

Province Board of Directors Meeting

St. Mary's Help of Christians Catholic Church, St. Cloud, MN

Monday, February 6, 2023

- CALL TO ORDER** Following the Rosary, the meeting of the Province of St. Paul & Minneapolis Board of Directors was called to order by Chair Chris Heiderscheidt at 9:35 AM
- OPENING PRAYER** Opening prayer was the Memorare, led by Lois Wesbur
- QUORUM** A quorum was established
- INTRODUCTIONS** Chair Heiderscheidt welcomed new and returning members, asking all to introduce themselves
- APPROVAL OF AGENDA** Following recommended changes to the agenda, it was approved
- APPROVAL OF MINUTES** Minutes from the 11-14-22 board meeting were approved
- PARLIAMENTARY TIP** Mickey Nickelson, pro tem, cited differences between debate/discuss and educated on correct protocol to make motions and amendments
- TREASURER'S REPORT** As of 2-6-23, cash on hand is \$24,328.28. For 2022-23, \$1500 of \$2500 Diocesan dues have been paid; outstanding are ACCW and New Ulm DCCW
- CORRESPONDENCE NOT REQUIRING ACTION** There was no correspondence requiring action
- PROVINCE DIRECTOR REPORT** Chair Heiderscheidt reported that voting for NCCW officers begins April 3 and ends May 1, 2023. Andrea Cecilli, Executive Director, shared launch of phone campaign to increase NCCW membership. Fr. Miguel Gonzalez, NCCW spiritual advisor, encourages participation in the National Eucharistic Revival. The NCCW Convention will be held in Salt Lake City, UT from Aug. 24-26, 2023, "Pathway of Renewed Encounter". **See written report for more detail*
- SPIRITUAL ADVISOR REPORT** No Spiritual Advisors present
- A/DIOCESAN REPORTS**
Duluth – Alice Parendo reported (via email) on their efforts to contact parishes and individual/supporting members who have not paid their dues. The 2023-24 budget will be presented at their March 7 board meeting and April 26 Spring Convention. A Diocesan website is in the works and will be launched soon.
New Ulm – Jackie Finstad highlighted the recent silent retreat at St. Francis de Sales, St. Paul. She suggested considering a formal, yet personalized program to re-engage and educate priests about our role in parishes and our Dioceses, heightening greater awareness about who we are and what we do.

St. Cloud – Lois Wesbur reported on behalf of Linda Borgerding. Of the five deaneries, 3 have a full slate of officers and 2 are still seeking them. The Lenten retreat will be held on Sat. March 18 at St. Paul’s in St. Cloud. They look forward to the Ordination of their Bishop-elect Patrick Neary in February.

St. Paul-Minneapolis – Mickey Nickelson shared that 5 women from the Archdiocese will attend the WUCWO Conference in Assisi, Italy in May. ACCW Convention will be April 28 at St. Peter’s, Mendota Heights. The MN Catholic Conference invites all to observe 1st Friday Adoration at the State Capitol.

Winona-Rochester – Eleanore Jones related that there would be a meeting with Bishop Baron on Feb. 16. She was recently interviewed on Real Presence Radio. A Diocesan Eucharistic Revival will be on June 10 in Mankato. Their new Spiritual Advisor is Fr. Kurt Farrell as Msgr. Kosse resigned.

- *Please see written reports by Arch/Diocesan Presidents for more detail*

**SPECIAL
COMMITTEE
REPORTS**

NCCW Nominating Committee – Bev McCarvel reported on NCCW candidates for President-elect, Secretary and Nominating Committee. Bios will be in the next edition of Catholic Woman. Voting runs from April 1-May 2. She suggests renewing NCCW Individual memberships soon to ensure voting privileges.

Friends of NCCW for WUCWO – Debbie Keller reported that the organization’s 20th Anniversary was celebrated during the NCCW Convention. She explained the purpose, to offset expenses for elected WUCWO representatives to attend General Assemblies and Meetings. Annual membership dues are \$25.

NCCW Resolutions Committee – Connie Andrews had no updates to report

Associates of NCCW – Chris Heiderscheidt shared that the Associates have contributed over \$576,000 to-date to NCCW in the form of grants. These funds have been used to purchase office equipment and fund projects and programs that further the mission goals of NCCW. Annual membership dues are \$25.

**UNFINISHED
BUSINESS**

Membership Reports

2022 NCCW Convention Expenses Report – Mickey Nickelson gave an update Convention expenditures. *See financial report for further details.*

NEW BUSINESS

NCCW Voting for New NCCW Officers – Province Director-Elect – The ACCW Board of Directors will be voting on a candidate at their March 30 meeting.

**CLOSING
PRAYER**

Chair Heiderscheidt led the Closing Prayer to Our Lady of Good Counsel

ADJOURNMENT

Chair Heiderscheidt adjourned the meeting at 12:26 PM

ANNOUNCEMENTS – Dates to Calendar

WUCWO Conference – May 14-17, 2023 in Assisi, Italy with Papal Audience May 13
NCCW Convention – Aug. 24-26, 2023 in Salt Lake City, UT at Hyatt Regency
NCCW Rosary Call -13th of month; 6:30 pm (CT); 1-515-606-5163; Code 703993; *6 to mute
NCCW Membership ZOOM Call – 3rd Wed of every month at 6:00 pm (CT)
NUDCCW – Feb. 18 Women’s Day of Reflection at Cathedral in New Ulm
ACCW Leadership Day – Saturday March 4 at Immaculate Conception, Columbia Heights
ACCW – United for Life, Feb. 28 sponsored by Minnesota Catholic Conference
ACCW Spring Convention – Friday, April 28 at St. Peter’s in Mendota Heights
Duluth DCCW Spring Conference – Wednesday, April 26 at St. Joseph’s, Grand Rapids
New Ulm DCCW Spring Convention – Saturday, April 29 at St. Mary’s, New Ulm
St. Cloud DCCW Lenten Retreat – Saturday, March 18 at St. Paul’s, St. Cloud
St. Cloud DCCW Conference – Saturday, September 16 at St. Ann’s, Wadena
Winona-Rochester DCCW Convention – Oct. 7 at Queen of Angels Church, Austin
Winona-Rochester – June 10 Diocesan Eucharistic Revival Congress, Civic Center, Mankato

Next Province board meeting: Archdiocese in June – date and location TBD

Debbie Keller, Recording Secretary – Submitted

Date

Debbie Keller, Recording Secretary – Approved

Date

NOTE: Future affiliation-*Daughters of Isabella, Catholic Daughters of America & Christian Mothers*

ROLL CALL:

Board Members Present:

Chris Heiderscheidt, Chair
Bev McCarvel
Jeanette Fortier
Eleanore Jones
Carolyn Keller
Mickey Nickelson
Jackie Finstad
Shelly Holt
Linda Scepurek
Doreen Hogan
Lois Wesbur
Debbie Keller

Board Members Absent:

Connie Andrews
Barb Mathiowetz
Betty Berge
Alice Parendo
Anita Brandner
Carol Wohlers
Linda Borgerding