



BOARD MEETING MINUTES

APRIL 18, 2010

Present were:

Jim D.- Secretary

Russ R. - President

Joseph B. - Vice President

Bob D. - Treasurer

Jim A. - At Large

The meeting was called to order at 4:44PM and an invocation was offered by Jim A.

Approval of the Minutes of the March were tabled until the May meeting.

A Treasurer's report was offered by Russ (Copy available upon request)

SPRING CALENDAR:

- May 2 Pot Luck (Theme to be determined - Jim D to coordinate
May 16 May Board Meeting (Jim D to see if FORTUNATE FAMILY can
attend
and address the board on their activities and possible cooperation
between our two groups.)
June 20 June Board Meeting

Matters Liturgical.

Jim A checked with St. Thomas Episcopal Church about a priest to say mass. They referred him to the Church of the Transfiguration. Jim A will follow up further on this matter.



Jim D. went to Catholic Arts and Gifts and, in talking with the clerk, discovered that she knew of a priest who was no longer connected to the diocese who might be willing to say mass. She is going to try to track him down and get back to him. Jim D is also going to try to see if she has any knowledge of Corpus members who might be able and willing to serve.

Following up on the establishment of a Liturgical Chair Person to coordinate mass activities, Joseph is going to coordinate that effort and define job description and details.

There was a general discussion about the order of mass and carrying on the changes to the use of the new English Translation.

Conference Call...

Joseph reported - 17 chapters were represented.

Training for new Dignity USA data base coming up... Watch for it.

Told the story of the Colorado Lesbian Couple whose child was refused registration in a Catholic School because they were Lesbian. Dignity USA took out full page ads in major Colorado newspapers.

CATHOLICS FOR EQUALITY (check on line) and report back.

The Dignity Dallas concerns that Dignity USA was losing Catholic Focus was shared by Philadelphia and DC.

The Dignity Conference in 2011 will be in DC and in 2013 in the Twin Cities.

Joseph B. Made a motion to adjourn the meeting and the motion was seconded by Bob D. The motion passed and the meeting was adjourned at 5:51PM