## CLC CORE GROUP MEETING MINUTES 8/14/12

**Present:** Katie Hirschboeck, Ph.D, Chair, Laura Stehle, Staff Liaison, Diana

Maughans, Part-time Staff Liaison, Helen DeVries, Rich Sherwood, Brenda Carrillo, Maggie Medina, Parish Council Link, and Fran Nutt,

Parish Council Link.

**Absent:** Jeff Allen

**Prayer:** Laura led the group with Lectio Devina prayer.

**Minutes:** It was mentioned that Sr. J may not have prepared the minutes of 6/12/12;

therefore they were not approved. However, Sr. J did in fact prepare minutes of our meeting on 6/12/12 which are attached. For submission

and approval at our next meeting.

Call to

**Order:** Katie called the meeting to order and welcomed our new members, Fran

Nutt, and introduced Diana Maughans as our new part-time Pastoral Care

Coordinator.

## Reports/Up-dates:

<u>CLC Transitioning and new oversight for some ministries</u>: Laura reported that she has met with certain ministries in order to access their needs:

**Primavera**: Laura reported that they seem to be in good shape.

**Blessed Nuno Society**: Tim will be speaking from the pulpit at all Masses, the first weekend in October. There is a need for the installation of new doors for the orphanage and a collection will be taken.

**Casa Maria** Charlotte Spears is no longer on site (but still active). We know have a Casa Maria Committee that meets quarterly to coordinate all efforts.

**Haiti:** Joan Martin has returned to the U.S. Prayers were requested for Joan. She has been diagnosed with breast cancer. Monsignor Tom and Laura will be leaving for Haiti on November 6<sup>th</sup>.

**St. Vincent de Paul**: Laura has a meeting scheduled for Friday, August 17<sup>th</sup>.

There was a discussion regarding how important it is for the CLC to support and affirm all of our ministries.

**Literature Rack**: Katie provided a Summary of the Literature Rack Subcommittee Progress. The rack has been built and is ready for installation. Laura reported the at the staff meeting held on 8/14, Monsignor approved the installation of the rack without the signs. Laura is going to speak with Carl Harlan about the installation. Monsignor also approved the rack to be unveiled and introduced to the parish during all Masses on the parish's feast day weekend Sept 15-16. Katie is going to speak with Monsignor and Lynn Bulski regarding the liturgy. Point person for the rack will be Laura Stehle. The CLC will be responsible for the maintenance of the rack.

Discussion followed regarding the issue of funding. Laura and Katie do not see this as an issue and the CLC will certainly evaluate this issue more in December.

## **Fall Events:**

Labor Day Liturgy (Sept 3) 8:30am Mass, Ministry Fair (Oct 6-7), Fiesta (Oct 13-14, Laura to speak with Jennifer Byrne regarding recycling efforts, staffing Jennifer did a great job last year. Faithful Citizenship Reflection Evening (Oct 17), Katie to contact Mary to advertise, Servant Leadership (Oct 27), Care for Creation "Arizona's Energy Future" presentation. Laura stated that this will be held on Sept 14<sup>th</sup>.

**Retreat for CLC Core Committee:** It was agreed that the CLC Core would like to have a retreat the early part of November. Helen agreed to present our retreat. Laura is going to check on the availability of "space" for Nov 3 or 4<sup>th</sup> and/or Nov 17<sup>th</sup> or 18<sup>th</sup>.

## **Spring Events:**

CEL event is planned for sometime in January CLC Convocation (Areas 1 & 11) tentatively schedule for April 13<sup>th</sup>. Katie will be out of town (not clear if this will be re-scheduled)

**CLC Convocation**: Helen presented a proposal for the convocation. Helen asked the CLC core to review the proposal before our next meeting. It appears that we need to think outside the box. The morning of reflection is not reaching as many commissions as the CLC would like.

Agenda items for next meeting: Ministry Fair/Seek & Embrace/Year of Faith

New Business & other items: None

<u>Closing Prayer</u>: The members prayed for and called out names for those whom we took into prayer, including Joan Martin.

<u>Lectio Devina Prayer Leader</u> for next meeting on Sept 11 will be Helen

**Adjournment:** The meeting adjourned at 7 p.m.

Respectfully submitted: Brenda Carrillo