

# ***St. John's Council of Catholic Women***

## ***Meeting Minutes***

### **I. Call to order**

**Diane Olson** called to order the regular meeting of the **Council of Catholic Women** at **6:30 PM** on **Tuesday, September 20, 2011** at **St. John's Education Center**.

### **II. Roll call**

The following persons were present: Linda Poirer, Janet Lyrek, Sue Steuck, Mary Ellen Nelson, Colleen Bonniwell, Mary McCauley, Lorrie Hirman, Carol Huber, Char Benoit, Shelly Mendiola, Diane Olson

### **III. Opening Prayer**

Hail Mary

### **IV. Approval of minutes from last meeting**

No minutes were presented

### **V. Approval of Agenda**

Fall Gathering Resource & Guidance were added to Diane's report

### **VI. Committee Reports**

- a) Janet Lyrek, Treasurer
  1. Presented Treasure's Report for review and there were no changes.
  2. Dues for NCCW are \$90, due at the end of the year. It was thought that the NUDCCW dues are based upon parish membership. This will be looked into.
  3. Janet and Diane will be working together to set up an annual budget for CCW so that we are better able to make decisions on where to spend the money for different projects and events.
- b) Sue Steuck, Church Concerns
  1. Will place note in bulletin about *Shepherds of The Field*. St. John's should be praying daily for Fr. John Brunner (St. Anthony, Watkins), and St. Gertrude's should be praying daily for Fr. Richard Gross.
- c) Colleen Bonniwell, Community Concerns
  1. Colleen resigned as Chair, but will continue as a Co-Chair
  2. The Prayer Chain is updated and copies will be posted at church.
- d) Mary Ellen, International Concerns
  1. Coffee sales are good. Suggestion was made to sell coffee and rolls in December to promote the coffee.
  2. Garage sale earned \$449.13

3. Ecumen Litchfield Nursing Home Birthdays – about 65 people were Served. Gwen Scott & Pat Munson led music. Diane will check on the Dassel Nursing Home schedule.
- e) Linda Poirer, Organization
1. Mission Statement presented and corrections made.
    - a) Diane called for a vote to amend Mission Statement
    - b) Linda made the motion that the proposed Mission Statement be the Mission Statement of St. John's Council of Catholic Women
    - c) Lorrie seconded the motion
  2. Linda asked for proposed Mission Statements from various commissions for next meeting, due to Diane by November 1, 2011
  3. Reviewed By-laws
    - a) Typographical errors corrected
    - b) Article 3, #2 "SJCCW is *comprised* of commissions and committees following the Diocesan New Ulm Council of Catholic Women, NUCCW model *and* NCCW."
    - c) Article 3, #3 "*Suggested annual dues are \$5.*"
    - d) Corrected by-laws will be presented at the November 15<sup>th</sup> meeting to be voted on by the members.
  4. CCW Officers, Commission and Committee Chairs List
    - a) Secretary, Shelly Mendiola
    - b) Errors corrected in contact information
  5. CCW web-site is up and running. Calendar will continue to be listed.
  6. Mission of Love
    - a) Offering Envelops have been ordered. Mary Ellen will check with Religious Education to ensure cards will be made by students.
  7. Char Benoit, Reverence Life
    - a) 40 Days For Life – Kick-off Mass on Sunday, September 25, 2011, at St. Augustine's Catholic Church, St. Cloud at 6:30 PM
    - b) 40 Days For Life begins on September 28<sup>th</sup>. Call Judy Haverkamp or Char for more information. Those who cannot attend are encouraged to pray and fast.
- f) Event Information
1. CCW Friendship Tea and Luncheon
    - a) Ticket sales will close September 25<sup>th</sup>.
    - b) 58 out of 100 tickets have been sold.
    - c) Tickets will not be sold at the door.
  2. Resource and Guidance Fall Gathering
    - a) October 22 at St. Anastasia's, from 9:00 – 2:00 PM.
    - b) Call Diane if you plan to attend
  3. Rectory Open House
    - a) Thursday, October 27<sup>th</sup>, from 4:00 – 7:00 PM.
  4. CCW Recognition Sunday
    - a) The Recognition will take place at the 10:45 AM Mass, however Fr. John will speak about CCW at each Mass.

**VII. Next Meeting Date**

Tuesday, November 15<sup>th</sup>, 7:00 PM at St. John's Education Center

**VIII. Adjournment**

**Diane Olson** adjourned the meeting at **7:45 PM**.

Minutes submitted by: Shelly Mendiola

**SJCCW Mission Statement**

Under the guidance of Our Lady of Good Counsel, St. John's Council of Catholic Women (SJCCW) strives to provide a trusting connection to the Body of Christ. We aim to support and empower all the women of St. John's in spirituality, leadership, and relationships through education and service.