

41st ANNUAL PENSACOLA-TALLAHASSEE DCCW CONVENTION
“Fully Alive in the Spirit”
Sandestin Golf and Beach Resort, Sandestin, FL
April 14-16, 2016

Call to Order: Sue Weathersbee called the 41st Annual Pensacola-Tallahassee DCCW Convention to order on April 24 at 2:00 p.m. CT. Sue stated she would be presiding at the convention as President Cynthia Lacour had injured her arm. Rev. Richard Dawson gave the invocation. The colors were presented by Niceville High School JROTC Color Guard and led us in the Pledge of Allegiance to the Flag of United States of America. Colleen, an angel with a wonderful voice honored us with a solo singing the national anthem.

Welcomes: Sue welcomed everyone to the convention, introduced the board of directors of DCCW and guests, Carolyn Ketchel, Okaloosa County Commissioner, Sheila Hopkins, NCCW President, Jane Carter, NCCW Leadership Team and Diane Tugander, FCCW President/Province Director, and Fr. Robert Johnson, WCDCCW Spiritual Advisor and Mary Sauvageau, WCDCCW President and Convention Co-Chair. We were honored with all of their welcome insights to grow in spirituality while growing in council.

Minutes Approval Committee: Sue announced the committee would include Joan Walker, Sue Steverson and Tricia Zermeno.

Credentials Report: Betty Otto, DCCW Treasurer reported attendance of 59 voting delegates. The credentials report was adopted.

Parliamentarian: Pat Treadway, DCCW Parliamentarian, read the Rules of Convention 2016 found in Convention Booklet. The Rules of Convention were adopted.

Presentation and Approval of Convention Program Booklet: Carol Giguere, Chairman, presented the booklet and allowing for a few corrections to be made during the convention the program booklet was adopted.

Roll Call: Peggy Clark, Pro-Tem Secretary did roll call by Deaneries.

Approval of Minutes of the 39th Convention: The minutes were approved and are on file.

Treasurer Report: Betty Otto reported \$13,258.25 as an ending balance as of March 31, 2016. A motion to pay the convention bill passed.

Audit Report: Kay Milonas reported the books from May 31, 2014 through March 31, 2016 were found to be in order. She thanked the other committee members.

Resolutions: The first reading of the Resolutions was done by Sue Steverson, Chair. The resolutions would be voted on after the second reading on April 15, 2016.

Nominations: Peggy Clark, Nomination Committee Chairperson, presented the following nominations: Treasurer, Charlotte Mackey; Secretary, Linda Husbands; Vice-President, Mary Sauvageau; President, Sue Weathersbee. Peggy thanked her Nominations Committee members for assisting with this slate of officers. At that time there were no further nominations from the floor.

Election: Sue Weathersbee stated the By-Laws state in Section 4.C. stated that the nominated slate for the offices above could be elected by acclamation since there was no opposition. The voting members approved the slate of officers by acclamation and were therefore elected as stated above. Congratulations to the new officers.

By-Laws: Pat Treadway read the changes to the by-laws and the rationale for each.

1. Article VI, Government, Section 1. Board of Directors, Part B, numbers 1-12 be replaced. Changes to presented was number 1, Diocesan Spiritual Advisor has not vote, number 7, to read Past Presidents (vote) The Past Presidents will not be counted as part of the quorum needed to conduct business unless serving in a voting position n the board, and number 8 to read Florida Council of Catholic Woman Representatives (voice and no vote), elected officers only get vote. Re- rearranged list so that voting members would be listed together and those with a voice and no vote would be together. This passed.
2. Article VI, Government, Section 1. Part D, Term of Office, number 3—will be moved to Art. VII Section 1. Re- to be in a more appropriate section. This passed.
3. Article VII, Nominations and Elections, Section 1, Add – For nomination to serve as a Diocesan Board Member, the candidate shall have served one (1) year on their respective Deanery Board of Directors. Re – Moved from Article VI: Government: Sec. 1.D-3. Moved to a more appropriate section. Added words to clarify which board. This passed.
4. And under Article VII, Section 2. B. Add – All members of this committee shall be included in proposing the slate. Re – to assure all the members be included. This passed.
5. And under Article VII, Nominations and Elections, Section 2, Add – E. The first committee meeting shall be held until all Deaneries have held their Fall Board meetings. Re – Moved from original standing rule #11. Important information. This passed.
6. And under Article VII, Nominations and Elections, Section 5, Replace with new paragraph, The Nominating Committee shall present to the Board of Directors the eligible member(s) for the FCCW office designated by the rotation outlined in the FCCW by-laws. This shall be presented to the board at the meeting prior to the spring Deanery meetings in the same calendar years as the fall installation of a new FCCW Board. The Board of Directors shall elect. Re - Rewritten for clarity. This passed.
7. Article VIII, Duties of Officers, Section 8. A. Add – And the President. Re – to clarify that the President should be kept informed. This will be researched and be brought back in two (2) years.
8. Article X, Meetings, Section 1, (Due to many annuals/even years I have inserted it as it is now) The Diocesan Council shall meet in even years at convention for the

