

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

9:30 a.m.

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

The meeting was called to order at 9:30 a.m. and was opened with prayer.

TOPIC	DISCUSSION	FOLLOW-UP ACTION
REVIEW MINUTES		Approved
AGENDA		Approved
Discussion Items		
<i>Nomination Committee</i>		Dave will email membership about the open positions (WDREF Rep, Chair, Treasurer, Recording Secretary).
Slate of candidates given at the April 12 th General Meeting. Discussion with members and nominations from the floor at the April 12 th meeting Discernment and commissioning in May.		
<i>Catechetical Awards</i>		Ann will write the nomination for a candidate for the Mareda <i>Excellence in Catechetical Ministry</i> Award and email to Dave B. David K. will email Ann information for the nomination form and write a letter for this candidate. All Board members should submit names for the Mareda <i>Outstanding Support of Catechetical Ministry</i> Award to Dave B. before the April 12 th General meeting.
<i>Scholarship Awards</i>		Awards will be given at the May 20 th General Meeting. Dave B. will email membership about the extended time, April 12 th , to submit applications.
<i>Retirement</i>		All Board members check in your district for people who are retiring.

Email names to Dave B. Recognition at the May 20th General Meeting.

Evaluation of the March 3rd General Meeting

Positive comments for speakers, food, Loyola Press.
Improve on opening prayer, planning details, extra help for lunch and develop check off form for future General meetings.

Marian will email Ann a sample.
Ann will develop the form and email to Board members for suggestions.
Heather will coordinate planning process with hosting parish, presenters, and Board members.

Upcoming Events

Playing With Our Ministry

Presenter: *Dennis Kurtz*

April 12th General Meeting.

St. James, Franklin

9:00 a.m. – Noon

There will be lunch on April 12th.

Rosalie will host, provide soda/water, paper products, reg. coffee.

Heather will check in with everyone one week before April 12th to be sure all areas are covered.

Heather will order lunch, contact Dennis K. about bibles and schedule, lead welcome/prayer/ introduction of speaker on the 12th, bring items needed for prayer.

Ann will bring items for breakfast, help with set-up, lunch, clean-up, bring laminated posters.

David K. and Lety will bring Kringles, assist at welcome table.

Marian will provide nametags, assist at welcome table.

All Board members should arrive 7:45 – 8:00 a.m.

Dave B. will email membership about lunch being provided and encourage DYM's to attend the April 12th meeting.

Building Excellence in Ministry

A Morning of Reflection

Archbishop Jerome ListECKI will lead us in prayer.

Bishop Richard Sklba will share reflections on Pentecost and the Gifts of the Holy Spirit.

Thursday, May 20, 2010

John Paul II Center, 1501 S. Layton Blvd.

Agenda

8:30 a.m. Registration

9:00 a.m. Opening Prayer

9:30 a.m. General meeting

10:30 a.m. Reflection

12:00 p.m. Lunch

Dave B. will revise flyer, email to Board, speak with Dean Daniels about prayer, contact Jeff about music, provide May 20th meeting agenda (discernment process, reports, awards, recognition of outgoing Board members, retirees).

Bonnie will order box lunches, provide beverages and breakfast items (bill Mareda).

Rosalie will prepare check for Bishop Sklba and thank you letter for Archbishop ListECKI.

Reports

Treasurer – Several new member checks added (\$6000).

WDREF – Mike Patin may be available for the retreat.

Program Committee

Archdiocesan – collaboration with Mareda

Mareda Website updated

New Business

The meeting concluded with prayer at 11:35 a.m.

Next Mareda Board Meeting
Thursday May 6, 2010
St. James Parish, Franklin
9:30 a.m. – 11:30 a.m.

David K. will meet with the Committee on Tues. April 14, 2010 at 10:00 a.m. at Janice's on Hwy 100 and Beloit Rd.

Lety, David K, and Ann will speak with the WDREF Board about increase in speaker fees for the retreat.

Heather will meet with Program Committee on April 14, 2010 at 11:30 a.m. at the Chancery in Wauwatosa.

Marian, Heather, Randy will meet this afternoon for planning.

Barb will post revised flyers for May 20th General meeting, Brewer outing (May 25th) and March 25th Board minutes after approval by Board members.

Rosalie has prayer