

Minutes LPMIAA
Sept. 24, 2013

Present: Claudia Mclvor, Marlene Illanes, Rowena Wilkinson, Chris Grieco

Excused: Susie Ajoc, Dale Brown, Chris Middendorf (RCIA Tuesdays), Ruth Appel

Absent unexcused: Doris Cimino, Glennell Munne, Theresa Adams

- Prayer – by Rowena
- Sharing of personal news
- Acceptance of Minutes of preceding meeting
- President's report - Mail Chimp (review online accounts: Mail Chimp) - Reminder to change Marlene's address to her new address: illanes.j@earthlink.net
- Committee reports
 1. By-Laws - reviewed and corrected. Chris will proof for us.
 2. Membership – see new “Partnership” and “Sponsorship” levels described in wiki.
 3. Morning of Reflection - Rowena will chair this committee. We need a date and location.
 1. Ash Wed. - March 5, 2014
 2. Easter - April 20, 2014
 3. Possible dates - March 15, March 22, March 1 (in order of preference)
 4. Location - CTK
 5. Rowena will secure a date and place before the November meeting.
 4. Membership Committee - Chris working on it. Paid memberships are accounted for. Next step to look for correlations and make phone calls.
 1. Hope to make use of Mail Chimp for membership purposes
 2. Claudia - update wiki and membership forms
 3. Revise membership period to coincide with fiscal year
- Old and unfinished business
 1. Movie for publicity – The movie is not finished yet, but progress has been made. Claudia will keep in touch with Walt about this.
 2. Opportunities to promote LPMI in parishes - stewardship/ Time and Talent this wall
 3. Rowena's contact from Jacksonville – are they going to help with any projects? She is interested - Carol Kanaszka
<mailto:carol@celebrations24.com>
 4. Speakers List – see embedded form and updated speakers at
<http://lpmiaa.wikispaces.com/Speakers>

Please encourage folks to use our speaker list and to use the speakers listed there.

- New business
 1. Deacon events- can someone cover and write for next newsletter? Rowena may be able to cover. One of the deacons is Jim Patterson. Rowena will get an interview.
 2. Chris knows deacon Rudi Fernandes.
 3. Marlene knows a deacon named Jeff.
 4. Claudia will forward some "interview" questions to Chris, Marlene and Rowena so these three can be included in the next newsletter issue. We already have a good article from John Carter, submitted by Glennell.
 5. October 19th 2013, Ordination to the Diaconate Class of 2013, 11am Cathedral of St. Jude, reception immediately following in the parish center. (By invitation) See the following link for current candidates:
<http://home.catholicweb.com/Deaconsofstpete/files/Ordinandipics.pdf>
 6. <http://home.catholicweb.com/Deaconsofstpete/index.cfm/NewsItem?ID=176093&From=Home> DOSP web site

- 2. Wiki has been updated. <http://lpmiaa.wikispaces.com/>
- 3. Newsletter has been published and is also available on the wiki
- 4. Future meetings - Claudia will not be able to preside on Jan. 28. Can someone else run that meeting? One executive officer must be present (Theresa or Susie)
- 5. Marlene - arrange January Dinner for the Board. Let us know by next meeting. Date chosen: Sunday, Jan. 5 at 6 PM.

- Opening and closing pray - Marlene will prepare for next meeting
- Next Meeting - **Monday, Nov. 18 (THIS IS A CHANGE OF DATE)**

Minutes submitted by Claudia McIvor
9/28/13