

**Mareda Board Meeting
June 11, 2010
St. James Parish, Franklin**

10:00 a.m.

David Kenny – Chair	Marian Lamoureux – Membership Secretary
Ann Fons – WDREF Rep	Heather Lukaszewski – Vice Chair
Barb Gawlik – Webmaster	Rosalie Sass - Treasurer
Danelle Kegley – WDREF Rep	Ruth Weiss – Recording Secretary
Lety Kenny – WDREF Rep	

The meeting was called to order at 10:05 a.m. and was opened with prayer.

TOPIC	DISCUSSION	FOLLOW-UP ACTION
New Business		
Communication between meetings		David will update the email/cell phone list. Email all agenda items to David. David will prepare the meeting agenda assigning amount of time for each item. Discussion takes place at meetings; not online.
Registration form for 2010-2011		Marian will make revisions dropping <i>titles</i> and adding <i>areas of responsibility</i> : child, youth, adults, intergenerational/ whole community catechesis, and other. Associate members are those not currently working in ministry (\$15 for associate membership).
Brewer tickets		Board decided not to bill for small difference concerning ticket price.
Old Business		
Program Schedule for 2010-11		Lety and Ann will work on revising the program booklet.
September Kick Off Social September 2010 TBA <i>Edelweiss River Cruise</i> Milwaukee River, Downtown Milwaukee		David will contact Dave. B. about a date since Sept. 17 th was not available.

September General Meeting

September 23, 2010 (Thursday)

Site TBD

The Spirituality of Lay Ministry

Bill Johnson and Nancy Mc Knight

November General Meeting

November 3, 2010 (Wednesday)

St. Paul Apostle, Racine

Bringing the Senses into the Season of Advent

Johan M.J. van Parys, Ph D.

WDREF Convention

November 10-12, 2010 (Wednesday – Friday)

The Soul of Leadership

Presenters: Gregory Pierce, Jane Regan, and

Bishop John O. Barres – Dioceses of Allenton, PN

Heidel House, Green Lake, WI

January General Meeting

January 20, 2011 (Thursday)

St. Mary Parish, Hales Corners

Vision of the Mission of the Archdiocese and

How We Can Share In This Vision

Archbishop Listecki

March General Meeting

March 31, 2011 (Thursday)

St. Alphonsus, Greendale

April Fool's Day Delight

Pius High School Comedy Sports

June Retreat

June 1-2, 2011 (Wednesday – Thursday)

Pallotti Retreat Center. Elkhorn, WI

Sabbath

Ann Marie Eckert

WDREF Retreat 2011

Board approved both speakers.

Barb requesting funds (Catholic Knights).

Heather will contact Jim Gill about the Alverno College site. **Heather/Barb** will contact parishes if Alverno has not responded (or is too expensive).

Barb and **Heather** are the contacts with Our Sunday Visitor (pay speaker fee, travel expenses).

Site and speaker confirmed.

Board will organize carpooling.

Lety has WDREF folders.

Rosalie will contact Jim Beuscher about the stipend for the Archbishop. Is the Archbishop expecting a stipend? If yes, what is an acceptable amount?

Site confirmed. Pius High School Comedy Sports approved. Confirmation pending.

Speaker fee: \$1200 and air fare.

Ann plans to stay with friends.

Center for Ministry Development asked for half hour presentation time (at the June 1st general meeting).

Rosalie sent deposit to the Pallotti Retreat Center.

\$1000 budgeted for speaker.

Mike Patin's fee exceeds budget.

David will contact Peg (WDREF) for a list of available retreat leaders.

David will email Retreat Committee to set up date for meeting in July.

Collaboration with PAMA

Barb and **Heather** will contact June Wesa on questions raised about the September 23rd meeting.

Ann will draft a letter to clarify what is included in the 2010-11 Mareda programming and what is offered through the Archdiocese, Cardinal Stritch, and PAMA. The letter will be emailed to David for approval before a copy of the letter is sent to the PAMA Board.

David will invite the PAMA Board to a future meeting to continue the discussion on collaboration of PAMA and Mareda.

August 12, 2010 Symposium at Cardinal Stritch

Mareda will have an information table at this event. Mareda is not sponsoring or collaborating with Stritch for this event.

Heather will contact Jean Marie Weber to clarify. **Heather, Ann, and Marian** volunteered to represent Mareda on August 12th. Mareda program booklets and WDREF folders will be available.

Lety has the WDREF folders.

Reports

Website

Rosalie will contact Yahoo about expiration date of current contract for the Mareda website. She will contact Barb. **Barb** will make changes.

Treasurer

Stipend for musician for the May 20th General meeting

Board approved. **Rosalie** will send *thank you* and \$100 check to Jeff.

Ann will submit receipts of \$100 for the awards and *thank you* gifts given at the May 20th general meeting.

Start 2010-11 budget year with \$4000.
Estimated 2010-11 membership fees \$3200.

Board approved 2010-11 program.

Barb will report on donations for speakers at the August Bd. Meeting. Board approved lunch for all general meetings.

WDREF

Ann will send Rosalie the name of the WDREF Treasurer, dates and amounts due for the WDREF fees.

Membership – no report
Archdiocese – no report

Agenda items:

Board timeline part of Constitution

Communication added to the Vice President's job description

Discuss *contract status* of membership in the Constitution

The meeting concluded with prayer at 12:30 p.m.

Next Mareda Board Meeting

Friday, August 27, 2010

9:30 – 11:30 a.m.

St. Pius X Parish

Thursday, September 23, 2010

After the General meeting from 1:00 – 3:00 p.m.