

PENSACOLA-TALLAHASSEE DIOCESAN COUNCIL OF CATHOLIC WOMEN

DCCW Board Meeting

St. Margaret's Church, DeFuniak Springs

Saturday January 31, 2015

Call to Order – President Cynthia Lacour called the Board Meeting of the PTDCCW to order at 9:40 a.m. CDT, Saturday, January 31, 2015 at St. Margaret's Church, DeFuniak Springs.

Opening Prayer – Roslyn Guyette led the opening prayer to patron saint of the day, St. John Bosco.

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 two guests visiting from Panama City.

Roll Call – Roll call was taken and a quorum was present. Sign-in sheet and roll call attached.

Minutes – August 23, 2014, Board Meeting minutes were approved as printed and sent.

Officer Reports:

President- President Cynthia Lacour recognized Sheila Hopkins as NCCW President Elect who will be inducted at the NCCW Convention in September in Orlando. She also recognized Jan Shiplett who received Our Lady of Good Counsel Award in October of 2014 at the Florida Conference. She reported on the past NCCW Convention and the Florida Conference. This information is in her report (attached) and on the website. She thanked the Northwest Deanery and convention committee for preparing and distributing the convention packets. She also thanked the brochure committee for a job well done.

Vice President- Sue Weathersbee discussed importance of commission reports and communication and is working with commission chairs to have a display board by commission at the DCCW convention. She also thanked everyone for their support in the cap collection for the Florida Council project "Caps for Love".

Secretary – Linda Husbands had no correspondence to report.

Treasurer- Betty Otto stated a beginning balance of \$10,215.56, revenue of \$4,605.68, expenses \$5,075.04, leaving a balance of \$10,746.20 as of December 31, 2014. Scholarship \$515.00 and Priests' Calendar \$427.60 remain the same. She also reported membership at 774 ladies and will provide roster to Jan Shiplett and Sue Weathersbee for Pencil Point mailing.

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. She also reported a loss of two affiliations.

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

Commission Reports

Spirituality – Roslyn Guyette: Provided handouts of prayer to St. John Bosco, the Popes prayer intention for February, five tips of prayer with St. Thomas Aquinas, prayer for spiritual adoption of unwanted babies and Respect Life posters. She also reported that 2015 is the Year of Consecrated Life and asked for prayers for all religious. For legislative, Sheila provided handouts for Catholic Days and the Capitol and mentioned several issues of importance to Catholics.

Service – Sue Steverson: Reported great success with the Florida CCW project, "Caps of Love". She has made several deliveries to South Florida and today the donations from the western side of the dioceses has filled two cars and a van.

Organization/Leadership- Carol Giguere: . Informed us of the availability of "We Are Called to Witness" booklet (93 pages) from NCCW for download or purchase hard copy. An oral report was given and on file

Special Committee Reports

NCCW – Sheila Hopkins reported on NCCW events including upcoming convention, Domestic Violence booklet, 95th birthday celebration and fact that financials are looking good. She also reported on March for Life in Washington, pilgrimage to Lourdes and nomination are open for President Elect, Secretary and nominating committee.

FCCW Hugs for the Homeless – Peggy Clark reminded us of deadline for collection. Please send funds to Betty Otto by March 1, 2015 and also let her know the name of your chosen charity for 2015.

Burse Club – Jan Shiplett moved that we donate \$50 to the Burse Club. The motion passed. Sheila Hopkins moved that the Priest's Calendar Fund be donated to the Burse Club fund. The motion was denied.

Pencil Points – Jan Shiplett announced the deadline for the March issue is February 20, 2015. Publish date is March 15, 2015.

Ways & Means – Joan Morgan proposed two fund raisers: 1) Angel Challenge – each DCCW officer was given 20 angel necklaces (different colors) to seek donations in amounts from \$1 to \$20 which will raise a maximum of \$840, 2) Money Tree to raffle at convention. Peggy Clark moved that we sell chances for a \$300 money tree. The motion passed.

Publicity- Cynthia reported for Barbara Remich who was unable to attend board meeting. Information of Convention and Retreat will be submitted to both Catholic Compass and News Notes for Diocesan coverage.

Parliamentarian- Pat Treadway “Three Minutes with Robert” included a presentation on election procedures including nominating committee rules, report and election and the need for rules to be included in the by-laws as well as the need for qualified leaders.

Unfinished Business

Seminarian Project – Mary Ann Coker reported that a “Seminarian Fundraising Board” had been set up at the request of Maggie Rose and a “Gala” will be held in the fall at St. Mary’s in Ft. Walton. The date has not been set. These funds will be dispensed by Fr. John Cayerl to seminarians for emergency situations.

Retreat –President Cynthia Lacour distributed flyers for the upcoming Retreat for Women, “Living the Gospel of Joy”, sponsored by the Pensacola-Tallahassee Diocesan Office of Faith Formation and the Diocesan Council of Catholic Women. The retreat will be held March 21, 2015 at St. Joseph the Worker Parish, Chipley and Msgr. Flaherty is the retreat leader.

New Business

Election of FCCW Treasurer – The nominating committee recommended two qualified candidates for the office of FCCW Treasurer (2015-2017). The candidates were Peggy Clark and Sue Weathersbee. The election was held by ballot. Peggy Clark is our new FCCW Treasure for the 2015-2017.

Convention Packets – Martha Seeps distributed convention packets.

Website – Linda Husbands reported on moving the website to a new host site due to the expiration of the current host site. She recommended purchasing domain names **ptdccw.org** and **ptdccw.com** at the cost of \$30 annually and using eCatholic as our new host at the cost of \$20 per month (\$240 per year). Mary Sauvageau moved that we use both domain names. The motion passed. Carol Giguere moved that we use eCatholic and pay the \$20 each month and place it in our yearly budget. The motion passed. Peggy Clark moved that we use the Priest’s calendar funds for the money tree and the website and replenish funds later. The motion passed.

Other new business – Need ditty bag items for the NCCW convention

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

Announcements-

Pencil Points Deadline – February 20, 2015

Next Meeting – April 24, 2015

Closing Prayer – Roslyn Guyette lead us in a closing prayer

Adjournment Meeting was adjourned at 11:30 pm CDT

Mass 11:40 with Fr. Rick Dawson

Dates to Remember:

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

Retreat at St. Joseph of the Worker – March 21, 2015

DCCW Convention – April 25, 2015

Web Addresses

NCCW: www.nccw.org

FCCW: <http://home.catholicweb.com/flaccw> (under construction)

PTDCCW: ptdccw.org

Linda Husbands

Secretary

Approved: _____