

**MADISON CATHOLIC WOMAN'S CLUB  
BOARD MEETING, November 06, 2017  
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, Pat Breunig, Teresa DeVault, Lorraine Endres, Janette Hermanson, Susanna Herro, Barb Kutchmarek, Ginny Nachreiner, Mary Quamme Judy Riddle, Lois Schwoerer, Joan Statz, Carol Strmiska, Barb Unger, Peggy Weber, Karen Wilke, Pat Anderson

Absent: Mary Breunig, Beverly Kennedy, Teri Kinney, Judy Theobald, Mary Uhler

Mary Quamme shared an opening reading.

October 02, 2017 Board Meeting Minutes

Approved by the electronic vote.

**Treasurer's Report** – Janette Hermanson

Checking account balance as of 10/31/17: \$18,566.11; Total Deposits: \$7,339.35; Disbursements: \$5,041.82  
Savings Account Balance as of 09/30/17: \$2,629.66

**Officer Reports**

Corresponding Secretary Report - Rita Tubbs

She did not receive any calls from absent members.

Historian – Barb Kutchmarek

Barb, with the help of Pat Born, archivist at Holy Name Heights, met on Tuesday, Oct 3, 2018, to review the records from the early years of MCWC starting in 1914. Barb was not able to locate the original incorporation document from 1916; she did find reference to it stating it had been signed on March 28, 1916, by 14 members. Pat Born said she would try to locate the document. Barb has a greater appreciation for what records need to be saved. Barb requested some funds to get started on proper archiving.

**Motion:** Barb Kutchmarek, second, Mary Quamme; the board consider up to \$200.00 for the proper archiving supplies. **Motion** passed

In regards to positions descriptions, final drafts of revisions were distributed to current positions members. Barb will continue to gather the updates/corrections and finalize them so they can be posted on the MCWC website.

Auditor – Judy Theobald, Karen Wilke

No Report

Past Co- Presidents – Karen Wilke, Mary Quamme

No Report

Co-President's Report – Susanna Herro, Carol Strmiska

Susanna Herro brought up the idea of a prayer chain for MCWC. Mary Quamme suggested that a sign-up sheet be done and placed on the tables at the Christmas Luncheon to see who would be interested in participating.

The All Saints tour is open to all MCWC members. Rose Boucher has additional information in Publicity. Susanna and Carol will be meeting on Strategic Planning with two people to see what they have to offer for our club.

**Old Business**

Style Show

**Action:** Janette Hermanson needs a form to do a final report of the October Style Show.

No increase in donation to St Peter's Church, the donation will remain at \$150.00.

Kitchen help each received \$50.00.

## New Business

No increase of donation to the Beacon, the \$558.00 that was collected at the Spiritual Renewal Day will be sent to them. Passed by voice vote by members.

**Motion:** Barb Unger, Second, Rose Boucher; that the club participates in the St Vincent de Paul Care Café event on Tuesday, April 10, 2018, for the \$1500 table sponsor fee. **Motion** passed

Lights of Love: **Motion:** Barb Kutchmarek; Second, Rita Tubbs; that the club purchase 1 set of white lights for \$150 for deceased members of MCWC, if not able to purchase a set of ½ red and ½ white lights.

**Motion** passed

## Committee Reports

Projects Teri Kinney, Mary Uhler

No Report

Publicity – Rose Boucher

Our added meeting at All Saints Neighborhood, 511 Commerce Drive Madison, 53719 is all set for Thursday, November 16, 2017. We will gather at 9:00 for the rosary and Mass at 9:30 am in their chapel for all deceased members of MCWC. We will pay a \$10.00 mass fee to St Maria Goretti. After the mass, we will have refreshments and conversation in their community room followed by optional tours of their Main Street and Senior Apartments and possibly Assisted Living. Rose had made a list of all members of our club who live at All Saints and asked board members to make calls to the residents and inviting them to this Mass and asking them to invite others from their neighborhood to join us. Rose plans to design a flyer to be posted at parishes and also at All Saints with a map showing where to park and what door to enter. Parking is OK but car pooling is always a good idea. Rose has listed herself to take RSVP's.

Carol Strmiska did do an e-mail to all members about the meeting and included herself to take RSVP's by reply to her e-mail. The All Saints meeting and tour information is all ready on the web site per Ginny Nachreiner.

Social Concerns – Lorraine Endres

There is a movie now playing in Madison area at AMC Theater in Fitchburg that is recommended by Rev. Franklin Graham, Sean Hannity, Gov. Mike Huckabee, and Missy Robertson {Duck Dynasty}. The title is "Let there be Light."

Another good movie, "Same Kind of Different As Me" is based on a true story. Their 19-year marriage hits rock bottom because of Ron's infidelity, but Debbie offers forgiveness, and they reconcile etc.

Spiritual Committee – Peggy Weber

Peg reported that she and the Diocesan ladies have not met yet to review and get the exact numbers for the event.

Final registration was MCWC 142 members and Diocesan 42 members attended the event. Judy Theobald was a saint dealing with the registration.

Silent auction: \$621.00

Liz Kelly, speaker, \$1092.00 included her room, etc. **Action:** Final report will be coming. Peg handed out a preliminary report.

Sunshine Committee – Janette Hermanson, Beverly Kennedy

No Report

Christ Child Circle – Judy Riddle

Ernie Stetenfeld, CEO and Executive Director of St. Vincent de Paul, will be our guest and say a few words at the Christmas Luncheon at Rex's Innkeeper on Tuesday, December 05, 2017. He will also arrange for a truck for pick-up of the gift donations. Judy has been in touch with Carol Kalscheur regarding tables, pick-up and cash/check donation responsibilities.

The February 13, 2018, Luncheon Baby Shower Gifts; Judy needed to know about continuing to donate the gifts to Pregnancy Helpline and Woman's Care Center. **Motion:** Joan Statz; Second, Pat Breunig; .that we continue to donate the baby shower gifts to Pregnancy Helpline and Woman's Care Center. **Motion** passed

Vicariates – Barb Unger

Madison Diocese Council of Catholic Women. Barb will be attending the fall board meeting on Tuesday, November 14, 2017, at Sacred Heart Parish, Sun Prairie, WI.

Barb talked about her volunteering at St. Vincent de Paul and informed us about a list of type of donations they want for this year. The list has been emailed to board members and the general membership.

Membership – Terry DeVault, Lois Schwoerer

Membership/Hospitality – Pat Breunig

New members:: Mary Quinlan, St. Peter's; Sandra McDermott, St. Peter's; Gerry O'Donahue, St. Peter's Joanne Johnson, St. Dennis; Linda Ziegler, St. John the Baptist

Terry picked up a copy of a mentor program used at St. Mary's, may be something we might want to review.

Terry would like a table plus a sign for membership at the December Christmas Luncheon.

Membership Book and Mailings – Caryl Bremer, Joan Statz

No Report

Pro-Life – Susanna Herro

No Report

Programs – Ginny Nachreiner

The entertainment is confirmed for Monday, December 05, 2017, Christmas Luncheon. Al Anderson will be joining us for lunch at 12:00 noon.

Ginny had attended an annual fundraiser for Porchlight. Diane Ballweg would like to give a Porchlight presentation to MCWC.

Next meeting is Monday, February 05, 2018

Respectfully submitted,

***Pat Anderson***

Pat Anderson, Recording Secretary