

**PCCW MEETING MINUTES**  
**Tuesday, April 21, 2020 – Virtual Meeting, 7:00 PM**

**1. CALL TO ORDER** – Nancy Newbold called the meeting to order at 7:01 pm. Attendees recited the *Prayer to Mary Immaculate Patroness of Our Country*.

**2. ATTENDANCE** (*Quorum is 2 officers and 10 members*)

President: Nancy Newbold

Vice President: Suzanne Landis

Secretary: Cheryl Guy

Treasurer: Julieta Booz

14 present – attendance sheet attached

**3. MINUTES** –

The Minutes for Feb. 15, 2020 were approved.

**4. CORRESPONDENCE**

There was no correspondence.

**5. FINANCIAL REPORT** -

Julieta Booz, Treasurer, presented the following report:

Balance on Hand as of March 17, 2020 = 2,550.87

Receipts for March = \$0.11

Expenditures = \$0.00

Balance on Hand as of April 21, 2020 = \$2,550.98

HCAS Savings Account Balance as of March 31, 2020 = \$273.53

The report was accepted and filed for audit.

**6. COMMISSIONS** – Due to limited meeting time the Commission information was noted in the agenda.

a. Spirituality (Church/Retreats)

Members should continue to check the web page at [www.sfxpccw.org/spirituality/2020digitalliturgies.html](http://www.sfxpccw.org/spirituality/2020digitalliturgies.html) for virtual Adoration and Mass opportunities.

b. Service

It was noted that the Soup Kitchen is providing “Take-out lunch” only, Monday through Saturday. All food is prepared at the soup kitchen. Drop off time for packaged, store bought food donations is 12:30 to 2:00 PM. Connie Canute will send out reminders to those providing packaged chicken legs prior to the 3<sup>rd</sup> Tuesday of the month.

No reports were given for the following committees: Family Concerns, Hispanic Ministry, International Concerns, and Prayer Shawl Ministry.

**c. Leadership**

(1) **Legislation/Respect Life**

May 18, 2020 The Pennsylvania March for Life scheduled for May 18, 2020 was postponed. A future date will be determined.

(2) **Organization**

(a) HDCCW 95<sup>th</sup> Annual Convention scheduled for Saturday, April 25<sup>th</sup> in Harrisburg has been canceled. If anyone has sent a check to the office for this event, we will return your check once things get back to normal and the parish office is open.

(b) The 2021 Convention is scheduled for Saturday, April 17, 2021 at the Diocesan Center.

(c) As of the date of the meeting, the 10th Annual HDCCW Retreat at Mount Saint Mary, Emmitsburg, MD, scheduled for June 12<sup>th</sup>-14<sup>th</sup> was still scheduled.

(3) **Public Relations:** Nancy Newbold, Commission Chair

## **7. FUNDRAISING**

### **a. Rummage Sale**

- (1) Due to COVID19 and the Governor's announcement that schools will remain closed for the remainder of the school year, the Rummage Sale is postponed.
- (2) If possible, will reschedule the Rummage Sale for late summer or early fall once the parish office is open and we can identify an appropriate weekend. We have enough funds in the SFX PCCW checking account to support planned 2019-2020 donations and expenses through November 2020.

## **8. UNFINISHED BUSINESS**

- a. The meeting scheduled for March 17, 2020 was cancelled due to the COVID 19 social distancing restrictions.
- b. The International Dinner which is a PCCW collaboration with SFX Social Welfare and Justice Committee has been postponed.
- c. The HDCCW Women's Scholarship application deadline is still May 1<sup>st</sup>.  
Go to the following link for an application [http://www.sfxpccw.org/images/2020\\_HDCCW\\_Scholarship.pdf](http://www.sfxpccw.org/images/2020_HDCCW_Scholarship.pdf)
- d. A 2020 SFX PCCW Nominating Committee update was given by chairman Terri Gelles, who thanked Winnie McMaster and Kay Walter for their work on the committee. The slate of officers presented is as follows:

President: Cherie Colomb

Vice President: Nancy Newbold

Secretary: Stephanie Lapham

Julieta Booz will remain for a second term as treasurer.

