

Meeting convened at 9:12 AM and began with a prayer. Kathy Wall led the meeting. Janette Hermanson, Susanna Herro, Rita Tubbs, and Carol Strimski were not in attendance from the Board

The meeting minutes from November 6, 2018, were approved with corrections. Joan Statz asked that a list of attendees and first and last names be used in the minutes moving forward.

COMMITTEE REPORTS:

Treasurer Report: Janette Hermanson was out of town, so there was no financial update.

Christmas Lunch – Sue Haen submitted a completed event report. See attachment
There was a discussion of where next year's Christmas Luncheon should be held. And entertainment options were presented by Gail Yellen-Shiring.

Christ Child Circle Chair – Judy Riddle

2018 Little Drummer Program to support St. Vincent De Paul Society

Gift Donations: \$2785.91; Cash Donations: \$780.00

TOTAL for 2018 = \$3565.91 which was \$37.70 less than 2017 Donations - \$3603.61

Ernie Stetenfeld of St. Vincent De Paul was extremely grateful for the guests' generosity.

Terri DeVault – Membership:

Terry ordered 50 medals and 100 prayer cards to replenish the thank you mailing supplies for new members. Jan McNally provided 100 copies of the newly updated Membership brochure/enrollment form to Terri D. It was suggested that the forms be shared at all the parishes in order to spread awareness of MCWC. Jan McNally met with Caryl Bremer on 2/1/19 and now Jan has all the information for managing the membership database. Jan also has the extra 2018-19 Membership Booklets and will mail them out to new members as of January 2019. A PDF of the new brochure is available from Jan McNally so that more can be printed as needed on a color copier.

Sunshine Coordinator Update: Kathy Wall is reaching out to Nancy Magestro about taking over the role of Sunshine Coordinator.

Knitting & Crochet Club - Joan Statz explained that they meet on the third Tuesday of each month at St. Peter Parish at 1:00 PM to make hats and shawls for various groups in need. Baby hats and prayer shawls for St. Mary's Hospital are based on specific patterns that St. Mary's has requested. Joan Statz will send the patterns to Jan McNally for distribution to the membership via email, as well as adding them to the website. Joan Statz is happy to teach others how to knit these items. This is another form of giving by MCWC members to those in need.

Project Committee: Teri Kinney explained that there is a meeting in March of the Project Committee to determine how the charity funds will be distributed for the 2018-19 year.

UPCOMING EVENTS:

February Event – 2/13/2019 - Baby Shower Event is scheduled for Tuesday, at St. Bernards in Middleton. Jeanette Head is the Chairperson of the event. Lori Lonergan is taking reservations. Email reminders and website updates have been completed. Jan McNally will add a list of items in need from Pregnancy Helpline and include the list in the reminder email to attendees.

March Event - March 12, 2019 - Priest, and Religious Recognition Day - Rosary, Mass, Luncheon, Speaker. City of Madison Police Chief Mike Koval will speak about "Mental Illness and Criminality. Blessed Sacrament Parish is hosting. Kay Wittenwyler is chairperson and Joan Statz is taking reservations.

NEW BUSINESS:

A tentative plan for the 2019-2020 events was presented by Kathy Wall

- **September 9, 2019 - Style Show**
- **October 8 or 15, 2019 - Spiritual Renewal Day** - in conjunction with the MDCCW. MCWC and MDCCW are having a planning meeting on 2/15/2019.
- **November** - Considering a new event that will be a Mass of Remembrance for our deceased loved one and a brief social. More details to follow.
- **December 10, 2019** - Christmas Luncheon and Entertainment.
- **February 11, 2020** - Catholic Schools Review
- **March 10, 2020** - Legal Concerns - Catholic at the Capitol - Susanna Herro coordinating
- **April 2020** - Charitable Giving Project - considering Heart to Heart - Melanie Ahern to extend our giving internationally.
- **May 2020** - Considering a presentation on the Blessed Mother and Our Lady of Hope Shrine

MDCCW and MCWC: There was discussion regarding the Madison Diocesan Council of Catholic Women and what they typically do during the year. The MCWC Presidents are expected to attend the MDCCW's meetings as MCWC is a Vicariate of the MDCCW as per Barb Unger. MCWC's Constitution and By-Laws should be in line with the MDCCW. Annual Convention is on June 6, 2019, at St. Cecilia Parish in the Dells. Clarification was offered as to the relationship of the MCWC and the MDCCW by Barbara Unger.

Rose Boucher will add the MCWC website to the bulletin announcements and suggested that posters be created for each event and distributed to the parishes.

Suggestions for the Christian Service Award recipient were briefly discussed. Peggy Weber is in charge of determining the CSA recipient and Gail Yellen Shiring is the Chairperson of the Christian Service Award. Anyone can nominate an organization or individual for the award. Members of MCWC are not able to be nominated.

Next Board Meeting is **March 4, 2019, at 9:00 AM in BAY 4** at St. Mary's Hospital. The meeting was adjourned at 10:55 AM by Kathy Wall. *Minutes prepared by Jan McNally – 2-28-19, revised 3-4-19.*