



## BOARD MEETING MINUTES

February 21, 2010

Present: Russ R. - President  
Jim D. - Secretary  
Joseph B. - Vice President  
Peter C. - Co-Treasurer

The meeting was called to order at 4:52PM and an invocation was offered by Russ R.

The minutes from our last meeting were brought up and presented for approval. There being no corrections or additions; a motion to approve the minutes was made by Peter C. and seconded by Joseph B. The motion passed unanimously.

Russ R. presented the Treasurer's Report (*a copy of this document is available upon request*).

4:56 PM Paul D. arrived to the meeting.

### SPRING CALENDAR

March 14	Lenton Pot Luck (soups and the like) Lite fare.
March 21	Dignity Board Meeting
March 28	Palm Sunday
April 2(FRI)	Stations of the Cross (8PM)
April 4	Easter Sunday Service
April 18	Dignity Board Meeting.

### Matters Liturgical

Jim D. discussed what happened at Holy Trinity Church on Ash Wednesday. "Attending with 2 other Dignity Members, We went to dinner afterwards and the discussion was about the trappings of the mass and how good it felt. The question came up, "Why can't we just go here"? I brought up our TAG LINE... (The Tradition you Love - The Acceptance you deserve"



Also made the point that while the church offered the Traditions we love... We don't get the Acceptance we deserve... Also pointed out that we could "pass" there but acceptance was just not a possibility at this time.

Still, regrets lingered... Don't know what will come to pass.

### OTHER BUSINESS

Russ R. brought up the possibility of forming a Liturgy Committee and suggested Chellie G. to chair the committee (If she accepted the position)

She has had Liturgy Experience in the past and would be the best person in our congregation to perform this function.

A Motion was made by Peter C. to create such a position and the motion was seconded by Paul D. The motion passed unanimously.

A motion to adjourn was made by Peter C. and seconded by Paul D. The motion passed and the meeting was adjourned at 5:47PM