



BOARD MEETING MINUTES – JUNE 20, 2010

PRESENT WERE:

Russ R. - President
Joseph B. - Vice President
Jim D. - Secretary
Bob D. - Treasurer
Jim A. - at Large
Paul D. - at Large

Also present: Patrick D. - visitor

The meeting was called to order at 4:45PM and an invocation was offered by Joseph B.

The minutes of the last minute were presented and, with no additions or corrections, a motion was made by Joseph and Seconded by Paul that the minutes be accepted. The motion carried.

A Treasurer's report was offered by Russ R. (a copy is available upon request).

SUMMER CALENDAR:

No meeting to be held in July
August meeting set for 15 August
September meeting is scheduled for 12 September
Gay Pride Festival is on 19 September

Movie Night: The only Saturday night the foyer is available is July 3. After that, the Hispanic Ministry is going to have a mass in that space every Saturday.

We decided that July 3 was not acceptable and we need to see if Dan Y. can come up with an alternative and acceptable room we could use. Jim D. to follow up.



MATTERS LITURGICAL:

Joseph B. to head up this area and starting to try to organize readers on a monthly schedule.

He is to address the congregation after mass today to get the ball rolling. Reminders might be called for in the future.

Voting for USA Board Members

Jim D. delivered the ballots to Russ.

We discussed the candidates and came up with 4 that we were going to support.

Marked Ballots and gave them to Jim D. to mail.

We tabled the discussion of inviting the USA Board to meet here until the Peace Chapel is complete.

On our Priest Search - Jim D. brought up the fact that our efforts had so far been fruitless. Suggested we go to the VOICE and see if they can write a story about our loss of priests and our search for new celebrants.

In discussion, the board decided that we couldn't control the story and it COULD turn ugly if any interviews went negative toward Dignity.

Russ suggested we ask USA for their suggestions and possibly "connections" to organizations like CORPUS.

Jim D. also to follow up on the FORTUNATE FAMILY connection (supportive families of gay children)

A motion to adjourn was made by Joseph and seconded by Paul. The motion passed and the meeting was adjourned at 5:44PM