

PCCW Board Meeting Minutes

March 23, 2026 at 6:30pm | Location: St. Paul Outside the Walls

Attendees: Jennifer Kellogg, Kathy Benes, Amy Fendrick, Rebecca Baskerville, Janice Bosland, Melanie Wesely, Barb Kruse, Jean Bouc, LaDonna Hegemann, Kay Palha | *Not Present:* Janice Goracke, Bonnie Damrow, Kathleen Noonan

I. Opening

The meeting began with our *PCCW Opening Prayer*.

Opening Activity (See 2D below): The group discussed the new form for submitting events for shared visibility on the parish calendar. Members split into pairs to review each PCCW event and assist Amy in preparing responses for submission.

II. Old Business

A. Pink Sister's Visit (Rescheduling Update)

LaDonna reported that 14 members had expressed interest in the visit. The group agreed this was sufficient interest and recommended moving forward with rescheduling the same activity.

B. Stations of the Cross (Event Recap)

Approximately 72 people attended. Feedback was very positive, particularly regarding the use of a microphone and the opportunity for fellowship during the reception following the event.

C. PCCW Recruitment

Board members were encouraged to actively recruit new members.

- **Highest needs:** Treasurer, Membership, Social Chair
- **Lower needs:** Secretary (Kay is willing to continue if needed), Vice President (currently functioning without one)
- It was recommended to still recruit a Vice President to ensure leadership continuity if needed.

D. PCCW & Parish Alignment

Amy shared that she will submit the required forms with board feedback by the designated deadlines.

Board members may share additional feedback or questions with Amy, who will communicate with parish staff as needed.

III. Officer Reports

Executive Board Reports

- **President (Amy):** No updates
- **Vice President (Kathy):** No updates
- **Secretary (Kay):** No updates
- **Treasurer (Barb):**
 - DIAL Account: \$27,853.89
 - Main Account: \$2,149.70
 - Total Balance: \$30,003.59
 - Ornament fundraiser: -\$956.82
 - Funeral income/expenses: -\$167.10
 - St. Therese Circle financials were also reported

Discussion followed regarding how funds raised by individual circles are tracked and managed. The board agreed that clearer guidelines and a standard process are needed.

Circle & Committee Reports

- **Mary & Martha Circle (LaDonna):** Created 39 baskets for St. Gianna's and 3 baskets for the sisters
- **St. Anne Circle (Bonnie):** No update (not present)
- **St. Therese Circle (Jennifer & Rebecca):** No March meeting. Next meeting: April 20 at 6:30 PM at Shelley Moser's home (3846 Prairie Road) for end-of-year celebration
- **St. Hannah Circle:** Next meeting: April 9 (Chaplet prayer). Memorial Mass: April 29 at 5:30 PM
- **St. Anthony Circle (Janice G.):** No update
- **Membership (Janice B.):** A member (Shannon) submitted \$60, later confirmed as dues covering the past three years
- **Deanery Update:** LDCCW Convention will be held in April in Hastings
- **Funeral Committee:** No funeral luncheons

IV. New Business

A. Guest Speaker – Hannah Bales

- Recommended by Fr. Clark
- Will share her conversion story
- Available April 27 meeting (20-minute presentation)
- In Lincoln through July

B. St. Paul Room & Meeting Structure Discussion

Kathy shared updates regarding room changes for monthly meetings. The board discussed ideas to increase attendance, including:

- Incorporating a speaker into meetings
- Allowing time for fellowship/socializing

A handout titled *Litany of the Holy Spirit* was provided. Board members agreed to pray on these considerations and revisit the discussion with further input.

V. Additional Notes & Action Items

- Susan Foley previously coordinated the Memorial Day carnations. In an effort to be supportive, St. Therese Circle is considering taking on this project. If they proceed, they will first consult with Sarah in the office and notify Susan, given her upcoming commitments for her son's ordination in May. Amy will contact Sarah regarding reinstating the Rose (November) and Carnation (May) fundraisers.
- Kay will create an online "suggestion box" form for ideas on speakers and events
- Jennifer will follow up with Sarah to ask if we can have PCCW "corner" in the parish bulletin

VI. Closing - The meeting concluded with prayer by Jean.