

25ACPM COMMITTEE MEETING
MAY 25, 2005

Present: Nannette Coons, Kathy Kelley, Lucille Pavlock, Laura Hinton, Mary Camarata, Ginger Tamborello, Cindy Newman

Opening Prayer by Nannette

Approval of Minutes

Treasury Report/ Membership

- Ending Balance \$683.57
- Previous question regarding NPCD income and expenses. Lucille will go back and see what the difference was. It may have been a \$50 adjustment regarding the NPCD registrations for Prince of Peace. She mailed \$220, but it turned out to be \$185. She should receive a credit after the conference is over.
- Two scholarships awards have been paid. When the committee met last month, it was aware of only one scholarship application. The committee decided to award the second scholarship amount (\$250) to the Notre Dame Institute for Church Leadership. The committee learned from Lucille at this meeting, that there were actually two scholarship applications received and awarded. The committee will stand by the commitment to donate the \$250 to the Institute as promised, with approval of the membership at the summer luncheon. The money is not due until August.
- Lucille brought up that Bishop DiNardo was not given a stipend for the Annual Business Lunch. A check for \$100 was written and given to Cindy, who will find a thank you card for him. Note: Future stipends for Bishops will be \$100. Check to be made out as *Most Reverend Bishop...*
- There is one new member, Debra Cortez, from Holy Family in Missouri City, 281-499-4612

No CCE Report

No OYM Report

Old Business

- The committee recommends that members are eligible to receive a scholarship award only two times, whether or not in consecutive years. This clarification should be added to the scholarship information distributed to the membership.
- Nannette, nor Lucille, will be present at the summer luncheon. Nannette will give Kathy a letter to read on her behalf.
- Summer Luncheon, June 8, 12:00-2:00 p.m., Room 230/232, St. Dominic Center
 - The business meeting, scheduled before the luncheon, has been postponed until Tuesday, July 19, 12:00 noon – 2:00 p.m. Bring a lunch
 - There was a mistake on the room reservation for the luncheon. Room 230/232 had been reserved 10:00 a.m.–12:00 noon only. The room was available from 12:00-2:00 p.m., so the luncheon has been moved to that time.
 - The speaker will be Joanne Simcik “Seeking Summer Solace: Opening a Gift.” Joanne will accept a stipend of \$75 for 2 hours, which will go to the Cenacle Retreat House. Lucille gave the check to Cindy, who will find a thank you card to put it in before the luncheon.

- The CCE Office will provide the tea/coffee. Kathy will bring paper products, Nannette-napkins and crackers, Cindy-chicken salad, Mary-tuna salad, Laura-green salad w/veggies, Kathy-Asian Chicken and green salad w/fruit and vinaigrette
- Lucille will mail the postcards that Cindy prepared for the general membership. Cindy will send out invitations to the CCE Office and the Office of Youth Ministry
- Cindy will notify Ginger of the number of RSVPs for the luncheon by Monday, June 6th.
- Set up for the luncheon will be at 11:00 a.m.

New Business

- There were questions regarding the ACPM Newsletter. Does it need to be ready by August 1st? We may put registration on the website instead of in the newsletter, and possibly not mail a newsletter. We will be better able to know what to do after our fact-finding phone survey.
- Will membership be from August to August? We will discuss this at a future meeting.
- Registration forms and promotional materials will have to be prepared for CL Days in August. There should be ACPM registration forms available for members who want to bill their parishes. When billing a parish, the member will receive an immediate reminder to take with them. Nannette will design something.
- There could be a “Letter from the President” on the website, rather than posting the minutes of the committee meetings.
- Lucille has asked to be relieved of duties as Treasurer. The committee will seek out a replacement at CL Days.
- There should be a commitment from committee members to be at the table for monthly ACPM meetings. This is professional stewardship. We must make the meetings as beneficial as possible to make the organization as beneficial as possible. Monthly meetings may not be necessary. This is one thing to look at in the future. Nannette will contact inactive committee members. Kathy will prepare a follow-up letter.
- The Central Deanery needs representation. Kathy will call Esperanza for recommendations.
- Nannette will think about what promotional gift we can give out at CL Days. Suggestion: a laminated Youth Ministry Prayer with a pen.
- CL Days Pot Luck Dinner and Social
 - Monday night, August 1st, at Christian Renewal Center
 - Pot Luck Dinner is provided by ACPM for the CCE Office Staff
 - The Social will follow the dinner and is for anyone registered for CL Days. ACPM provides dips, chips, wine, cheese, crackers, pretzels
 - Kathy will contact Joann and Bea to see if we can insert a reminder for the Social into the letters going out to confirm registration for CL Days

ANNUAL LUNCHEON SET UP: 11:00 A.M., JUNE 8, Room 230/232, St. Dominic Center

NEXT MEETING: TUESDAY, JULY 19, 12:00-2:00 P.M., Room 230/232, St. Dominic Center