

**Knoxville Diocesan Council of Catholic Women
Summer Board of Directors Meeting
June 19, 2010**

The KDCCW Special Summer Board meeting was called to order by President Jane Carter at 10:00 a.m. at Holy Ghost Catholic Church. Msgr. Mankel welcomed everyone to his newly renovated parish and told a brief story of its renovation. Karen Joubert, Church Commission, led the Prayer to Our Lady of Good Council and the Prayer to Mary for Vocations. She then led us in a beautiful reflection, "Hands". Linda Lambert, Vice President, led the NCCW Mission Statement and the Pledge of Allegiance to the Flag of the United States of America. A silent roll Call was conducted by Judy Collins, Secretary. In attendance were 21 members:

Monsignor Mankel	Ann Respass	Mary Hilchey
Jane Carter	Aimee Place	Shirley King
Linda Lambert	Geraldine Charton	Cathy Hundley
Joyce Welsh	Kathy Morin	Emily Knoch
Judy Collins	Pat Ryan	Susan Baker
Ann Dennis	Karen Joubert	Marlene Holt
Suzanne Erpenbach	Loretta Lowden	JoAnn Preske
		Eileen Widmer

The minutes of the April Board Meeting, the Convention Business Meeting, and the Convention were approved as corrected.

KDCCW Treasurer, Joyce Welsh, presented the Profit & Loss Statement July 1, 2009, through June 16, 2010. (Copy attached.) The checkbook balance is \$2,874.18; the convention account is \$11,087.72; and the education fund is \$14,049.03 for a total of \$28,010.93.

KDCCW President, Jane Carter welcomed Cathy Hundley who is the new Family Commission Chair. President Carter then shared a note from Bishop Sticka in which he stated it is his intention to attend our convention on May 5; however, he has been invited to meet with the Pope some time during May but does not know the exact date. She then read several thank you notes from the following: Father William, the Family of Mary Jo Koory; Father Sam Sturm's mother; Nancy Poll, Nashville DCCW President; and Helen Rather, Tellico Tappers. Jane thanked Ann Respass for the beautiful box with the spiritual bouquet cards for our diocesan priests written during the convention; the box, made by Theresa Reddick, St Jude CCW in Chattanooga, will be given to Bishop Sticka. President Carter passed out the new By-Laws Revision with the instruction to shred the old ones and replace them with the new ones. She also passed out the 2010-2011 KDCCW Calendar.

Ann Respass, Corresponding Secretary, reported that 68 note cards have been mailed since our January 2010 meeting. (Detailed report attached.)

Shirley King, NCCW Membership Committee Chair, reported that we have 247 NCCW members in our diocese. (Two additional names were added to her list during the meeting.) Shirley challenged our diocese to the goal of having 300 NCCW members. She said, "Nothing works better than giving a personal invitation to a friend." Her handout with ideas for increasing membership is attached.

Province Director, Suzanne Erpenbach, shared information from NCCW.

- A lot is happening in our nation. The convention is in Washington, D. C., which is where we started ninety years ago. Check the website for information on speakers.
- The Human Dignity Resource will be free. A lot of work has gone into its creation.
- The NCCW Membership Challenge offers one or two free tickets to the Gala depending on membership. (See attached Memorandum from NCCW President Patty Johnson.)

- There is a new PowerPoint which you can download from the website and adapt to make your own by putting in your own pictures and other information.
- There is also a new brochure which can be reproduced in color or black and white.
- There is a downloadable affiliate form.
- NCCW will be increasing dues beginning January 1 next year as most of its revenue comes from dues. Individual dues will be \$30, diocesan affiliation will be \$250, deanery affiliation will be \$90, and parish affiliation will be \$90.

New Business – No new business.

Ideas and Dreams into Goals – Using the brainstorming technique, the group made a list of what was learned at convention.

- A leader influences others.
- Include others.
- Put tabs on everything you give away; keep the CCW name in the forefront.
- Use 3-D displays.
- Teamwork
- Creative sharing
- Confidence comes from training.
- Women are volunteers.
- Deadlines affect everyone and everything else.
- Empower others.
- Positive mentoring
- Humor is important.
- Image is visual and behavioral.
- Communicate.
- Advertise where money goes.
- Presentation is important.
- Appreciation – before, during, and after... thank you, thank you, thank you.
- Recognition
- Environment
- Praise publicly; criticize privately.
- Celebrate successes.
- Leadership is an action, not a position.
- Be a friend.
- Identify newcomers.
- Hostess for exit.
- Include spirituality.
- Plan for fun.
- Know your goals.
- Elevator statements...."Thank you for asking...."

President Carter then challenged us to turn these into goals. We ~~then~~ agreed on three goals: (1) To increase publicity, (2) To have a service project at convention, and (3) to support seminarians. Msgr. Mankel told us that there are three more special events that take place for a seminarian – induction into clerical state, installation as lector, and installation as acolyte. These milestones should be recognized in addition to becoming a transitional deacon.

Vocation Promotion Board Report to KDCCW - attached

Msgr. Mankel made several closing remarks. He gave each member a copy of the Holy Ghost Parish Directory which has prayers in English, Latin, and Spanish. He also gave us an order information sheet on purchasing an official picture of the Bishop Stika. He said some good projects for KDCCW would be to write a history of our Council and to promote canonization of Bishop Sheen. He commented that the most wonderful thing about convention was the enthusiasm of facilitators; his concern was that there was no ethnic diversity. He noted that there is an increase in the number of religious sisters in our

diocese – four in Chattanooga, three at Knoxville Catholic, 2½ at Sacred Heart, (one sister will also serve ½ time for Catholic Charities) and four Sisters of Mercy.

Msgr. Mankel, our Spiritual Moderator, closed the meeting with prayer and a blessing.

Respectfully Submitted,
Judy Collins, Secretary

Attachments: Profit and Loss Statement, July 1, 2009 through June 16, 2010
Correspondence Report, June 19, 2010
NCCW Membership Ideas
Memo from Patty Johnson, NCCW Membership Challenge, June 11, 2010
Memo to Deanery Presidents, Outreach to Not Yet Affiliated Parishes
Vocation Promotion Board Report to KDCCW

Addendum: Immediately following the Board Meeting, commission chairs met with Jane Carter to discuss workshops for the 22nd KDCCW Convention in 2011, and the Audit Committee met to conduct the annual audit.