

**MADISON CATHOLIC WOMANS CLUB
BOARD MEETING November 7, 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, Teresa DeVault, Lorraine Endres, Susanna Herro, Teri Kinney, Barb Kutchmarek, Mary Quamme, Judy Riddle, Lois Schwoerer, Joan Statz, Carol Strmiska, Judy Theobald, Rita Tubbs, Barb Unger, Peggy Weber, Pat Anderson

Absent: Beverly Kennedy, Mary Uhler, Mary Breunig, Pat Breunig, Janette Hermanson, Ginny Nachreiner, Karen Wilke

Opening Prayer - Peggy Weber: a reading, "Falling Leaves" by Sr. Joyce Rupp

October 3, 2016 Board Minutes

Approved as presented

Treasurer's Report - Janette Hermanson

Balance as of August 8, 2016: \$11,262.76 Deposits: \$7,629.00
Disbursements: \$2,765.24 Savings account balance is \$2,626.37

Officers Reports

a. Corresponding Secretary - Rita Tubbs

A thank you note was sent to St. Peters Church for the use of their facility for the September style show. A thank you note was sent to St. Maria Goretti for the use of the facility for both the Renewal Day and Evening events. She has thank you messages from the MCWC donations or projects. Also, St Vincent De Paul sent a thank you note for the donation from the sale of plants.

b. Historian - Barb Kutchmarek

Action: A draft of their position description was presented to Board members to look over and respond to Barb by December 1, 2016 if they make any corrections or additions. Please email them to her. Archives for the MCWC – tabled until January 2017 to get additional information on how to proceed from the State Historical Society.

c. Auditors - Judy Theobald

No Report

d. Past Co-Presidents Mary Quamme & Karen Wilke

Mary attended "Mercy - God's Love in Action" conference in West Bend, WI and she enjoyed the whole day event. She suggested saving the date for the next year's conference on November 4, 2017. A possible road trip for members, if enough interest, could be considered.

e. Co- Presidents Report:

We attended and very much enjoyed the Christian Day of Renewal, both the day and evening presentations. We have prepared a Draft Budget to begin the process of determining our full costs for our programs and planning for the future.

Old Business

a. Board Positions - Judy Riddle

Action: she will contact Muriel Krone and Margaret Van Gemert regarding vacant positions.

b. Strategic Planning - Susanna Herro & Carol Strmiska

They would like to have more listening sessions for new membership in 2017.

New Business

- a. **Spiritual Advisor - Motion made by Teri Kinney and second by Rita Tubbs that the Christmas gift for our Spiritual Advisor be \$50.00. **Motion passed****
- b. **Renewal Day speaker, Peg Weber, asked that the fee be saved till the end of the year.**
- c. **Some discussion on a MCWC budget. There is need for further input from members.**
- d. **Mary Quamme – “Lights of Love” a purchase of lights for MCWC deceased members and living members for the St Mary’s Garden for \$150.00. A motion by Rose Boucher and second by Teri Kinney that we purchase the lights. **Motion passed****
- e. **Action on a membership message – postponed until January for email only. Motion by Judy Riddle and second by Barb Kutchmarek to do email only. **Motion passed****

Committee Reports

Program Reports

- a. **Social Concerns – Lorraine Endres, Mary Uhler**

There was a great write-up in the Catholic Herald about party platforms when voting. Both party platforms are represent two diametrically opposed world views, etc. Also Bishop Morlino’s good write up titled Vote for the future of our Nation. Wal-Mart still sells exploitive material. The American Family Association was told that a mall in Sarasota FL was not going to allow songs of Christian Nature. After the mall heard from people the mall is now allowing Christmas Carols and hymns.

- b. **Spiritual – Peggy Weber**

Day of Renewal: 105 reservations @ \$18.00 = \$1890.00

8 people had free attendance and meal @ \$12.95 = \$103.60

Evening of Renewal: 26 people attended free will offering \$130.00

Income: \$1890 + \$130.00 = \$2020.00

Total Expenses: Catering \$1572.32; Desserts \$180.00; Misc \$50.00 = \$1802.32

\$2020.00 - \$1802.32 = \$217.32 Profit

Donation and speaker fee paid by MCWC motion: Sisters \$100.00; Health Ministries for Haiti a \$200.00 check (Peg)

A thank you to Sharon Hurtgens for the table decorations plus a big thank you to all who contributed to make the events happen.

- c. **Sunshine – Janette Hermanson, Bev Kennedy** **No Report**

- d. **Christ Child – Judy Riddle, Mary Breunig**

February Annual Baby Shower: The Pregnancy Helpline and Woman’s Care Center will be the recipients of the gifts and donations from MCWC.

- e. **Vicariates - Barbara Unger**

Four of the eight subgroups in MDCCW held a fall meeting which includes Dane County. Next MDCCW executive board meeting will be held on November 15, 2016 at St Sacred Hearts in Sun Prairie and Susanna Herro and Carol Strmiska will be attending the meeting.

- f. **Membership – Teresa DeVault , Lois Schwoerer**

New members since October 3, 2016 – Muriel Krone, Queen of Peace; Bea Christenson, St. Peter, Madison; Lisa Fahrney, St. Maria Goretti; Ann Wiest, Immaculate Heart of Mary; Amy Rottier, St. Bernard, Madison; Diane Martinson, St. Dennis; Kathryn McComb, St. Thomas Aquinas

Membership/Hospitality – Pat Breunig **No Report**

g. Membership Book and Mailings – Caryl Bremer, Joan Statz No Report

h. Pro-Life – Susanna Herro

The Vigil for Life has been very successful and the Madison Group has been present in front of the Planned Parenthood clinic. MCWC could work to build the culture of life in our parishes. **Action:** Form an ad hoc committee to work on raising awareness of life issues and share with members in each parish. Interested members contact Susanna Herro.

i. Programs – Ginny Nachreiner No Report

j. Projects – Teri Kinney, Mary Uhler No report

k. Publicity – Rose Boucher

She will be sending information regarding the Christmas Luncheon at Nakoma Country Club in December to the Catholic Herald, Relevent Radio and other organizations for publication. Also emailing local parishes with information regarding MCWC events.

Meeting Evaluation: Great meeting with less over talking

Motion to adjourn by Mary Quamme, second Teri Kinney **Motion passed**

Meeting was adjourned at 11:00 AM Next Meeting: February 6, 2017

Submitted

Pat Anderson
Recording Secretary