invited to attend DCCW board meetings. Please RSVP.

We will only make copies of the Call/Agenda/Attachments/Prayer Service, if you send an email or text request.

As a courtesy to the hostesses at Saint James the Greater, Please RSVP the DCCW Secretary at dccw.sec@gmail.com or text 801-783-8915 by Wednesday, June 4. For those coming on Friday night, please, let her know, also, if you can join us for dinner at 7:00 p.m. in Vernal. Location to follow.

It is critical to have board members in attendance to have a quorum and vote on items of importance. If you are not able to attend, you must RSVP to DCCW Secretary to be excused. I look forward to seeing you at Saint James the Greater in Vernal.

Joys and Blessing of Pentecost,

Annette Pressley
DCCW President

Salt Lake City Diocesan Council of Catholic Women
Proposed Agenda – June 7, 2025
Location: Saint James the Greater

- Call to order.
- Opening prayer
- Pledge of Allegiance
- DCCW Mission Statement
- Welcome and introductions.
- Establishment of quorum
- Acceptance of proposed agenda
- Reading and Approval of April 2025 Board Meeting minutes
- Spiritual Advisor's (Rev. Ariel Durian) remarks
- Eastern Deanery Spiritual Advisor (Fr. Jovan Opalda) remarks and Installation
- NCCW President Elect remarks
- Reports of Officers
- Reports Commission Chairs
- Reports Deanery Presidents
- Reports Non-Convention Committee Chairs: Finance, Aware, Website, MDR, Nominating, Bylaws

Unfinished Business
- ❖ DCCW Promotional Website Presentation Update
- ❖ DCCW Checking Account Update
- ❖ 2025 DCCW Convention Reports: Convention Chair, Convention Hosts,
  Convention Bags, Convention Co-chair, WOY, Affiliate of the Year, Golden Rose Award
  Ways and Means, Scholarship, Registration, DOM, Exhibitors
  - ❖ November 8, Wasatch Deanery, Host needed
  - ❖ NCCW Convention August 19-23, Orlando Florida, Program Ad and
    Registration
  - ❖ Convention Committee-Survey and Update
  - ❖ Deanery Presidents maintain affiliate NCCW dues status

New Business

- ❖ Give Me a Chance Fundraiser, September 6
  Donation

Correspondence
Announcements
Closing Prayer

Adjournment: **Next Meeting: September 6, 2025, Northern Deanery, Saint James the Just**