

*DRAFT of MINUTES*  
**Province of St. Paul & Minneapolis Board of Directors Meeting**  
Cathedral of the Holy Trinity, New Ulm, MN  
November 14, 2022

**CALL TO ORDER** The meeting of the Province Board of Directors was called to order by Chair Chris Heiderscheidt at 9:50 AM. In the absence of Secretary Debbie Keller, Linda Borgerding was elected as Secretary pro tem.

***Motion passed***

**OPENING PRAYER** Monsignor Eugene Lozinski, New Ulm Spiritual Advisor, led opening prayer

**NCCW MISSION STATEMENT** Chair Heiderscheidt led the recitation of the NCCW Mission Statement

**QUORUM** A quorum was established

**INTRODUCTIONS** Chair Heiderscheidt welcomed new and returning members

**APPROVAL OF AGENDA** Following recommended changes to the agenda, it was approved

**APPROVAL OF MINUTES** Minutes from the 6-26-22 board meeting were approved

**TREASURER'S REPORT** Barb Mathiowetz reported cash on hand of \$25,058.54 Barb moved that the 2023 budget be approved

***Motion passed***

**PARLIAMENTARY TIP** Lucy Johnson taught how to make a motion by "filling in the blank"

**CORRESPONDENCE REQUIRING ACTION** There was no correspondence requiring action

**PROVINCE DIRECTOR REPORT** Chair Heiderscheidt shared there were 446 registered NCCW Convention attendees, with 315 voting members. She encouraged continued support of NCCW's Legacy Circle, Decade Club, 1920 Ambassador's Club, Vocation's Purse club and Beneficiary designation. She reported on each of the NCCW Commissions' ministry work and programs, which can be found at nccw.org

**SPIRITUAL ADVISOR REPORT** Monsignor Eugene Lozinski, New Ulm Diocesan Spiritual Advisor, reported that children have been praying the rosary as part of their CCD program, and stressed a greater concentration on spirituality in addition to project work.

**Arch/DIOCESAN REPORTS** **Duluth** – Alice Parendo, DCCW President, reported 7 Diocesan women attended Minnesota Catholic Conference in New Brighton on Sept. 7.  
**New Ulm** – Jackie Finstad, DCCW President, attended the NCCW Convention as a First Timer with several other New Ulm attendees.  
**St. Cloud** – Linda Borgerding, DCCW President, reported on the Pilgrimage to Adoration Chapels in the Eastern area of the St. Cloud Diocese.

**St. Paul-Minneapolis** – Mickey Nickelson, ACCW President, reported on the Nov. 12 ACCW Morning of Reflection held at Transfiguration parish in Oakdale.  
**Winona-Rochester** – Eleanore Jones, DCCW President, reported she’s contributed articles to the Diocesan newspaper, promoting adoration and prayer.  
 • *Please see written reports by Arch/Diocesan Presidents for more detail*

- SPECIAL COMMISSION REPORTS** **Associates of NCCW** – Chair Heiderscheidt reported that the Associate luncheon had nearly 80 people in attendance. Grants included to NCCW - \$10,000; Vocations Purse Club - \$1000; and the General Fund - \$3000
- NCCW Nominating Committee** – Bev McCarvel reported that Marla Johnston was re-elected as the NCCW Treasurer. The committee is currently seeking nominees for President-elect, Secretary and Nominating Committee members.
- Friends of NCCW for WUCWO** – The Friends celebrated the 20<sup>th</sup> Anniversary of their founding at this year’s NCCW Convention. The WUCWO General Assembly will be held in Assisi, Italy from May 14-20, 2023. Register online at wucwona.org. A May 13<sup>th</sup> Papal Audience with Pope Francis is also scheduled.
- Resolutions Committee** – Connie Andrews reported the passage of the NCCW Resolution focusing on the Daily Rosary and First Saturday Adoration.
- UNFINISHED BUSINESS** **Membership** – Linda Borgerding suggested sorting the Membership spreadsheet by Diocese.
- NEW BUSINESS** **Province Website** – Arleen Roelike, webmaster, reported her research on domain fees and security. She encouraged visiting the Province website at <https://provinceofstpaul-minneapolis.weebly.com/>
- CLOSING PRAYER** Closing prayer was led by Chair Heiderscheidt
- ADJOURNMENT** The meeting was adjourned at 12:30 PM (in part due to inclement weather)

**ANNOUNCEMENTS - Dates to Calendar**

2023 NCCW Convention: Aug. 24-28 in Salt Lake City, UT  
 2024 NCCW Convention: Dates TBD in Oklahoma City, OK  
 NCCW Rosary Call -13<sup>th</sup> of month; 6:30 pm (CT); 1-515-606-5163; Code 703993; \*6 to mute  
 NCCW Membership ZOOM Call - 3<sup>rd</sup> Wed of every month at 6:00 pm (CT)  
 ACCW Leadership Day – March 4, 2023 at Immaculate Conception, Columbia Heights  
 ACCW Spring Convention – Friday, April 28, 2023 at St. Peter’s, Mendota Heights  
 Duluth DCCW Spring Conference – April 26, 2023 at St. Joseph, Grand Rapids  
 New Ulm DCCW Spring Convention – April 29, 2023 at St. Mary’s, New Ulm  
 St. Cloud DCCW Lenten Retreat – March 18, 2023 at St. Paul’s Church, St. Cloud  
 Winona-Rochester DCCW Convention – October 7, 2023, Location TBD

Next Province board meeting: tentatively scheduled for Monday, Feb. 6

	12-3-22
Linda Borgerding (with Secretary Debbie Keller) – Submitted	Date
Debbie Keller, Recording Secretary – Approved	Date

## **ROLL CALL**

### ***Board Members Present:***

Chair Chris Heiderscheidt  
Connie Andrews  
Linda Borgerding  
Anita Brandner  
Jackie Finstad  
Doreen Hogan  
Shelly Holt  
Lucy Johnson  
Eleanore Jones  
Carolyn Keller  
Barb Mathiowetz  
Mickey Nickelson  
Alice Parendo  
Linda Scephurek  
Monsignor Eugene Lozinski

### ***Board Members Absent:***

Betty Berge  
Jeanette Fortier  
Debbie Keller  
Bev McCarvel  
Lois Wesbur  
Carol Wohlers

### ***Visitors:***

Arleen Roelike  
Denise Haaland