

Secretariat

Corrected and Approved Meeting Minutes

August 11, 2013

Present: Dan Daigler, Jeanne Penoyar, Deacon Jerry Driscoll, Bonnie Day, Tony DiBlasi, Fr Yvon Royer, Heather Cagney, Fred Letourneau, Diane Geoffroy, Carol Bemis, Bella Freedom

Next meeting: 9/8/2013

I. Opening Prayer

II. Minutes of last meeting reviewed and accepted

III. Financial report reviewed and accepted

- Dan ordered weekend manuals and other supplies for \$800. Purchases discussed, motion made, discussed and passed to approve the purchases.
- Diane – need bibles, notebooks and carnets.
- Fred will count supplies on hand and communicate to Dan and Diane

IV. Green Mountain College

- Motion made, seconded and passed to use Green Mountain College for CDC, provided that we can get the deam for the available dates.

V. Fundraising

- Idea sheet given out
- Each area of the state will proceed independently
- Target for each area is 1/3 of \$5000, \$1670 each

VI. Cornerstone articles

- Articles due by 8/20
- Dan suggested we think about having themes for each edition.

V. Website

- Heather continues to be unable to gain access to the website.
- Volunteer for replacement – Carol will get together with Diane for training and feasibility of Carol doing the work.

VII. Weekends

- Walk ins will no longer be accepted. Applications will be taken and candidate scheduled for the next weekend.
- Deadline proposed for candidate/weekend applications of one week prior.
- Discussion
- Vote passed with one dissenting vote.

VIII. Other business

- Fr Yvon will send posters for the renewal events to be put on by Ultreya. Please post
- Fred had questions about the list of “no’s” for the weekend.

Adjourn