

# Holy Name CWL Executive Meeting

Monday, February 3, 2020 3:45 PM

## MINUTES

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### Present:

|                   |                 |
|-------------------|-----------------|
| Cheryl Biggs      | Gloria Boogmans |
| Myrna Castro      | Del Halwa       |
| Zuzana Haska      | Shirley Kelly   |
| Rosemary Krickler | Jan McRae       |
| Connie Scharmer   |                 |

### Absent:

Liz Mendonsa

### Reports:

1. Correspondence: Gloria received the following correspondence:
  - Campaign Life – a request for a donation
  - Drop In Centre – thank you for the donation of \$200
  - Calgary Pregnancy Care Centre – a request for a donation  
**Action: Gloria to contact Cliff Wiebe**
  - Margaret Oake – a thank you card
  - Sr. Rita Schiller, SP from the Providence Centre in Edmonton – thank you for the Shut-In Prayer Card
2. Spiritual Development: Connie will provide, at the General Meeting, spiritual consideration of the Presentation of our Lord. Zuzana also advised that she has a presentation taken from her recent trip to the Holy Land.  
**Action: Connie and Zuzana to discuss when the presentation could be made to the members.**
3. Communications: Myrna reported on the Diocesan Winter meeting – report is attached  
**Action: Myrna and Rosemary to compile recommendations of improvements for next year.**
4. Organization and Membership: Shirley reported that there were 57 registered members, including 5 new members and one reinstated member.  
**Action: Shirley to compile a list of members who have not paid their memberships and provide a list to the Executive members, who will call them.**
5. Corresponding Secretary: Del's report is attached
6. Community Life: Zuzana reported on the success of the services provided at the Diocesan Winter meeting. There was a general discussion about what worked well and what did not.  
**Action: Zuzana will present a motion at the General Meeting to reimburse for the purchase of the additional bowls.**
7. Funeral and other lunches: There were no funerals.
8. Treasurer: Jan's report is attached. As well, she reported that the Bishop is allowing the CCODP funds be donated to local charities.  
**Action: Gloria to investigate the names of the charities that the CWL can make donations to.**

## Ongoing Business:

1. Presentation on Nutrition and the Canada Food Guide:
  - Kim Jeffrey, a registered Dietician with Meals on Wheels, will make a presentation at the General Meeting on February 11; Zuzana will prepare healthy snacks
  - Zuzana will acquire Kim's bio so she can introduce her
  - It was agreed that an honorarium in the amount of \$100 will be provided to Kim
  - The presentation will start at 7:00 pm and the general meeting will follow
  - Coffee and goodies will be offered between the presentation and the meeting

**Action: Gloria will arrange for advertising**
  
2. CWL national resolution on "Care for our Common Home"
  - Myrna has drafted a letter to Fr. Mario offering recommendations for how Holy Name can participate in the resolution (e.g. reduce the use of single-use plastics and Styrofoam and compost) – a copy of the letter and attachments is attached
  - This item will be deferred to the March meeting
  - Any recommendations on how the CWL can fulfill their commitment can be provided to Myrna

**Action: Shirley to contact the City to inquire about the potential and cost of providing composting bins at Holy Name Church.**
  
3. Bookmarks
  - Prayer cards, with a picture of Our Lady of Good Counsel, will be distributed to children receiving their First Communion and bookmarks will be distributed to children receiving their Confirmation
  - This item will be deferred to the March meeting

**Action: Myrna to confirm when the bookmarks will be required**
  
4. Membership Drive
  - Gloria reminded the Executive to check the schedule to ensure they were available to sell memberships both before and after masses each weekend – schedule to be provided
  
5. World Missions
  - **Action: Gloria will present a motion at the General Meeting**
  
6. Lenten Stations of the Cross
  - The CWL will lead the Stations of the Cross on February 28
  
7. The Bishop will be in attendance that weekend
  - Zuzana has been asked by Marlene to provide soup after the Stations

**Action: Zuzana will collect two versions of the Stations and discuss with Gloria which one will be presented**

## New Business:

1. Membership Dinner
  - The dinner is scheduled for Saturday, March 14
  - Zuzana and Connie offered to assist in coordinating the logistics
  - The Executive will invite new members to participating when calling them about their memberships
  
2. Membership Award Pins
  - Jan and Shirley will order the pins
  
3. March 1 Mass – Meet and Greet the Bishop

- The CWL will host coffee and goodies after mass  
**Action: Gloria to ask for volunteers at the General Meeting**

**Closing Prayers:** League Prayer and CWL Prayer for Renewal

**Meeting Closed:** 5:00 pm

**Next Meeting:** Monday, March 2 at 3:30 pm

**Respectfully submitted:** Cheryl Biggs, Secretary