

**LDDCW Fall Meeting**  
**St. Mary, Sutton - August 18, 2023**

**Executive Board Agenda**

- 3:30 p.m.      Executive Board Meeting Called to Order**
- Opening Prayer** - Fr. McGuire
- The Pledge to the Allegiance
- President Elect - **Quorum?** (8 members, of whom 4 are elected officers)
- Are there any additions to the Agenda?
- 3:40 p.m.      Welcome and Self Introductions:** name, town, and one word of something you like
- 3:45 p.m.      Executive Board Minutes** – Minutes were **emailed**
- Correspondence**
- 3:55 p.m.      Treasurer’s Report** – Diane Synek
- 4:05 p.m.      Commission Reports** *\*\*present full report at Full Board – only share unique concerns/updates*
- Spirituality** – Teresa Koch
- Divine Mercy – Bonnie Damrow
- Service** – Kathy Rentschler, Diaper Drive
- Leadership** – Michele Chambers resigned – read her email to executive board
- Judy Weston interim chair
- 4:20 p.m.      Reports**
- Proposed Bylaws
- Kathy Rowell
- Kay Portillo
- Discussion
- Motion to advance bylaws changes
- Nominating Committee report – Shirley Huss \*
- Workshop New Priests/Pastors – Teresa Koch \*
- NCCW National Convention August 24-26 Salt Lake City Utah – Full Board item \*
- \*share only if important for the Executive Board
- 4:30 p.m.      Unfinished Business**
- Resolution Committee: Kay Portillo, Judy Weston, Val Able
- Calls made to contact deaneries/parishes about charitable contributions

**4:35 p.m. Words to Ponder - Fr. McGuire, Spirit**

**4:45 p.m. New Business**

- \_\_\_ **LDCCW** Convention 2024 Update – Val Able
- \_\_\_ Add appointed position of Website Manager
- \_\_\_ Consider Treasurer – Elect position
- \_\_\_ Consider Cathedral Events Support
- \_\_\_ LDCCW Calendar
- \_\_\_ Spirit Catholic Radio Care-a-thon – September 26, 12:00 p.m. to 1:00 p.m.
- \_\_\_ Charitable Works Survey – Submit to President-Elect by January 31, [jd.wstn@gmail.com](mailto:jd.wstn@gmail.com)  
(President's Binder states article to be written for the Register. Propose each Commission  
Chair composes their section of article and the President-Elect compiles and submits)

**5:10 p.m. Announcements**

Supper at Flat River Bar & Grill, 6:30 p.m.  
We will have our own area where we can visit and do some games

**5:15 p.m. Words to Ponder & Closing Prayer – Fr. Lux**

**5:30 p.m. Motion for adjournment**