Agenda

LDCCW Spring Full Board Meeting

April 13, 2019

St. Mary Church, Aurora

1420 9th Street, Aurora, NE 68818

8:30 am Mary’s Way of the Cross

9:00 am Registration and Continental Breakfast

9:20 am Call Meeting to order

 Quorum present? (8 members of whom 4 shall be from the executive board)

Opening Prayer & Pledge of Allegiance

Agenda Adjustments – motion to approve the agenda

9:30 am **Minutes & Correspondence** –

9:35 am **Treasurer’s Report**

9:45 am **Historian Report** - Judy Lorenz

9:50 am **Nominating Committee Report** – Donna Havlat

10:00 am **Rev. Msgr. Mark Huber** – Vicar General of the Diocese of Lincoln and Promoter of Justice for the

 Diocesan tribunal, ‘What are the Activities done at the Chancery?’

11:00 am Break

11:15 am **Mass with Bishop James Conley**

12:00 pm **Lunch** – provided by St. Mary’s PCCW (Breakfast and Lunch total cost $15)

1:00 pm **Province Director Report**

1:30 pm **Commission Reports –**

 Spirituality – Ellen Jirovsky – Funds for Nun, Ash Wednesday reports, Divine Mercy Sunday (April 28);

Alpha Chi (Crystal Vavra)

Service – Kathy Rentschler – Upcoming Worldwide Marriage Encounter Weekend – Aug 2-4 in Lincoln

Senior Citizens (Marilyn Maney)

Leadership – Judy Weston – NCCW Membership; Catholics at the Capitol;

Leadership (Terri Sullivan)

2:15 pm **Unfinished Business**

 Parent Educator Booklets – Spanish version

 LDCCW webpage Deanery Rosters – Update with new Deanery/Parish information

 Seven Sisters Apostolate

2:30 pm **New Business**

 Liaison for Villa Marie Auxiliary?

 Winter Symposium profits

 Catholics at the Capitol – March 27th

 NCCW Mother’s Day Mass

 New Priest Orientation Day – Ann Jansky/Kay Wessel

 Charitable Works Survey Report

 Reminder – any newspaper article should be reviewed by Kathy Broz before publication

 NCCW Our Lady of Good Counsel Award – nominations due April 22, 2019

NCCW Convention August 21-24, 2019 in Atlanta, GA Registration deadline July 29

2:40 pm **Spiritual Advisors’ Comments** – Fr. Lux and Fr. McGuire

 3:00 pm **Announcements:**

 Bishop’s Project – Enhancing Eucharistic Adoration

 President’s Project – Helping the Homeless

 Articles for The Effect – submit to Kay Wessel no later than the 10th of the month prior

 May 24, 7 pm - Dioconate Ordination

 May 25, 11 am - Priesthood Ordination

 Information for the next NewsNotes, due June 10 to email/mail July 1

 Province Meeting – July 15, 2019 – Blessed Sacrament, Grand Island

 August 16, 2019 – LDCCW Executive Board Meeting, St. Joseph Church, Beatrice

 August 17, 2019 – LDCCW Full Board Meeting, St. Joseph Church, Beatrice

 NCCW Convention – August 21 – Aug 24, 2019, Atlanta, GA

 KVSS Fall Care-a-Thon – Sept 2019 – specific dates to be announced

315 pm Adjourn meeting with prayer and blessing by priests

**Prayer to Our Lady of Good Counsel**

God of heavenly wisdom, You have given us Mary, Mother of Jesus, to be our guide and counselor. Grant that we may always seek her motherly help in this life and so enjoy her blessed presence in the life to come. O Mother of Good Counsel, patroness of the Diocesan Counsel of Catholic Women, intercede for us, that we may be wise, courageous and loving leaders of the Church. Help us, dear mother, to know the mind of Jesus, your son. May the Holy Spirit fill us with reverence for God’s creation and compassion for all God’s children. May our labors of love on earth enhance the reign of God and may God’s gifts of faith and living hope prepare us for the fullness of the world to come. Amen.

**St. Michael the Archangel**

St. Michael the Archangel, defend us in battle, be our protection against the wickedness and snares of the devil. May God rebuke him we humbly pray; and do thou, O Prince of the Heavenly host, by the power of God,

cast into hell Satan and all the evil spirits who prowl about the world seeking the ruin of souls.

Amen.