



Council of Catholic Woman Board Meeting

Date: April 24, 2023

Parish Office Meeting Room

Members Present: Janet Boeckman, Mary Lou Billyer. Sr. Lucy Clynes, Louise Donahue, Alex Groppe, Martha Leverock, Nancy Moore and Patti Peaks

Members Excused: Dottie Longo, Eileen Butler, Leah Tahiry, Denise Meissner

Minutes: The March 20, 2023 minutes were approved without change.

Reflection: Sr Lucy led a prayer about Praying from the Heart and how to hear God's voice. The group discussed personal reflections.

Old Business:

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

- Deanery Meeting – Janet shared a thank you letter we received from the Deanery President, Karen Ulrich. Approximately 40 people attended the dinner/meeting and overall, the Deanery felt our dinner went well.
- Alex reported that the Confirmation Retreat on April 22 was well attended, with 90 attendees. Comments were positive.

New Business:

- Jeanie Goetz attended the meeting to discuss the October 14 Fashion Show Planning. Jeanie said it was important to start communicating a Save the Date message, as people have been wondering if we were

going to have a fashion show this year. Jeanie passed a handout & shared that she had a good turnout of volunteers to model but could use a few more men. The vendors from last year will be asked again and it was suggested that possibly Chicos or Belk's may be interested in participating too. Jeanie said she would need 2 people help behind the scenes with helping the models in the back to stay organized. Alex volunteered to be the Emcee this year. Catering will be by Mangroves Greg Thompson. It was suggested that we try a lighter lunch this year, but we'll need pricing from Greg on options. Patti Peaks shared a financial report for the 2022 Fashion Show, and CCW netted \$1,127.15 in profit last year.

- Charity Designations: We discussed charities that could be designated for upcoming events such as the Fashion Show, Bingo, the Spring Dinner etc. Sister Lucy suggested donating to a charity that helps Haitians refugees to find homes here. Alex suggested Cohert One, run by the Sisters of St. Joseph, to help disadvantaged women who are returning to the workforce, located in St. Augustine. Janet will reach out to Sister Stephanie or Sister Susan about participating in the Fashion Show as our charity designee. A Sisters of St. Basil group supports Ukranian refugees and will be our Bingo charity.
- The Upcoming Bingo plans were discussed, and Mary Lou reported that 70 has RSVP'd so far. Set-up will be at 4:00 pm. Nancy & Martha would man Table 1 – the \$\$\$ intake table, and Janet will handle the 50/50 raffle table.
- Funeral services for Roger Fait will be Friday, May 5th.
- The Spring CCW Dinner is May 18. Forrest Yanke is the speaker, and she will speak on the Blessed Mother and the Apparitions. Approximately 15-20 minutes on each topic. Greg Thompson will cater again. The cost of the dinner will be \$25, and our new member guests will be on the house & recognized at the meeting.
- Nothing new on the Seminarians event.
- No new members for the Membership Report per Nancy Moore.
- Field Trips: Suggestions for field trip ideas were discussed. The following Ideas:
 - A visit to Cenacolo

- A day trip to Savannah
 - A St. Augustine Pilgrimage to the Cathedral and outdoor church. perhaps in August 2023.
- In September our Bishop Erik Pohlmeier will be visiting our parish, and Mary Ann Miller is coordinating events, food trucks etc.
- **Treasurer's Report:** Patti provided financial summary for the dates January 1, 2023 – April 24, 2023, in a new format. organized by CCW events. Income from the Deanery Meeting was \$800, but our expenses were \$816 plus \$260. The end of report balance was \$3,716.36 in CCW Account.
- Additional discussion followed about the future direction for CCW and Sister Lucy asked that we submit ideas on the pros and cons to staying in the Deanery.
- CCW will send a donation to the Convention of \$25 in lieu of a basket.
- Confirmations will be May 11th; Mass will be at 6 PM with reception at 7 pm.

Next meetings will be May 15 at 1:30 pm.

Respectfully submitted,

Nancy Moore