

NCCW Mission Statement

The National Council of Catholic Women acts through its affiliated organizations to support, empower, and educate all Catholic women in spirituality, leadership, and service. NCCW programs respond with Gospel values to the needs of the Church and society in the modern world.

OUR LADY OF THE LAKES COUNCIL OF CATHOLIC WOMEN REGULAR MEETING June 27, 2016

Members Present: Meg Lee, Jane Andersen, Carol Lee, Bonnie Shemon, Mary Larson, Betty Monson, Diane Pyka, Cindy Torkelson, Pam Klocke, Arlene Newland, Debbie Becker.

CALL TO ORDER:

1. Meeting was called to order at 6:50PM
2. Prayer

OLD BUSINESS:

Treasurer's Report: \$7,978.39.

1. Scheduled speaker at Tuesday's Table was speaker Jane Vikse on Grace Place. Information was well received.
2. Mary Larson from One Voice Choir reported that their needs have been taken care of.
3. Deacon Ken was present and made a request for funds for material that he purchased for Year of Mercy. A motion was made and carried for Debbie Becker to review receipts submitted and reimburse him for the amount of the receipts up to the amount he is requesting of \$358.87. It was also recommended that materials purchased for Our Lady of the Lakes should be readily available to parishioners.
4. A motion was made and carried to approve Teresa Amaral's request for \$500.00 to help towards her Girl Scout Gold Award project of setting up a movie theater for Hope Lodge. Teresa will be asked to give a presentation at the October meeting. An invitation would be extended to the KC's, who also donated to this project, to attend as well.
5. CCW Mass stipends for deceased and living members. A motion was made and carried for recurring monthly Masses at \$10 each for deceased and living members of CCW. We will also make it a regular line item on our annual budget going forward.
6. Additional funds for Open Door Pilgrimage. A motion was made and carried to pay up to \$110 for additional funds needed for the Open Door Pilgrimage that took place on June 16, 2016.

NEW BUSINESS:

1. Recruiting members:
 - a. Update Table Tents and put out on tables in the Gathering Area when CCW does the Sunday Coffees.
 - b. Put CCW information in NEW MEMBER packets to be given out.

- c. Use technology available to promote CCW: Debbie Becker will email Mary Nordstrom our CCW minutes to put on the Area Faith Community Website, we will keep in mind articles that could go to Tim Cayler for screen time before Mass.
 - d. All active members can seek recruitment for Officers. Diane Pyka will type up information on the current Commissions of: Spirituality, Leadership and Service and get it out in as many ways as possible.
 - e. Change of location of meetings from the New London Legion to the Church of Our Lady of the Lakes and the day – a move from Monday to Thursday. This would also give access to members after the meeting to spend some time in Adoration which goes until 9pm every Thursday.
2. Fall Festival – Saturday, October 1, 2016.
- a. Knights of Columbus will do the Meal and Specialty coffees.
 - b. A motion was made and carried for Debbie Becker to get \$60.00 to Sheila Moenkedick to purchase an American Doll for the Bucket Raffle.
 - c. A motion was made and carried to spend up to \$200 to purchase items for children for the Bucket Raffle. A chairperson for the Bucket Raffle is to be determined.
 - d. Cookie Walk will be chaired by Nancy Muller
 - e. Creative Home & Garden by Betty and Jennifer Monson.
 - f. Family Spirit Room will be chaired by Diane Pyka.
 - g. Sweepstakes and Silent Auction by Cindy Torkelson, with Carol Lee and Mary Larson for support.
 - h. Pie Shoppe by Bonnie Shemon.
 - i. Grandma's Attic chairperson/s to be determined. Diane Pyka will contact Monica Wohlin and Betty Leither to find out if they are interested.
 - j. Money Room & Valet Packaging chairpersons to be determined. High School youth will be invited and encouraged to help with the valet.
 - k. Road Signs chairpersons will be Bonnie and Jim Shemon

Respectfully submitted,

Diane Pyka, Acting Secretary

NEXT MEETING: Thursday, July 14, 2016 at Our Lady of the Lakes at 6pm. Acting President will be Debbie Becker.