

**KNOXVILLE DIOCESAN COUNCIL OF CATHOLIC WOMEN
SPRING BOARD MEETING AT THE PROVINCE CONVENTION
THURSDAY APRIL 18, 2013
HOLY ROSARY CATHOLIC CHURCH MEETING ROOM
NASHVILLE, TENNESSEE**

The Spring Board Meeting on Thursday April 18, 2013, was called to order by President Linda Lambert at 1:15pm in the Holy Rosary Catholic Church meeting Room welcoming everyone in attendance after she graciously served a (THANK YOU) Complimentary Luncheon to all Board Members. Marilyn Hafner, KDCCW Spirituality Chair, led in the Opening Prayer, followed by the Prayer to Our Lady of Good Council, Prayer for Vocations, NCCW Mission Statement and Pledge of allegiance to the Flag of the United States of America led by Shirley Riehl. In attendance were 23 Members.

Monsignor Mankel	Linda Lambert	Helen Percle
Judy Collins	Aimee Place	Judy Trochelman
Kitty Jansen	Marilyn Hafner	Sharon McCutchan
Eileen Widmer	Mary Williams	Joyce Welsh
Karen Joubert	Joanne Bossert	Shirley Riehl
Suzanne Erpenbach	Karen Vacaliuc	Bette Purvis
Brenda Blevins	Patricia Forde	Jane Carter
Anne Wharton	Patty Johnson	

SECRETARY REPORT: KDCCW Secretary, Helen Percle report received by President Linda Lambert had no corrections; therefore, the minutes were approved as read via KDCCW e-mail. www.KDCCW.org

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TREASURER'S REPORT: KDCCW Treasurer, Judy Collins presented the proposed budget for 07-01-2013 thru 06-30-2014. A lengthy discussion on the expenses was presented by several members. A motion was made, seconded and passed to increase the budgeted amount for the KDCCW President to attend the NCCW Convention to \$1,250.00. A motion was also made, seconded and passed to increase the budgeted amount for the KDCCW Spiritual Advisor to attend the NCCW Convention to \$1,250.00. Anyone who needs a copy of the Financial Report, can e-mail their request to Judy Collins. The Treasurer's Report was approved. Report is on file.

KDCCW PARLIAMENTARIAN (Convention Rules) – Joyce Welsh reported that our total attendees for the Convention is 78. President Linda Lambert handed out a copy of the Basic Parliamentary Information from the National Association of Parliamentarians Educational Resources to everyone. Each Affiliate should have a copy. Additional copies can be requested e-mail hq@nap2.org

DEANERY PRESIDENTS REPORT:

CHATTANOOGA: No Report

NEW CHATTNOOGA DEANERY OFFICERS ARE

PRESIDENT ---- EMILY KNOCH VICE-PRES --- KATHY PALISOC

SECRETARY --- MARY MCDERMOTT TREASURER – JANICE MICKEL

CUMBERLAND MOUNTAIN : Deanery President Kitty Jansen reported on the new Speaker and Event Program, which includes 19 Speaker's background, areas of expertise, availability, and contact information. Report can be obtained on our www.kdccw.org website

NEW CUMBERLAND MOUNTAIN DEANERY OFFICERS ARE

PRESIDENT ----- BETTY PURVIS VICE-PRES ---GERRIANNE MASON

SECRETARY ----- NIKKI KAPOLKA TREASURER -- KATHY MORIN

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FIVE RIVERS: Deanery President , Joanne Bossert , reported that new by-laws has been approved.

NEW FIVE RIVERS DEANERY OFFICERS ARE

PRESIDENT**BERNADETTE MOUGHAMER VICE-PRES***MARY DEVANE**

SECRETARYSHIRLEY CECCONI TREASURER*** AIMEE PLACE**

SMOKY MOUNTAIN DEANERY: Deanery President, Sharon McCutchan reported on the Deanery project Promoting “ THE YEAR OF FAITH” The Fall General Session was held at Holy Family and the Spring General Session was held at Sacred Heart where the following new Officers were installed as follows:

PRESIDENT * MARILYN HAFNER VICE-PRES *** HELEN PERCLE**

SECRETARY ** SUE GREER TREASURER ** MARY WILLIAMS

KDCCW COMMISSION CHAIR REPORTS

SPIRITUALITY: Chair, Marilyn Hafner reported that she has information on promoting “ THE YEAR OF FAITH “ and THE NEW EVANGELIZATION on line and also additional information on the Eucharistic program and several other programs such as the Apostolic Prayers. Marilyn also reported on the Vocations program. Report on file. www.kdccw.org

LEADERSHIP : Chair, Brenda Blevins, advised that she has resigned therefore; there is no report. Brenda thanked everyone for their support and hope to serve in a few years.

NCCW IMMEDIATE PAST PRESIDENT: Patty Johnson presented a picture of Marie Wilson and Georgette Shooster two of our KDCCW past Presidents who are unable to attend our Conventions due to Health Conditions.

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NEW BUSINESS: President, Linda Lambert announced the following new KDCCW Officers to be installed as follows:

PRESIDENT: SHIRLEY RIEHL VICE-PRES: PAT RYAN

SECRETARY: JUDY TROCHELMAN TREASURER: JUDY COLLINS

REMARKS: Monsignor Mankle reported on “Prayer of the Faithful” and “Universal Prayer” Monsignor thanked everyone for their hospitality and stated that our work in Council is never over.

ANNOUNCEMENTS: President Linda Lambert advised members that copies of the “UNIVERSAL PRAYER” will be available before mass.

CLOSING PRAYER: Led by Monsignor Mankel

Meeting Adjourn

Respectfully Submitted,

HELEN PERCLE

KDCCW SECRETARY 2011-2013