

CCW Meeting, May 12, 2022

31 members and 2 guests: Father Al and Father Josh were in attendance at the year end pot luck meeting.

Welcome and Call to Order by Ruth Zemba in the Parish Social Hall at St Joan of Arc. Diane Noto led the opening prayers, and the Pledge.

Roll call was taken by M. Parsons. Ruth Zemba, Mary Parsons, Donna Testa, Barbara McCarthy, Jane Cottonaro, Karen Wiley, Diane Noto, Pam Meinart and Maggie Wetherhold were present. Phyliss Linqvist was excused.

Ruth welcomed guests and suggested everyone eat.

Reading of Minutes - March minutes were distributed at the meeting.

Treasurer's Report Jane Cottonaro emailed the Treasurers' report to the Executive Meeting, but did not report at the meeting. The March report was \$1585.85 in our checking account and \$10,872.00 in our diocesan account.

New Business

- Ruth Zemba introduce Barb McCarthy as the Chairwoman of the Nominating Committee for the 2022-2024 Council. Barb McCarthy, Kathy Hill and Janet Polto were the three members of the committee as required by the CCW by-laws. Barb McCarthy presented the Officer Slate Proposed by the Nominating Committee:

Ruth Zemba - President, Donna Testa as Vice President, Mary Ann King as Treasurer and Mary Parsons as Secretary.

- Barb asked for nominations from the floor for each position and there were no additional nominees.
- Jane Cottonaro made a motion to vote on the proposed slate as presented. Diane Noto seconded the motion. Motion was passed unanimously. New officers were installed immediately by Father Al Sceski .

Program

Ruth Zemba introduced Pam Meinart as our Speaker. Pam gave a very interesting talk about her experience as mother of a Seminarian, her son Tom Meinart.

Old Business - none discussed.

International Concerns, Family Concerns, Legislative and Respect Life, Sunshine - No Update

Meeting was Adjourned. Our next Meeting will be September 15th for a covered dish.