



## CATHOLIC and LIVING IT!



### Parkland Holy Trinity CWL January 16, 2023

1. President, Mariette Huot welcomed 27 members, including one new member attending for the first time, to our regular meeting held in St. Martin de Porres Room.
2. Marian Walshe, Spiritual Development leader, shared the opening prayer.
3. Secretary, Judy Cruise, proclaimed the *Traditional Land Acknowledgement*.
4. Correspondence included numerous Christmas greetings, thank you cards and requests for funds.
5. In the absence of the Treasurer, Mariette reported \$11 583.71 in the chequing and \$10 682.75 in the savings accounts. She presented an overview of each line in the 2022 Budget, highlighting various accounts and explaining deficits in some. She reported that, according to our budget amounts, we underspent by \$1 170.93 in 2022.

It was agreed that the CWL requires a trolley for transporting necessities to our meeting room. A number of suggestions were put forward and Kathy Meaney volunteered to look into pricing and report to Mariette.

The President noted that we will not put more money into Emma's Garden in the spring as the area will be relandscaped when the water supply is updated. It was agreed that we wish to save the perennials.

6. **CWL National - Instructed Vote for Changes to the Constitution & Bylaws -**

**THAT** the Parish executive and Parish Council may meet virtually when circumstances preclude meeting in person. All members were in agreement.

The vote will be taken again in April at the Diocesan level, then in June at Provincials and again at the National Convention in August.

7. **Discernment** - Mariette shared an excerpt on this topic from the Regional Workshop. She noted that the CWL is working through a very unique time with many changes occurring in all aspects of the League. How do we encourage women to take on leadership positions? CWL leaders are not doing this alone. They have members around them and all are carrying out the same mission.

This is a time for each member to be courageous and to work through the six steps of discernment:

- |                      |                      |                           |
|----------------------|----------------------|---------------------------|
| 1) Pray for guidance | 2) List your options | 3) Ask questions          |
| 4) Take action steps | 5) Choose and trust  | 6) "Just do it" and learn |

Saying "yes" takes courage.

Ask: "What gifts God has given me?"; and,  
"Am I doing everything I'm capable of?"

**BREAK**

8. The President presented proposed changes and updates, effective January 2023, to:

- Holy Trinity Council's ***Policies and Procedures***
- ***Appendix A - Parkland Holy Trinity CWL Honour Guard Protocol for a Deceased Member***
- ***Appendix B - Holy Trinity Catholic Women's League Discipleship Award***

All updates and changes presented to members present for discussion were voted and unanimously agreed upon. Most of the changes were verbiage only, one policy deleted (to acknowledge wedding anniversaries) and two increases in dollars spent. One was to increase monies paid to guest speakers from \$75 up to \$100.00 depending on the distance travelled. The other was to increase the monies that the executive can spend without council approval, from \$100.00 to 250.00.

**Motion** by Sheila Ivany, seconded by Madeline Twerdochlib to amend *Parkland County Catholic Women's League Holy Trinity Council Policies and Procedures, Revised January, 2023* as presented, effective January, 2023.

**All in favor.**

**Carried**

**9. Updates/Announcements**

- i) Zoom Presentation - "Leading Through Change" - January 28th at 11:30 - 2:30
- ii) Executive Meeting - January 30th via Zoom

10. The President shared her report, a copy of which is attached.

11. Together, ladies recited the **League Prayer**.

12. Next meeting - February 13, 2023