

Madison Catholic Woman's Club – Board Meeting Minutes – November 6, 2018

Meeting convened at 9:03 AM and began with a prayer

Kitty Maas led the meeting. Kathy Wall was unable to attend.

The meeting minutes from October 1, 2018 were approved with corrections.

COMMITTEE REPORTS:

Gail Yellen Shiring reported on the Women's Day of Reflection - November 10, 2018.

74 women attended, with 73 preregistered. There was no cost to use SMG and they were very accommodating. Gail suggested that the registrants name tags be pulled prior to the day of the event. There was confusion about where to enter SMG and the Mass times but it all worked out. Suggestion was made to have more greeters at all the entrances next time to help with the traffic flow. The meal was catered by Marigold Kitchen and Gail made the butternut squash soup. The speaker was good and the participants enjoyed the ability to move around, the small group discussions and the chance to get to know each other better. Kitty suggested that the tables for the small groups be placed further apart and that the strings and beads be longer and bigger for ease in handling. The speaker created all of the print outs which was costly for her and Gail suggested that we try to have handouts printed by the committee. Gail commented that a committee for the event would help with greeters, servers, and cleanup. It was helpful to ask the hosting parish MCWC members to help with the event. Carole reminded us that there is a Program Follow-up form on the jump drive that Kathy W has and recommended that it be put on the website for future use. We are making it a high priority to have speakers offer a mini-session in the evening to allow for more woman who are not available during the day to participate.

Kitty explained that Fr. Tom Gillespie was wonderful to work with and that he is retired and living at All Saints. He offered to be involved in future Masses. Kitty also suggested that volunteers for the liturgical and music ministries be drawn from the members of the hosting parish. An email reminder sent out the day before the event with a schedule of the day and directions would be helpful to attendees.

Carole updated the membership email database and shared it with Jan and Dottie Dittman for the Christmas Luncheon. Jan agreed to send out a reminder email about the Christmas Luncheon registration deadline and add the information to the MCWC website home page. Carole announced that Msgr. Charles Schluter has been diagnosed with ALS and will only be at St. Peter's for about six more months.

Janette Hermanson gave a Treasurer's report.

We have \$17, 638.67 in Checking; \$2632.29 in Savings
Income for month of October: TOTAL = \$1595.00
60.00 (dues); 169.00 (Style Show); 1366.00 (October Program)
Disbursements: TOTAL = \$1407.00 -
907 (Marigold Kitchen – Lunch); 500 (Shirley Ketter –Speaker)

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There was a discussion about Kitty's suggestion to put some of the checking account monies into a CD to earn more interest. It was determined that it has been common practice in the past but not worth it right now.

Terri DeVault – Membership: 13 new members since June 27, 2018. One member, Eileen Kuno passed away. Jannette said she was sending a Mass card to the family from MCWC. Jan is working on new member information brochure.

A discussion of the specifics of what MCWC mission is and what we do throughout the year was had. Pat Anderson has the older photos to be used in the brochure and the website.

Christmas Luncheon – Dottie Dittman

Bernie, the Director of the Madison SVdP Society will be a guest at the luncheon and will pick up the gifts and donations as well. Janette gave the list of specific needs of the SVdP Society to Jan who included them on the website and the Christmas Luncheon emails. Kitty is coordinating the music for the entertainment portion of the event.

Susanna Herro – Legislation & Pro Life

Susanna promoted the SVdP Care Café Fundraising breakfast on Thursday, May 9, 2019 7:30 to 8:30 AM at the Alliant Energy Center. Karen W. moved to increase the MCWC annual giving to SVdP to \$1500 so that we would be a Bronze Level sponsor at the Care Café to garner more exposure to Madison catholic women as well as Catholic businesses. Terry D. seconded the motion. All approved. Motion passed.

UPCOMING EVENTS:

Christmas Luncheon – Nakoma Country Club – December 11, 2018 12:00 Noon

NEW BUSINESS:

Terry suggested that we invite Matt from Luke House Community Meal Program to one of our meetings so that he can explain his vision for the future of the program as the new Director.

It was decided that the 2019-2020 board meetings would be moved to Blessed Sacrament Parish at 2116 Hollister Ave, Madison 53726. There is free parking next to the parish center and an 8:30 AM daily Mass. Terry moved to make this change and Rose seconded it. All in favor and motion was passed. Rita will not reserve the meeting room at St. Mary's for the coming year...2019-2020.

Susanna shared that the Madison Diocese Council of Catholic Women board meeting was being held on Saturday, November 10, 2018 at Sacred Heart Parish in Sun Prairie. Barb V. will attend with a list of the deceased members of MCWC to read the names and light a candle.

The discussion regarding creating Angel members was tabled for the February meeting.

The February Board Meeting will be held on Monday, February 4, 2019 at St. Mary's Hospital Bay 4.

Meeting was adjourned at 10:45 AM by Kitty Maas.

Minutes prepared by Jan McNally – January 15, 2019.