

**MADISON CATHOLIC WOMANS CLUB  
BOARD MEETING August 29, 2016  
ST MARY'S HOSPITAL – BAY 5**

The meeting was called to order at 9:00 am by Co-President Carol Strmiska

**Present:** Rose Boucher, Caryl Bremer, Mary Breunig, Pat Breunig, Teresa DeVault, Lorraine Endres, Janette Hermanson, Susanna Herro, Teri Kinney, Barb Kutchmarek, Ginny Nachreiner, Mary Quamme, Judy Riddle, Lois Schwoerer, Joan Statz, Carol Strmiska, Judy Theobald, Rita Tubbs, Barb Unger, Peggy Weber, Karen Wilke, Pat Anderson

**Absent:** Beverly Kennedy, Mary Uhler

**Opening Prayer** - Peggy Weber shared a reading from "Looking Forward".  
Remembering deceased members: Dorothy Kolb, Alice Varese and Eileen Pickett

Members introduced themselves and told what made them happy.

**April 04, 2016 Board Minutes**

Approved as presented

**Treasurer's Report** - Janette Hermanson

Balance Checking account as May 31, 2016 is \$11,262.76

Deposits: \$7,629.00

Disbursements: \$2,765.24

Savings account balance is \$2,626.37

**MOTION** by Barb Kutchmarek to accept the Treasurer report, seconded by Mary Quamme, motion passed

Question asked about amount of donations. Fifty seven members have not paid dues out of 255 members. **ACTION** Membership will call unpaid members.

**Officers Reports**

a. Corresponding Secretary - Rita Tubbs No Report

b. Historian - Barb Kutchmarek

The two year summary has been filed

c. Auditor - Judy Theobald No Report

d. Past Co-Presidents Mary Quamme & Karen Wilke No Report

**Old Business**

Board Positions - Judy Riddle

At our Transition Meeting on June 14, 2016, the following board positions were filled: Treasurer- Janette Hermanson; Auditor-Judy Theobald; Membership-Teresa DeVault; Membership Hospitality-Pat Breunig; Recording Secretary-Pat Anderson; Publicity- Rose Boucher; Spiritual- Peggy Weber; Vicariates- Barbara Unger; Programs - Ginny Nachreiner and Pat Anderson. **ACTION** Ginny Nachreiner will be updating our web site.

There are currently three positions to be filled: Auditor; Vice President/Co Vice President and Pro- Life Legislation.

Strategic Planning - Susanna Herro & Carol Strmiska

Each board member received a copy of the Strategic Planning Update as of August.29, 2016.

## New Business

Barb Kutchmarek

A discussion about the obituaries that some members have collected that need to be saved. **ACTION** Susanna and Barb will contact the State Historical Society on how to proceed to archive them.

## Committee and Program Reports

### Program Report

#### 1. Style Show – Janette Hermanson

Everything is set for the Benefit Style Show on Monday, September 12, 2016, at St. Peters Church. \$150 worth of door prizes was donated per Lee Grubb. Decoration of tables and stage for the style show will take place on Sunday, September 11, 2016 at 1:00 pm at St. Peters, Madison, WI

#### 2. October Spiritual Event – Peggy Weber

Day of Spirituality, October 11, 2016, at St Maria Goretti Church starting with coffee and breads at 9:00 am. Peggy Weber will be the guest speaker and she said it would be a full day which includes Sisters of Mary Morning Star, mass and benediction, lunch and dessert. The Sisters will sell jams and jellies. Also the breads for the morning coffee are needed.

Christ Child Circle - Judy Riddle, Mary Breunig

No Report at this time

Vicariates - Barbara Unger

The Madison Diocesan Council of Catholic Woman's annual conference was held on June 7-June 8, 2016 at All Saints Parish, Berlin, WI. Topic: "Women on Fire for the Lord". An executive board meeting was held Saturday, July 23, 2016, no report on the website as of August 25, 2016.

Membership/Hospitality – Pat Breunig

New Members: Tammy Nordman - St. Patrick's, Cottage Grove; Kathy Sellner-St Patrick/Blessed Trinity, Lodi; Mary Jeanne Murl - St Peter, Madison; Jean Kreul-Queen of Peace, Madison; Madonna Connor - St Thomas Aquinas, Madison; Susan Dorst - St Dennis, Madison; Rosa Roper, Agnes Endres and Della Rancourt from St John the Baptist, Waunakee. Each new member received a phone call of welcome and an invite to the style show.

Membership Book and Mailings - Caryl Bremer, Joan Statz

The new Catholic Woman's Club Directory was sent to 255 members. Mailing included 4 style show tickets, a form for payment of the tickets and additional information regarding the directory. The printing of membership books, mailings and the bulk mailing was all done by Econoprint.

Pro Life - Susanna Herro

Each board member received the Pro Life report at the board meeting.

Joan Statz had sent information on a new movie, "Voiceless" that is premiering in October perfect timing for the Respect Life Month. There was some discussion by members.

**MOTION** by Mary Quamme and second Barb Kutchmarek that the Board of Madison Catholic Woman's Club, gives co-president Susann Herro authority to negotiate with other pro-life leaders to bring "Voiceless" to Madison and agrees to purchase up to \$500 of "Voiceless" tickets, dependent on three members viewing of the entire movie and finding it appropriate for Catholic audiences. Motion passed

Page 3

Programs - Ginny Nachreiner & Pat Anderson  
Programs are set for 2016 / 2017

Projects - Teri Kinney, Mary Uhler

Teri indicated the set up for the Style show will be Sunday, September 11 starting at 1:00 pm at St. Peters Church, Madison, WI

Publicity - Rose Boucher

Sent information about the September 12th Style show to Relevent Radio, Catholic Herald and the Catholic Churches for the Sunday bulletins. Also, she sends emails to all Catholic Churches about the Madison Catholic Woman's Club monthly meeting information so they can include it in their Sunday bulletins. Relevent Radio also announces the meetings. Monthly e-mails are sent to the Catholic Herald and local newspaper of meeting information.

Social Concerns - Lorraine Endres

Information from the "Catalyst" .01% of clergy are abusers. Between 2014/2015, there were seven substantiated allegations against clergy for sexual abuse. Given that data, 35,987 priests and 16, 2511 deacons, this means that only .01 % of 52,238 members of the clergy had allegations, 99.99 % did not. Why is this not being reported by the media?

"Dating Naked" all nude sex programs on VH1 network says is suitable for 14 yr olds. The program has lost many of their sponsors which includes Anheuser Busch, Texan Pharmaceuticals and soon others.

Katy Faust wrote in Faith & Justice that as a child of same sex parents it was not enough, she needed a father figure also. She feels the studies now on same sex family are based on volunteers' not real children of same sex parenting.

Spiritual - Peggy Weber

A possibility of offering an Evening of Spirit Refection for women on the October 11th date was discussed and a **MOTION** was made by Karen Wilke and second from Teri Kinney that we would proceed with the offering of an evening program. Motion passed. Peggy Weber would do the evening one also.

Discussion of use of membership donations; could they be used as scholarships for members to attend our programs.

Sunshine - Janette Hermanson – Beverly Kennedy

The club received a thank you note from the Alice Varese Family.  
**ACTION** Thank you notes or correspondence will now be on the Web site.

Meeting was adjourned at 11:15 AM

Next Meeting: 10/03/2016

*Pat Anderson*

Submitted  
Pat Anderson  
Recording Secretary

Approved: 10/03/2016