



## **Council of Catholic Woman Board Meeting**

**Date:** February 13. 2023

**Parish Office Meeting Room**

**Members Present:** Mary Lou Billyer. Janet Boeckman. Eileen Butler. Sr. Lucy Clynes, Louise Donahue, Martha Leverock, Denise Meissner. Nancy Moore. Patti Peaks

**Members Excused:** Dottie Longo, Alex Groppe

**Minutes:** The January 10<sup>th</sup>, 2023 minutes were approved without change.

**Reflection:** Sr Lucy led a prayer and provided a booklet on Small Group Participation for Lent for that was reviewed and discussed.

**Treasurer's Report:** Patti provided a CCW Fiscal Year Events financial summary for the dates 7/1/22 – 6/30/23 in a new format organized by CCW events. Everyone was positive about the format, and Nancy asked if the report could be done for the calendar year going forward as CCW has changed to a calendar year structure for events. Patti agreed to provide the report by calendar year for future reports.

### **Old Business:**

Janet led a Recap of Recent Events discussion, thanked members who have volunteered for the February events.

- Bingo: Janet discussed a change to the way we handle the accounting for Bingo, so that an audit record can be saved on the incoming and outgoing money collected/disbursed. We agreed that two team members should count both the 50/50 and the registration/bingo card money and both

should sign off to verify accuracy. The signed sheet should be provided to Patti with the CCW portion of the proceeds. Patti recommended that we use special money bags to store the money till given to her.

- The Morning of Reflection – February 4 - comments were positive, and Sister Lucy was very happy with the event and the attendance.
- The Ministry Fair - February 5 - comments were that there was good attendance but not a lot of new parishioners. The CCW table was pleased that we had nine women express interest in more information.
- The Supply Closet was discussed as a concern as many parties other than CCW use the closet and we are not sure items are being returned to their same place, for example the statue of the Blessed Mother has been missing. An Inventory of Supplies list was given to Mary Lou to use to track our supplies and those we need to reorder. Mary Lou was going to post it in the Supply Closet.
- A question was asked how we are deciding which charities to support with our fundraising donations. We have designating charities as events come up without a process.

### **New Business:**

- Speakers for Future Events: We agreed that we need to identify speakers well in advance of events. Nancy presented a speaker named Ernie Bono who is a parishioner, Sister Lucy suggested Monica Constantino & Laura Moritz re: the prison ministry. We also suggested Forrest Yanke on the topic of Our Blessed Mother, Father Eric on the Eucharistic Revival, and The Cenacolo women as speakers and music. A decision was made that Janet would ask Forrest Yanke to speak at our May 18<sup>th</sup> Dinner meeting.
- Mary Lou discussed the February 24<sup>th</sup> Malta dinner, needing help to decorate the tables. Set up will be on February 23 at noon.
- Also reviewed the Eucharistic Breakfast on March 4, set up will be on March 4 at 8 am – to pick up food, we are expecting 160 people.
- The Joe Paddy event on March 18<sup>th</sup> will be \$25.00 per person this year, help will be needed on Friday and Saturday mornings at 9 am for set up. Leah will pick up the balloons. On March 1<sup>st</sup> an email will be sent on Evangelus to

CCW asking for help, with RSVP text to Mary Lou. Louise volunteered to call people to ask for help too.

- The Deanery Dinner is March 23<sup>rd</sup> at 6 pm. Janet needs volunteers to read at the Mass. We are using Greg to cater the food. The price will be \$25.00 per person. Set up will be at 4 pm prior to the Mass, using blue tablecloths, mirrors and statues of Mary. Alex will be playing at the mass.
- Father/Son breakfast – a request came in to hold a father/son breakfast, however, if it is approved, CCW will decline supporting the event.
- CCW will donate \$100 to St. Augustine DCCW for Hugs for the Homeless.
- Camp I am Special Under the Sea – asked for a donation, the Parish has already donated.
- Women's Appreciation Event – discussed for August – not pursuing at this time to provide our support to the September visit of our Bishop Erik Pohlmeier to Our Lady Star of the Sea.
- Louise raised that our CCW minutes from 2022 are posted on the internet for public viewing on the OLSS website. Louise also shared information on the OLSS New Smyrna's Women's Guild.
- Additional discussion followed about the future direction for CCW and Sister Lucy said she would get Monsignor Brennan's thoughts.

Next meetings will be March 20, April 24 and May 15.

Respectfully submitted,

Nancy Moore