

Christian Formation Committee
August 18th, 2009 meeting Minutes

1. Reflection – led by Phill Unti
2. Introduction of new members: Chris Adams, Mike Kandziora, Sean McQuitty, Sue Madunich. Returning members present: Alan Cjzka, Phill Unti, Julie Barber, Carol Daun, Shelly Madden and John Stodola. Excused: Eileen Hobbs, Andy Paar and Sally Galewski
3. Review of Committee By Laws – Phill suggested several changes to committee by laws listed below:

Article III, F change to read: Departing members are required to support their replacement by attending [one standard meeting](#).

Article IV, B change to read: Parish Council shall appoint liaisons to this committee.

Article V, A change to read: The officers of CFC committee shall consist of Chairperson and Vice-Chairperson.... (omit Recording Secretary)

Article V, B change to read: The position of Chairperson can only be filled by a member who has at least one year's experience of being on the committee.

Article VI, B add: "[with the consent of majority of committee.](#)"

Annual report to Parish Council needs to be submitted in writing.

Everyone voted in favor of accepting proposed changes to the bylaws.

4. Finalize selection of officers: at end of last year Phill Unti expressed interest in continuing as Chairperson, John Lee as Vice-Chair. This was approved. Sue Madunich and Carol Daun agreed to share responsibilities of Recording Secretary.
5. Objectives for upcoming year – Phill, John Lee and Cliff Shelton met with Father Pat earlier in August to discuss objectives for the upcoming year. Below is a list of what we, as CFC, hope to address:
 - Home and School By Laws
 - Parish Budget Process
 - School Tuition Policy
 - Fund-raising
 - Programs currently in place, given the loss of Pastoral Associate position, we need to look at ministries and evaluate viability of them
 - School Auction – need to be established as a formal committee with by laws
 - How is Formation incorporated into each of our activities and programs?

- Why should people get involved? Why do we recruit them?
6. Sub Committee Reports

Shelly is in need of catechists for middle and high school classes

Saturday, November 14th will be Service Saturday for our parish – we are setting up places parishioners can go to perform service.

Go Make a Difference is parish and school theme for year

Catholic Social Teachings are the focus of GIFT sessions

7. Ad Hoc committee formed to create list of ministry programs in place – committee will consist of Phill, Shelly and Julie

Next Agenda: Look at how Alice's former responsibilities are being taken of

Closing Prayer – Phill

Meeting adjourned at 8:30