

ACPM COMMITTEE MEETING
JULY 19, 2005

Present: Nannette Coons, Kathy Kelley, Lucille Pavlock, Mary Jo Wilt, Ginger Tamborello, Gretchen Tickle, Cynthia Newman

Opening Prayer by Nannette

Minutes

There was one correction to the Minutes of May 25. The CL Days Pot Luck Dinner is August 8 (not August 1) at Christian Renewal Center.

Treasury Report / Membership

- Ending Balance is \$360.57 on 07/18/05
- Lucille contacted Steve Palmer regarding the overpayment for the NPCD dues, but doesn't expect this to be rectified. The committee wants to pursue the refund. She will inform the new treasurer.
- There is one parish that still owes membership money.
- This is Lucille's last meeting as Treasurer. Fredna Kilcummins will take her place.
- Laurie Laird, from St. Bartholomew, would like to join. Lucille will get that information to her.

No CCE Report

No OYM Report

Old Business

- Kathy will e-mail information to Nannette regarding membership registration for CL Days
- The Summer Luncheon was not as well attended as last year. There were approximately 25 attendees. The CCE/OYM office staff did not receive the e-mail that went out, but several members still came to the luncheon. There was no sign-in sheet.
- Nannette has only a few responses from the membership phone survey. More participation is needed from the vicariate representatives.
- Nannette has been contacting committee members to encourage attendance at the meetings. John Guzman has requested that we find a replacement for him. Kathy will prepare a letter for members who are unable or unwilling to fulfill their term.
- CL Days Dinner and Social
 - Bea Cunningham did include information about the dinner/social in the CL Days letter that confirmed registration.
 - Kathy has prepared ~100 prayer bookmarks and pens for guests. She will include an ACPM label on the back of each card.
 - Ginger will contact members to bring snacks and beverages. Nannette will bring meat, cheese and bread, Kathy-paper products, Cindy-wine and glasses
 - Cindy will contact the CCE Office and OYM to invite staff members to the Dinner. She will follow up with a phone call. RSVPs should be directed to her.
 - Arrive at CRC 5:00-5:30 p.m. to set up for the dinner
 - Preparations to make for CL Days:

- Tri-fold display – Nannette will see if Mary Jo still has this from last year
- ACPM brochure with membership, scholarship, activity and contact information – Cindy will prepare this. Kathy will update the scholarship information and send to Cindy
- Membership stickers
- Registration forms
- Parish billing sheet for members to take home, if not paying at that time
- Simple ACPM survey forms with the following 2 questions:
 1. Are you currently an ACPM member? Why or why not?
 2. How can ACPM be of assistance to you
 (Identify representatives from each deanery to speak about the survey)
- Promotional material for NPCD, NCCL, NACYML, and NOCHE

New Business

- The committee will set a calendar of events at the September 20th meeting.
- The question arose of whether or not the ACPM membership form should include registration information for other organizations such as NOCHE, NCCL, NPCD, etc. Lucille said that it is difficult to keep up with the collection of various dues. It was discussed that the form should include all organizations, or none, so as not to show partiality. Since membership in ACPM affects dues in other organizations, it was decided that the membership form will include all related professional organizations. Nannette will create a registration form.
- ACPM could offer brochures at CL Days for all professional organizations with attention to the local organization, concerned with local issues.
- The Galveston-Mainland and Bay Area deaneries make the following request for help from ACPM regarding content courses for catechist certification:

Parishes would like to still be able to offer any content course to its catechists for certification independent of FTFCM provided that it uses approved speakers, pays the appropriate stipend, submits the summary papers, etc. This had been allowed until several years ago. Offering independent content courses should not detract from FTFCM. On the contrary, offering a convenient course in one's own parish may be the impetus for parishioners to attend other courses at FTFCM centers. The diocesan catechist guide requires that catechists have content courses for certification, but does not required them to be through FTFCM.

A statement should be prepared asking the CCE Office for open dialogue regarding this. Nannette will draft a letter.
- Prayer for future meetings has been assigned as follows:
 - September: Kathy Kelley
 - October: Cindy Newman
 - November: Mary Jo
 - December: our holiday celebration
 - January: Ginger
 - February: Gretchen
 - March: Jennifer
 - April: no meeting
 - May: Laura

NEXT COMMITTEE MEETING: Tuesday, September 20, 12:00-2:00 p.m., Room 230/232, St. Dominic Center