

## CFC Meeting Minutes

August 12, 2008 6:30 p.m.

Attendance: Phill Unti, Steve Heiges, John Lee, Carol Daun, Christine Apple, Julie Barber, Shelly Madden, Matt Knorr, Sally Galewski, Deacon John Stodola

Absent: Eileen Hobbs, Alice Hatzenbeller, John Otto, Sue Maurer, GIFT Liaison, Holy Name Liaison

### Reflection

- Phill provided a video entitled 'Dust' along with a handout, followed by a brief discussion

### Selection of Vice Chairperson

- Christine Apple has decided to fill this position

### Bylaws

- Shelly motioned to approve the bylaws, seconded by Steve. All ayes.
- The Bylaws are now to be forwarded to Parish Council for final approval.

### Budget process

- Phill explained the zero-based budgeting process that we would like to go to. The committee would like to execute the Parish Council's outline of the process. Our budget timeline is delayed right now as this committee gets up and running and the other committees make their final selections for liaisons. Each subcommittee should be checking their budget status each time they meet.

### Sub Committee reports

- Sally reported on behalf of YAC. There is currently need for help with data entry in order to get the results of their recent evaluations into a database.

### Communication

- The Chair stressed the importance of using the phone for communication versus emailing back and forth. The results of these discussions should be documented and reviewed at our meetings.

### Formational Outline

- Formation is a process from cradle to grave. We would like to create an outline that illustrates what is available here at St. Matt's at each stage of life. Phill will start this process and get a rough outline together for us to look at during our next meeting.

### One parish initiative

- the committee stresses the fact that we are one parish and we want parishioners to understand and live this

### Stewardship Fair

- September 6/7 after all masses!!! We will have a large umbrella with the words "Christian Formation" on it and all of our committees that "fall under the umbrella of CF" will put their displays on the tables under that umbrella. Shelly and Carol will get the wording. Matt Knorr will get the umbrella

### Archbishop Dolan

- Archbishop Dolan visits September 13/14

### Miscellaneous

- the idea of creating an adult library of Christian reading was raised
- focus/awareness of need for men's ministry

Next meeting is Tuesday, November 11<sup>th</sup> - 6:00 potluck, 6:30 meeting. See you there!

Thank you for being a part of the CFC!!

Submitted by: Sally Galewski