

September 13, 2024 Fall Full Board Agenda Weston Term
Lincoln Diocesan Council of Catholic Women
Roseland Sacred Heart/ Roseland Community Center Roseland NE 68973
11818 W. Alexander 9214 S Lincoln Ave Roseland NE

Don't worry they are only one block apart!

- 8:00 am Holy Time with Jesus at Sacred Heart
- 8:30 am Continental Breakfast served by PCCW Sacred Heart PCCW
- 9:00 am Fall Full Board Meeting called to order
- Spiritual Advisors Prayer
 - Pledge of Allegiance
 - Quorum – Val Able – Provide a count of quorum. 20 members, 5 are from Executive Board
- 9:15 am Welcome
- President's Report
- 9:30 am **Agenda Adjustments**
- 9:45 am **Executive Board Minutes** – Julie Rosenbaum
- Minutes in July and April
 - Correspondence – Can be passed around/Reviewed at the Full Board Meeting
- 10:00 am **Financial Secretary Report-** Carrie Magorian
- Treasurer's Report** – Teresa Koch
- Budget Report –
 - Contributions-
 - Audit Committee Report Terri Kerr
- 10:15 am **By-Law Reading and voting on Mission Statement**– Kathy Rowell
- 10:45 am Break
- 11:00 am **Mass**
- 11:45 pm **Lunch** – Sacred Heart PCCW
- 12:30 pm **Commission Reports**
- a. **Spirituality -**
- Bonnie Damrow – Divine Mercy
- b. **Service -** Joyce Reich
- Caroline Helget – Outreach Commission Chair
 - Diaper drive – Kay Wessell
 - Senior Citizen Report - Marilyn Maney

Leadership – Jane Potts

- Kay Portillo - 50 Days for 50 States
- Spirit Catholic Radio Care A Thon September 23, 2025
- LDCCW Sunday
- Legislative Report – Alice Licht Anderson

1:00 pm **Speaker Senator Dan Lonowski -**

1:30 pm **New Business**

- Charitable Works Surveys
- LDCCW Convention Update Kathy Rentschler
- LDCCW Calendar Shelly Chloupek / New Format

2:00 pm **Reports**

- Historian Kay Pahla- History Project
- NCCW Convention- Val and Judy
- Nominating Committee -Ann Jansky
- Province Director Report – Tricia Ferguson
- Priest Orientation/Palls-Teresa Koch
- Bishop Meeting/ Judy Weston

2:30 pm **Announcements**

- Winter Symposium Jan 30 & 31, 2026

3:00 pm Priest Closing