

## **LDCCW Full Board Agenda**

**St. Mary, Sutton    August 19, 2023**

- 8:15 a.m.            Registration – Rolls and Coffee**
- 8:30 a.m.            Divine Mercy Chaplet**
- 9:00 a.m.            Full 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? Motion to approve?  
**Welcome and Self Introductions:** name, town, and one word of something you like
- 9:20 a.m.            Full Board Minutes** – Minutes were emailed  
**Correspondence**
- 9:30 a.m.            Treasurer’s Report** – Diane Synek
- 9:40 a.m.            Commission Reports**  
**Spirituality** – Teresa Koch  
                 Divine Mercy – Bonnie Damrow  
**Service** – Kathy Rentschler, Diaper Drive  
**Leadership** – Michele Chambers resigned – Judy Weston interim chair
- 10:15 a.m.           Reports**  
                 Proposed Bylaws  
                 Kathy Rowell  
                 Kay Portillo  
                 discussion - Motion ?  
                 Nominating Committee report – Shirley Huss  
                 Workshop New Priests/Pastors – Teresa Koch  
                 Historian Report – Linda Schaben  
                 Province Report – Kay Wessel
- 10:45 a.m.           Unfinished Business**  
Bishop’s Project 20220-2022:  
                 [Sr. Patricia Radek, M.S., Archivist.](#)  
The mission of the Sister Loretta Gosen Memorial Archives - Museum of the Diocese of Lincoln is to collect, preserve, and make accessible the history of the People of God of the Diocese of Lincoln. The diocesan archives are to serve as a means of spreading the Gospel, maintaining true Catholic culture, understanding the development of the

Church in the Diocese of Lincoln, and aiding the local Church in her efforts to work for the salvation of souls.

The archive holdings include various documents, photos, and museum items pertaining to the history of the parishes, schools, hospitals, institutions, organizations, priests, religious communities, and lay persons who have influenced the Diocese of Lincoln.

## **Pictures!!!**

- 10:50 a.m. Words to Ponder - Fr. McGuire, Spiritual Advisor**
- 11:00 a.m. Break**
- 11:15 a.m. Mass – Fr. Michael Zimmer**
- 12:00 p.m. Lunch**
- 1:00 p.m. Correctional Center for Women at York – Fr. Sullivan and Fr. Marzynski**
- 1:30 p.m. New Business**  
Charitable Works Surveys sent to Judy Weston  
LDCCW Convention 2024 Update – Val Able  
Add appointed position of Website Manager  
Propose Treasurer and Treasurer-Elect  
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 [jd.wstn@gmail.com](mailto:jd.wstn@gmail.com)  
To be submitted by January 31, 2024. Article for Register.
- 2:10 p.m. “Love Made Visible”, Bishop Conley, Pastoral Letter 4x15 Group Reflection**  
Encouraged to take bundles home to Parish or parish groups
- 2:25 p.m. Announcements:**  
Council Connect: Please send articles to [ldccwpresident@gmail.com](mailto:ldccwpresident@gmail.com) a week before the end of the month, that will help us be able to send it out to you on Sept. 1.  
NCCW Convention: August 24-26  
Charitable Works Survey sent to Judy Weston, President-Elect, [jd.wstn@gmail.com](mailto:jd.wstn@gmail.com)  
By Jan 31, 2024  
Spirit Catholic Radio Care-a-thon September 26, 12:00 p.m. to 1:00 p.m.  
Winter Symposium: February 16-17, 2024, Our Lady of Good Counsel  
LDCCW Biennial Convention: April 26-27, 2024, Saint John XXIII Center, Lincoln
- 2:40 p.m. Words to Ponder & Closing Prayer – Fr. Lux**
- 3:00 p.m. Motion for adjournment**