

PENSACOLA-TALLAHASSEE DIOCESAN COUNCIL OF CATHOLIC WOMEN

DCCW Board Meeting

Blessed Trinity Catholic Church, Bonifay, FL

Saturday August 23, 2014

Call to Order – President Cynthia Lacour called the Board Meeting of the PTDCCW to order at 9:30 a.m. CDT, Saturday, August 23, 2014 at Blessed Trinity Parish Hall, Bonifay, FL.

Opening Prayer – Roslyn Guyette led the opening prayer “Women, On the Wings of Change”.

Pledge of Allegiance to the Flag of the United States of America – Led by Sue Weathersbee

Welcome Members and Guests – President Cynthia Lacour welcomed members and guests.

Roll Call – Roll call was taken and a quorum was present.

Minutes – June 14, 2014, Board Meeting minutes with one modification were approved as printed and sent.

Officer Reports:

President- President Cynthia Lacour congratulated Sheila Hopkins for receiving the 2014 People of Life Award presented by the Conference of Catholic Bishops and her recent election as NCCW President Elect. She expressed her ideas for Council which included uniting more ladies in our diocese to be One Voice with us, to review and update the Priest Calendar and education of our leadership perhaps with mini session in each deanery. She also expressed a desire for each of us to submit our ideas. She spoke briefly of the knowledge gained by five ladies from our diocese who attended the Lake Yale Symposium in July. In September, she will be traveling to Grand Rapids, Michigan for the NCCW Convention and in October to Ft. Lauderdale for the FCCW Conference

Vice President- Sue Weathersbee expressed the importance of the commission chairs and communication.

Secretary – Linda Husbands read a thank you letter from the bishop for the Burse Club check for \$166,000 last year. Betty Otto had two thank you notes: one from Fr. John Cayer and one from seminarian Kevin Wessa for the gift of \$415.

Treasurer- Betty Otto stated a beginning balance of \$12,433.32, revenue of \$172.34, expenses \$1,390.10, leaving a balance of \$11,215.56 as of July 31, 2014. Scholarship \$515.00 and Priests’ Calendar \$427.60 remain the same. She also provided a packet of information for affiliation treasurers received at the Lake Yale Symposium Treasurer’s Workshop.

Deanery President Reports

Eastern Deanery: Susan Emmanuel: An oral report was given and on file.

Northwest Deanery: Martha Seep: An oral report was given and on file.

Southwest Deanery: Sylvia Roclevitch: An oral report was given and on file.

West Central Deanery: Mary Sauvageau: An oral report was given and on file.

Commission Reports

Spirituality – Roslyn Guyette: Deanery presidents received a folder with suggested prayers for a variety of occasions and the following handouts: Ten Things the Spirituality Commission Chair Can Do, Holy Father's prayer Intentions and USCCBs A Place at the Table. For legislative, Sheila encouraged us all to vote in the upcoming primary, Aug. 26. No written report

Service – Sue Steverson: Provided information on Florida CCW project, Capes of Love. No written report

Organization/Leadership- Carol Giguere: Oral report given and on file.

Special Committee Reports

Burse Club – Jan Shiplett reported concerns that the collection was down from previous year, dropped from \$194,000 to \$166,000. Suggested the need for new burse directors, prayers and increased effort.

Pencil Points – Jan Shiplett announced the deadline for the next issue is November 3, 2014.

Ways & Means – Joan Morgan reported that the current inventory includes 163 DCCW pins, one pink pin holder and 24 packages of 6 note cards. She has sold out of the Florida pins but more will be ordered pending budget approval. She is researching fund raising ideas for the spring convention. An oral report was given and on file.

Historian- *vacant*

Publicity- Peggy Clark reported sending information for bulletin submissions to Barbara Remich who will be taking over publicity. Barbara was unable to attend board meeting.

Parliamentarian- Pat Treadway “A Minute with Robert” included a presentation on different types of motions. She also suggested including an article in Pencil Points.

The meeting was tabled at 11:00 for Mass and Lunch and the meeting continued during Lunch.

Mass 11:15 with Fr. Rick Dawson

Lunch and continuation of meeting

Unfinished Business

Budget 2014-15 – Betty Otto presented a proposed budget for July 2014 to June 2015. A motion was made by Sheila Hopkins to adopt budget as presented. The budget was adopted.

Lake Yale Symposium – Five ladies from our diocese attended including: Cynthia Lacour, Betty Otto, Sylvia Roclevitch, Vivian Green and Virginia Green. Information was copied and provided as handouts.

DCCW Brochure – Mary Sauvageau: Presented draft of brochure for discussion. An oral report was given and on file.

New Business

NCCW – Sheila Hopkins discussed the upcoming convention in September and her election unopposed as NCCW President Elect. Next year's NCCW convention will be in Orlando at the Hilton on Disney Property on September 9-12, 2015 where she will be installed as President and she hoped we would all be able to attend. She also had packets on the table for Mary's Mantle, Spiritual Adoption of the Unborn and prayers for Love and Justice.

Housekeeping – Peggy Clark asked us to read NCCW Connect which is sent monthly via email and contains lots of good information. She also explained what information should be passed on to the new secretary which includes 2 years of minutes, current by laws and for historical purposes, all past minutes and by law versions.

Seminarian Project – Fr. Rick Dawson discussed a request by Maggie Rose for help with fund raiser for seminarians. It was taken under consideration but nothing was decided. He also discussed possibilities for revisions of the priest calendar but no decisions were made.

Nominating Committee – On the rotation schedule for FCCW Officers, the PTDCCW must provide a Treasurer for the upcoming election for the next two years (2015-2017). The election will be held in January. President Cynthia Lacour appointed Sheila Hopkins, Peggy Clark and Carol Giguere.

Retreat – President Cynthia Lacour received a request from Sr. Margaret asking the DCCW to partner with the P-T Diocesan Office of Faith Formation in sponsoring a Faith Formation Women's Retreat in October. There was much discussion. A motion was made by Jan Shiplett that the DCCW partner with Faith Formation Women Retreat in October of this year (2014).

Spiritual Advisor's Report – Fr. Rick Dawson had no further report.

Announcements-

Pencil Points Deadline – November 3, 2014

Next Meeting – Saturday, ~~January 17, 2015~~ (changed to January 31 post meeting), St. Margaret Church, DeFuniak Springs, FL

Closing Prayer – Roslyn Guyette lead us in a closing prayer

Adjournment Meeting was adjourned at 1:45 pm CDT

Dates to Remember:

NCCW Convention - September 24 – 27, 2014, Grand Rapids, MI

FCCW Conference - October 23 -26, 2014, Ft. Lauderdale, FL

Jubilee Mass – Cathedral – February 15, 2015

Jubilee Mass – Co-Cathedral – February 22, 2015 (11:45am)

Rite of Election – Co-Cathedral – February 22, 2015 (3:00 pm)

Rite of Election – Cathedral – March 1, 2015

Catholic Days at the Capitol & Red Mass – March 3–4, 2015

DCCW Convention – April 25, 2015

Web Addresses

NCCW: www.nccw.org

FCCW: <http://home.catholicweb.com/flaccw>

PTDCCW: <http://home.catholicweb.com/ptdccw>

Linda Husbands

Secretary

Approved: _____