

HOLY NAME BOARD OF EDUCATION MINUTES

St. Boniface (Garner) & St. Wenceslaus (Duncan)

Thursday, November 12, 2009

St. Boniface Church – Garner, 6:30 P.M.

We, the Board of Education of Holy Name Faith Formation, are called to proclaim Christ's message, to develop community, to foster prayer, to motivate others to service, to nurture and celebrate the gift of faith in the lives of our children, young people, and adults through meaningful lessons, activities, and experiences.

The meeting was called to order at 6:38p.m. by George Smith.

- I. Opening Prayer
We prayed the Our Father.
- II. Roll Call
Present: George Smith, Michelle Dornbier, Leanne Van Oort and Becky Rolling.
- III. Approval/Correction of Minutes (5 minutes)
George Smith approved the minutes. Michelle Dornbier seconded the motion.
- IV. Approval of Agenda
George Smith approved. Michelle Dornbier seconded the motion.
- V. Communications (5 minutes)
Deb Quintas sent a thank you for partnering with GAP by hosting a GAP meeting.
- VI. In-service
 - A. November Board Gram
Can You Help? Virtual Learning Community for Faith Formation
The Board Gram highly encouraged catechists to take a class. Becky will notify the catechists of their opportunities to attend class. She will provide the Board with a summary. We will discuss at the next meeting.
- VII. Reports
 - A. Director of Faith Formation (10 minutes)
 - i. *Becky handed out the Holy Name DRE Report*
 - ii. *Becky handed out Holy Name Faith Formation Quarterly Budget Report*
 - B. Youth Ministry (10 minutes)
Tony and Sue Urich shared the Promotional DVD of the National Catholic Youth Conference.
- VIII. Old Business
 - A. Bibles
 - B. Christmas Program
- IX. New Business
 - A. January Catechist In-service
 - B. 2010 Catechist Appreciation Event

*Note: The Board requested Becky Rolling to get a quote on the cost of a wireless system plus the cost of a new color printer.
- X. Adjournment
George Smith motion to adjourn at 7:25p.m. Michelle Dornbier seconded the motion.

*Note: We did not have enough members present to represent a quorum.