Voting will occur virtually in May. Any other interested parties were told to contact Terri Gelles.

- e. Adopt a Sister Program - Contact Nancy Newbold for address information if you would like to send a card to our adopted Sister.

## **9. NEW BUSINESS**

- a. Since the HDCCW Annual Convention has been canceled, Terri made a motion to redirect cash donation of \$50.00 for the silent auction and send the \$50.00 donation directly to the HDCCW Scholarship Fund. Laura Potter seconded it. The motion passed.
- b. Connie Canute made a motion to donate \$200 to the HDCCW Migrant Ministry/Hispanic Apostolate Fund. Although the HDCCW Annual Convention has been canceled, HDCCW Migrant Ministry/Hispanic Apostolate Fund is still collecting 2020 donations. Cherie Colomb seconded the motion. The motion passed.
- c. Due to COVID-19 social distancing restrictions, the scheduled 2020 PCCW May Crowning and the 2020 PCCW Mother's Day Flower Sale for the Adams County Pennsylvanians for Human Life will be cancelled.
- d. The PCCW Annual Mass & Dinner was still scheduled for Tuesday, June 16<sup>th</sup> at 7:00PM at the Gettysburg Fire Hall. The COVID-19 social distancing restriction status will be monitored and members will be notified when it is known when reservations at \$25 per person will start to be accepted.

## **10. OTHER BUSINESS**

- a. Connie Canute asked if the baby clothes that were supposed to be collected for the Convention should be dropped off at Tender Care Pregnancy. She offered to collect items from anyone who had them. Nancy will find out and send out an email.
- b. Terri Gelles thanked Stephanie Lapham for her work on the webpage providing virtual resources.
- c. Members discussed the daily parking lot Adoration that is held at St. Vincent's in Hanover daily from 9-6. The monstrance is placed in a window of the rectory. Stephanie offered to check with Fr. Reid about this.
- d. There was discussion about the new parish webpage and electronic bulletin, as well as the phone call ministry to check on parishioners during the COVID-19 quarantine.
- e. With Harriet Glass's permission, Stephanie Lapham shared information about the slate of officers for the next CDCCW election. Stephanie will run as treasurer since no one has stepped forward for that office.

**10. ANNOUNCEMENTS/REMINDERS** (Depending on COVID 19)

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| a. HDCCW Women’s Scholarship                                  | Application Deadline May 1 <sup>st</sup> |
| b. 40 Hours Devotion Tues (English)&Wed (Spanish)             | June 2 <sup>nd</sup> & 3 <sup>rd</sup>   |
| c. 40 Hours Dinner  | Tuesday, June 2 <sup>nd</sup>            |
| d. 9 <sup>th</sup> Annual HDCCW Retreat, Mount Saint Mary, MD | June 12 <sup>th</sup> - 14 <sup>th</sup> |
| Registration deadline May 25 <sup>th</sup>                    |  |
| e. Annual Mass & Dinner                                       | Tuesday, June 16 <sup>th</sup>           |
| f. NCCW Convention 2020 - 100th Convention in Arlington, VA   | August 26 – 29, 2020                     |
| g. Thank You to Stephanie for setting up the virtual meeting  |  |

**11. ADJOURNMENT**

**There being no further business, the meeting was adjourned at 7:29 pm.**

12. The meeting closed with a recitation of the *Prayer to Our Lady, Health of the Sick*.

The next meeting will be held on Tuesday, May 19, 2019. 7:00 PM via Zoom.

Respectfully submitted,  
Cheryl Guy  
Secretary, SFX PCCW

Attendance, April 21, 2020  
Stephanie Lapham  
Laura Potter  
Cheryl Guy  
Terri Gelles  
Cheri Colomb  
Grace Zaveckas  
Connie Canute  
Nancy Newbold  
Joyce Lawn  
Julieta Booz  
Suzanne Landis  
Harriet Glass  
Laurie Kinzer  
Donna Brewer