

**Mareda Board Meeting
February 25, 2010
St. James Parish, Franklin**

10:00 a.m.

Dave Baudry – Chair	Marian Lamoureux – Membership Secretary
Ann Fons – WDREF Rep Exc.	Heather Lukaszewski – Vice Chair
Barb Gawlik – Webmaster	Rosalie Sass - Treasurer
David Kenny – WDREF Rep	Ruth Weiss – Recording Secretary
Lety Kenny – WDREF Rep	Gary Pokorny – Director, Office of Catechesis & Youth Ministry

The meeting was called to order at 10:00 a.m. and was opened with prayer.

TOPIC	DISCUSSION	FOLLOW-UP ACTION
REVIEW MINUTES	spelling error	correction: Lisa Calderone-Stewart
AGENDA	Add WDREF retreat committee	Approved
Discussion Items		
WDREF Scholarship – Barb		WDREF Scholarship deadline extended Barb will update on the Mareda website Dave will email membership to invite them to sign up for the Retreat, Nomination and Program Committees.
WDREF Retreat Committee		David will complete his 3 year WDDREF term. He will chair the WDREF Retreat Committee (Mareda plans for 2011) and have sign-up sheet at the March 3 rd General Meeting. Dave will email membership about the open positions (WDREF Rep, Chair, Treasurer, Recording Secretary) Marian will provide a sign-up sheet for the Nom. Comm. for March 3 rd General Meeting. In March, the Nomination Committee will begin the nomination process. Nominations will be taken online in March/April. Discernment and commissioning in May.
Nomination Committee – Marian		Barb will design a nomination form for the nomination on-line process. The offices open and description of duties will be listed. Members are asked to contact the person they want to nominate before submitting their name for nomination. Members can nominate

Program Committee – Heather

Upcoming Events

Come, Awaken, Share: Help Parents Pass on Living Faith

By Tom McGrath and Joellyn Ciccierelli

From Loyola Press

March 3rd General Meeting

St. Mary Parish, Waukesha

8:30 a.m. Registration

9:00 a.m. Welcome – Dave

9:10 a.m. Prayer – Jim Gill

9:25 – 11:00 a.m. Presentation

11:00 a.m. Business meeting

11:30 a.m. Lunch provided by Loyola
Press

Playing With Our Ministry

Presenter: *Dennis Kurtz*

April 12th General Meeting.

St. James, Franklin

themselves. The nomination form will ask for: name, parish, number of years in ministry, and a response to 3 questions:

1. What position on the board do you want to be nominated for?
2. What gifts and talents will you bring for this leadership position?
3. What is your vision for Mareda now and in the future?

Heather will send Ann a card from the Board.

Dave will email invitation to members about the General meeting.

Dave will speak with PAMA leaders about a discount for their members to attend the next three Mareda Gen. Mtgs. and invite PAMA officers to a Mareda Board meeting in June 2nd or 3rd, 11:30 a.m. with lunch, St. William hosts.

Dave email board about the date.

Marian provides name tags (44 reg.)

Heather will provide board name tags.

Jim provides morning hospitality/prayer
Who has the laminated posters?

Dave will prepare the meeting agenda.

Dave will introduce current board members and give positions open.

Nomination process – Marian

Mareda website – Barb

Program committee - Heather

WDREF report (scholarships, retreat, convention) – David

Gary will have a short Arch. report.

Barb will call St. Mary's about projector/power point (one slide per report).

Rosalie will bring a treasurer report (at registration or on tables).

Ruth will contact Joellyn about cost for lunch and order from La Estacion, Waukesha.

David will provide evaluation form for the March 3rd general meeting.

Rosalie will host, provide hospitality, and opening prayer (no lunch).

Heather coordinates this meeting.

9:00 a.m. – Noon

May 20th General Meeting
St. Joseph Center
Prayer with Archbishop Jerome Listecki
Speaker: Bishop Richard Sklba

Barb will send Dave the template for the flyer.
Dave will do the flyer.

Reports

Treasurer – about \$7,000, WDREF dues paid, Ok with Cardinal Stitch (Dec. mtg.)

WDREF – deadline for WDREF scholarship extended to May 1st, Mareda's turn to plan the Nov. 3/4, 2011 WDREF Retreat at St. Anthony Spirituality Center,
Convention dates: November 10-12, 2010, Green Lake – 30th anniversary of the founding of WEDREF

David will send Board more information about convention.
David will speak with Mike P. about availability for the WEDREF retreat.
David will chair the Retreat Planning Committee.

Program Committee

Heather set meeting date with members who sign up for this committee.

Archdiocesan – looking ahead to collaboration with Mareda for program in fall of 2010.

Marian, Heather, Gary, and Randy will meet to work on this 2010-11 session.

Mareda Website – Updates to website done.

New Business

Follow up to Kay Hokans

Dave will invite Kay to present the proposed change to the Mareda Constitution at the May 20th general meeting (10 min.). Questions and discussion.
Response form given to membership for feedback to the Board: *Do you want the Board to pursue this recommendation? Y or N?*

Closing prayer at Noon

Next Mareda Board Meeting
Thursday, March 25, 2010
9:30 a.m. – Noon
St. Paul the Apostle Parish
Racine

David and Lety will plan for lunch right after the meeting.
David will email directions to St Paul the Apostle Parish.