transaction of such business as shall be brought before it, including the election of officers. This meeting shall be held in the Spring, the date to be set by the Diocesan Spiritual Advisor and the President, with the approval of the Ecclesiastical Authority of the Diocese. The Call to Convention must be sent out no later than sixty (60) days before the date of convention, and shall include the proposed slate of officers with their resume and the picture. Re – Section 1 Added (in even years) for clarity. Deletions are because they are redundant. This passed.

9. And Article X, Meetings, Section 2, Delete of odd numbered years. This passed.

10. And Article X, Meetings, Section 3, Replaced as such;

Section 3. The Board of directors shall meet five (5) to six (6) times a year.

1. One meeting shall be held immediately preceding the annual convention.

2. One meeting immediately following the close of convention in the even years.

3. One meeting immediately following the close of convention in the odd years, if necessary.

4. One meeting to be held within sixty (60) days following the conventions.

5. One meeting to be held prior to the fall Deanery meetings.

6. One meeting prior to the Spring Deanery meetings

Re – Section 3 Rewritten and numbered for ease of understanding. This passed.

11. And Article X, Meetings, Section 6, added letters and C. added Shall consist of a minimum of. Re – Lettered to be consistent with other sections and Section C added to the first sentence for clarification. This passed.

Closing Prayer: Fr. Richard Dawson, DCCW Spiritual Advisor led us in prayer

At 3:25 p.m. CST Sue Weathersbee recessed the business portion of this meeting until Friday morning, April 15.

April 15, 2016

The business meeting was reconvened by Sue Weathersbee at 9:45 a.m. CST

Invocation: Fr. Rick Dawson led us in the Prayer to Good Council.

The Pledge of Allegiance to the Flag of United States of America was led by Sue Weathersbee

Keynote Speaker: Mary Sauvageau introduced June Carter, Co-Creator of NCCW Leadership Development Training Program. June spoke of as women of council, we the “Wise, Courageous, Loving Leaders: Catholic Women, Fully Alive!” What a great motivator! Also introduced the Million Works of Mercy that began April 3, 2016.

Credentials: Betty Otto, DCCW Treasurer, presented the Credentials Report, as of 9:00 a.m. there were 68 women that registered, 21st first timers, 9 board members, 7 past

presidents, 1 bishop, 5 clergy, 1 religious, 1 deacon, 13 guests/spouses, 1 NCCW speaker and one FCCW speaker. Total attendees was 93 in total.

Resolutions: Sue Steverson did the 2nd reading of the resolutions. The first resolution was “Immigrants, Migrants, and People on the Move” was adopted. The second resolution was “Diocesan Vision” was adopted. The last resolution “Pensacola-Tallahassee Diocesan Council of Catholic Women (PTDCCW) Website” was adopted.

Invitation to 2017 Convention: Sylvia Roclvitch, Southwest Deanery Council President, cordially invited all the ladies of the Diocese to the convention in 2017. Southwest Deanery will be hosting and as soon as the Bishop gives the date they will send out information .

Announcements: Sue Weathersbee stated that mass would begin at 5:00 at Church of the Resurrection with Most Reverend Gregory Parkes, Bishop of Pensacola as Celebrant. The installation of officers will be held at the closing of mass.

Closing Prayer: Fr. Rick Dawson

Adjournment: Sue adjourned the business meeting at 11:22 a.m. CST

Peggy Clark
Secretary Pro-Tem

Approved on _____