

PCCW BOARD MEETING MINUTES

September 22, 2025, 6:30pm | Location: St. Paul Outside the Walls

Members Present – Melanie Wesely, Jean Bouc, Janice Goracke, Bonnie Damrow, Barb Kruse, Janice Bosland, Amy Fendrick, Kay Palha, LaDonna Hegemann, Kathy Benes, Anne Trieb.

Members Absent - Jennifer Kellogg, Rebecca Baskerville, Kathleen Noonan

Opening Prayer - New prayer introduced and led by Bonnie Damrow

Opening Activity - Members shared what they love about the Fall.

Welcome, VP! Kathy Benes was welcomed to the Board as our new Vice President.

Board Leadership Update Janice B. made a motion for Amy Fendrick to assume the role of President for the remainder of the current term. The motion was seconded by Barb and unanimously approved by all present Board members.

Special Installation Ceremony The group held a special installation ceremony for the new officers, facilitated by Kay, with participation from the entire Board. Janice B. formally installed Amy Fendrick as President, and LaDonna Hegemann installed the Vice President on behalf of the Council.

Social Chair Role Amy shared reflections on Jan's departure and discussed the open Social Chair position. A motion to invite Anne Hubble to take on the Social Chair role was made by Janice B., seconded by Barb. All voted in favor. If Anne declines, the group will review the upcoming events and coordinate responsibilities collectively.

Mass Mailing Alternatives Due to inability to do a mass mailing, alternatives were discussed: 1) Include flyers in the bulletin, 2) Distribute small cards at Mass, 3) Highlight events in Fr. Clark's communication, and 4) Kathy suggested that Amy meet with Fr. Clark to discuss communication strategy; LaDonna suggested Kathy attend the meeting with Amy.

New Business

First Mass Dinner for Peter Foley (Scheduled: May 24, 2026) The group discussed financial support similar to last year's \$1,000 donation for Fr. Santiago's first Mass. We concluded with the importance of consulting Fr. Clark so that we can better manage expectations and avoid setting an open-ended precedent. Motion made by Janice to donate an amount TBD; seconded by Anne. Motion passed. Amy will follow up with Fr. Clark, and the final amount will be voted on in October.

Ornament Sales Scheduled for November 15–16. Anne will design marketing materials (posters and bulletin inserts). Sales will occur in the courtyard. If inclement weather, the sale will be held in the St. Paul Room. Board members are encouraged to sign up for Masses to sell ornaments and help lead other volunteers. Kay will create a QR code for Zeffy online payments.

Living and Deceased Members Mass Mass for Deceased Members is in November. Mass for Living Members is in April. Amy offered to coordinate with Sarah to confirm. Barb confirmed that Masses are already paid for.

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Officer Updates

Treasurer's Report - Barb:

Barb presented the balance sheet and gave the treasurer's report. We currently have:

- \$27,367.47 in the DIAL savings account
- \$4,156.62.00 PCCW Main Account
- Total of all accounts is \$31,534.09

LaDonna suggested exploring the use of funds to host a social event aimed at fostering fellowship and engagement among the women of the parish. This suggestion received positive support. LaDonna will gather and/or suggest ideas at the next meeting. Anne will draft a bulletin blurb about altar donations; Barb will provide the total amount donated.

Membership - Janice B: Contributions from members are continuing. Janice is sending information to new and existing members about PCCW and events. Identified challenge: no complete list of members. Flocknote data is not reliable and Janice is counting on board members to help identify Flocknote recipients that may no longer be with the Parish.

Social - Amy: Bunco: 48 participants donated. Candlelit Rosary: Scheduled for Tuesday, October 21st at 6:30pm. Bingo Night is scheduled for November 7th. All family members invited to attend; Joe Kruz will MC. Supplies will be purchased.

Funerals - LaDonna: No update.

Deanery Update - Janice G: Next Deanery Meeting: Monday at St. Teresa's, 6:30 PM. Catholic Radio Donation: LaDonna made a motion to donate \$100, seconded by Janice B. Motion passed. LaDonna will make the donation request.

Circle Presidents' Reports

- **Mary & Martha Circle:** Hosted Our Lady of Guadalupe event and had dinner at Las Margaritas.
- **St. Anne's Circle:** Bonnie shared that Bunco and prayers will be part of next meeting. Last meeting featured speaker Abby Warday.
- **St. Anthony:** Janice reported that the circle is currently on hold.
- **St. Therese:** Jennifer was unable to attend the meeting but shared that their meetings will consist of a short meeting followed by a social to get to know our members better. Janice B added that they are planning a Square Dancing event on January 10th.
- **St. Hannah:** Anne T. requested funds for a Memorial Mass. Barb will write a check. Mass date: April 29th.

Closing: Jean closed the meeting in prayer.

Next meeting: October 27, 2025 at 6:30pm in St. Paul Outside the Walls room