

Minutes of the DCCW Board Meeting on **January 30, 2016**

*Pensacola-Tallahassee Diocesan Council of Catholic Women*

**DCCW Board Meeting**

St. Margaret of Scotland Catholic Church

DeFuniak Springs, Florida

**CALL TO ORDER :** The meeting of the Pensacola-Tallahassee DCCW was held on January 30, 2016. President Cynthia Lacour called the meeting to order at 9:40 a.m. CDT, followed by the opening prayer, "Preparing for Lent", led by Roslyn Guyette and the Pledge of Allegiance to the Flag led by Sue Weathersbee. Cynthia Lacour introduced the officers and welcomed our guests.

**QUORUM :** A quorum was established. Sign-in sheets and roll call attached.

**MINUTES :** Minutes of the previous meeting, August 29, 2015, were approved as distributed via email.

**OFFICER REPORTS:**

**PRESIDENT:** Cynthia Lacour presented an oral report and a copy is on file. In addition, she reminded us that money for Hugs for the Homeless is due February 28, 2016 and all deaneries should notify the treasurer of their selected charity, the Florida Conference this year is in St. Augustine and in 2018 it will be in Tallahassee.

**VICE PRESIDENT:** Sue Weathersbee highlighted the last NCCW Convention and encouraged us all to attend the next one in Indianapolis, IN.

**SECRETARY:** Linda Husbands reported a few roster updates along with the addition of two new Spiritual Advisors: Fr. Brown (East Central) and Fr. Johnson (West Central).

**TREASURER:** Betty Otto reported: income of \$3,212.97, expenses \$2254.18, leaving a balance of \$14,086.07 as of Dec. 31, 2015. Scholarship \$515.00 remain the same. Current membership totals 923; last year's total was 774. A copy of the report is on file.

**DEANERY PRESIDENT REPORTS:**

**EASTERN:** Susan Emmanuel presented an oral report and a copy is on file.

**EAST CENTRAL:** Joan Walker presented an oral report and a copy is on file.

**NORTHWEST:** Charlotte Mackey presented an oral report and a copy is on file.

**SOUTHWEST:** In the absence of Sylvia Roclevitch, Anne Cykar presented an oral report and a copy is of file.

**WEST CENTRAL** Mary Savageau presented an oral report and a copy is on file.

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### COMMISSION REPORTS

- SPIRITUALITY:** Roslyn Guyette had several handouts available. She has set up a notebook to pass on to the next Spirituality Chair and suggested all Commission Chairs do the same. A copy of her report is on file.
- LEGISLATURE:** Sheila Hopkins encouraged everyone to attend Catholic Days at the Capital and the Red Mass which will be held February 16-17, 2016.
- SERVICE :** Sue Steverson stated that the Florida Project, Caps for Love, is officially over. She's picking up the last of the caps today. If anyone has more, then please recycle them.
- ORGANIZATION/  
LEADERSHIP:** Carol Giguere presented an oral report and a copy is on file.

### SPECIAL COMMITTEE REPORTS

- NCCW:** Sheila Hopkins, President NCCW, thanked us for attending the last NCCW convention with 37 ladies from our diocese. She updated us on a number of items including: assignment of Bishop Parkes as new Episcopal Liaison to the NCCW, creation of new NCCW logo, the March for Life in Washington, the fact that NCCW is now out of debt, the sponsorship of the movie "Young Messiah" as a fundraiser for the NCCW, sale of NCCW cookbook and jewelry, the new PURSE club for female religious, revitalizing Respite Care and NCCW Monthly Calls.
- BURSE CLUB:** Jan Shiplett reported that everything is fine.
- PENCIL POINTS:** Jan Shiplett announced the deadline for the March issue is Feb. 16, 2016.
- WAYS & MEANS:** Joan Morgan reported that the fund raiser for convention is a basket raffle. Baskets include: gardening, movie night, kitchen, wine & cheese and spiritual. A flyer and tickets are in the convention packets and on the website. Her report is on file.
- PUBLICITY** No report as Barbara Remich was absent.

### UNFINISHED BUSINESS:

NONE

### NEW BUSINESS:

#### **CONVENTION PACKET:**

Mary Savageau handed out convention packets to all officers and affiliations. She went over a few of the forms and the deadlines. The deadline for ads is March 7<sup>th</sup> and for registration and hotel, it is March 15<sup>th</sup>. She also handed out large size posters to the deanery presidents to be displayed in their churches. All forms are on the website.

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- WEB SITE:** Linda Husbands reported that the convention packets, meeting reports and proposed by laws would all be on the website as well as some deanery events. Changes and updates should be emailed to her.
- STANDING RULES:** Pat Treadway presented the Standing Rules for vote. After some discussion and modifications, the standing rules were approved. They are on the web.
- BY LAWS:** Pay Treadway reported that "Proposed By Law Changes" are on the website. Please PRINT in color and READ. Voting will occur at the DCCW convention. No other copies will be provided.
- OTHER NEW BUSINESS:** The nominating committee will meet with Peggy Clark after Mass.
- SPIRITUAL ADVISOR'S REPORT:** Fr. Rick Dawson updated us on the committee activities for the Emergency Fund Gala which is scheduled for July 16, 2016 at St Mary's Parish Life Center in Ft. Walton. He also spoke about the Jubilee of Mercy and that St. Margaret's was chosen as one of 8 churches to have a door to enter for a special indulgence along with Mass, Communion, Prayer and Confession. The Sunday after Easter, April 3 is designated as Mercy Sunday.
- ANNOUNCEMENTS:** Pencil Points Deadline – February 16, 2016  
Next Meeting – April 14, 2016, Sandestin Golf & Beach Resort
- CLOSING PRAYER –** Led by Fr. Dawson,
- ADJOURNMENT** Meeting was adjourned at 11:50 am CDT followed by Mass at noon and a luncheon provided by the ladies of St. Margaret's.
- DATES TO REMEMBER:**
- |                                    |                            |
|------------------------------------|----------------------------|
| Jubilee Mass – Cathedral           | February 7, 2016, 2:30pm   |
| Jubilee Mass – Co-Cathedral        | February 14, 2016, 11:45am |
| Rite of Election – Co-Cathedral    | February 14, 2016, 3:00pm  |
| Rite of Election – Cathedral       | February 21, 2016, 3:00pm  |
| Catholic Days at the Capitol       | February 16-17, 2016       |
| Red Mass                           | February 17, 2016, 6 pm    |
| DCCW Board Meeting – Sandestin     | April 14, 2016, 10:00am    |
| DCCW Convention – Sandestin        | April 14-16, 2016          |
| NCCW Convention – Indianapolis, IN | September 7-10, 2016       |
| FCCW Biennial Conference – Jax, FL | October 27-30, 2016        |
- WEB ADDRESSES:** NCCW: [nccw.org](http://nccw.org) FCCW: [flaccw.org](http://flaccw.org) PTDCCW: [ptdccw.org](http://ptdccw.org)

**Linda Husbands**

**Secretary**

**Approved:** \_\_\_\_\_