

St John Paul II Council of Catholic Women

General Meeting Minutes

October 13, 2025

Brady Hall

10:00 AM

Attendees: Julie Moffitt, Page Munro, Susan Porrovecchio, Lynn Schabel, Marianne Schroeder, Brittain Kovac, Gloria Schukman, Mary Clough, Ruth Audet, Cathy Beck, Pam Clackler, Cinda Raymond, Marie Whalen, Erica Cain, Maureen McGough, Caroline Pitz, Kathy Hadwin, Donna Danz, Kim Cash, Cindi Biedermann, Christine Stigliano, Debbie Marrinan, Celeste Fisher, Kate Butts, Bonnie Nickel, Sue Bradley

Call to Order by Ruth Audet

Opening Prayer to Our Lady of Good Counsel

Pledge of Allegiance

Reports

Co-Presidents - Ruth Audet and Mary Clough

Mary recognized Cindi Biedermann as Emanuel Lutheran Volunteer of the Year. She was featured in a Daily Interlake ad on October 5, 2025 along with other contributors

President Elect- Pam Clackler

Pam provided an update on the Fall CCW Deanery meeting which was held on Saturday, Sept 6 at Risen Christ. Next meeting will be a Spring Retreat to be held at St Richards on March 14 with the theme Lead Me Lord

Secretary- Cathy Beck

I will be out of town from Oct 14-25 and unable to respond to email requests during that time. Please contact Ruth Audet or Pam Clackler in my absence

Treasurer- Rita Byer- Rita is out of town, however September Treasurer and Budget reports are available

Old Business

None

New Business

Standing Rules of Order

The updated version for the 2025/2026 business year was voted on and approved

Annual Theme

Women Inspiring the Next Generation is the theme chosen by the Board members for 2025/2026 year

Schedule

2025/2026 meeting and event schedule cards shared with Knights of Columbus are in the pews and available

Proposed Budget (presented by the Board)

From the proposed budget income and charitable donations documentation provided in advance of the meeting or as a handout, the Board went through all items line-by-line and addressed any questions, concerns or suggestions

The following clarifications and comments were made:

- OCIA gifts - Cathy B has an action item to check with Dawn and Karen Lowe regarding what has been done in the past for candidates that are received
- Funeral reception expenses are kept under separate accounting
- R2R cash box startups will be increased by \$100 to cover an additional cash box need (5)
- Catholic Fund for Human Trafficking should be changed to Alliance to End Human Trafficking to more accurately reflect the organization's purpose
- College/Trade School supplies amount will need advertisement so it can be taken advantage of
- Cornerstone Road Kits is the LOT (Least of Those) project that produces kits for public safety organizations to give out to un-sheltered individuals
- Heart Locker is an initiative to combat homelessness in School District 5 through Elrod Elementary
- Marie Whalen remembers from her time on the CCW Board that the \$5k CD was originally placed for St Mathews scholarships
- Julie Moffitt suggested anyone wanting to request fund allocations to do so during the summer when the (new) CCW Board is meeting in preparation for the Fall allocations and to create a form to do so
- Deb Marrinan suggested a discretionary fund be created for emergency and unknown items
- Sue Bradley suggested we could better describe and advertise the value CCW provides to the Parish and community by including in-kind and non- monetary donations, such as volunteer hours and food donations in our CCW impact communications

Announcements

Next CCW Board Meeting scheduled for Nov 3, 10 AM Brady Hall

Next General Meeting to be held, Nov 10, 9:30am social and snacks, 10am meeting

Our guest speaker for the November meeting will be Shannon Decker, SJP2 RE Director

Closing Prayer

Led by Julie Moffitt

Additional Item(s)

Monsignor O'Neil's last Mass at SJP2 will be Nov 9. In addition, his birthday is Nov 13th. It is unknown if the Parish is planning a get together. A suggestion was made to honor him with a monetary gift from CCW. Ruth will check with the office to see if the Parish is planning something for him