

February 18th, 2007
Michigan Call to Action
Quarterly Board Meeting

Present: Beth Rindler, Jennifer Marcus, (time keeper), Eileen Burns, Joe Droste, Kim Franke, Julia Archer, Cheryl Bristol, Ron & Rosemary Moon and Jim Rose

Meeting began at 1pm with an inspiring “Healing Service for us and the Roman Catholic Church.”

Minutes: Jennifer moved, and Eileen seconded, to accept the minutes as presented. Discussion re: the minutes being emailed ahead to all board members, to be examined and corrected/added to, etc ahead of time was reinforced as a helpful practice.

Treasurer’s Report: Kim presented detailed financial statements as of the closing of 2006 with a total balance (incl. invested funds) of \$13,466.00; also a closing statement for the end of Jan. 2007 showing a balance of \$14,512.60. Eileen moved these be accepted and 2nd by Kim. The budget for 2007 was presented, and will be reviewed by each board member. Comments to Kim and Jim pertaining to this are requested ASAP. Kim & Jim will collate and send an updated proposal to the board before the next meeting where it will be finalized for approval.

Also, Kim will send via email a monthly report to each board meeting when the necessary information is received. That way the board will be apprised of spending and income more frequently.

Proposal: Julia passed out copies of the by-laws including changes/deletions she is suggesting, to be studied in preparation for the next meeting. Julia also asked for consideration of the schedule that had been prepared in the past concerning scheduling and agendas for board meetings.

The next 3 board meetings were scheduled as follows: Julia’s on Sunday, April 22nd. Arnie’s on Sunday, July 22nd, Kim & Jim’s on Sunday, Sept. 30th. (This last meeting is early to allow for a final meeting before the annual MI conference on October 13th) These meetings will all begin at 11am with lunch, meeting beginning at noon.

Kate Kuenstler: Sr’s itinerary is as follows: Kalamazoo, 7pm on Monday, March 5th. Jim Rose will pick her up at Detroit Metro Airport on the morning of March 5th and she will stay at Jim and Kim’s home that night after her talk. Joe will arrange for someone from Lansing to bring Kate there for her presentation there on March 6th at 7pm, and a place for her to stay that night. Arnie will be responsible for the same service getting her to Ann Arbor on March 7th, and a place to stay. Sr. Beth will take Kate from Ann Arbor to Detroit for March 8th, and Kate will stay with Julia. Rosemary will see to Kate’s travel from Detroit to Saginaw for March 9th, and take her to the airport on Saturday, March 10th. Flyers were sent to the MI mailing list on Friday, Feb. 16th. Some public relations were discussed and shared.

Annual State Conference: Location for the 2007 annual state conference was set to take place in Saginaw on October 13th. The newsletter will carry an article requesting applications for the annual *In the Spirit Award* to be presented during the conference. Julia and Eileen will take care of this. Kim volunteered to handle registration.

Synod of the Laity: The synod of the Faithful will be held the weekend of September 20th, 2008. The Detroit area was decided on as the most centralized. Julia and Eileen volunteered to begin searching for a location. There was discussion concerning whether to extend the activity to an evening and following day, or limit it to one day only. A decision was made to appoint an ad hoc committee to present a plan to the board as soon as possible.

Thirtieth Anniversary of CTA Celebration: It was decided that since Michigan does not have the resources to handle the details of such a celebration, and it is the project of the entire national organization of Call to Action, Beth will contact Bob Heineman in Chicago and inform him that we will support the national organization with administration, etc. but they will need to take the lead re: date, details, and expenses.

Newsletter: A consensus was made that all information to be included in the next newsletter must be in by March 20th. This was a change from the April 20th deadline that Arnie had set since the timing is important, considering all the coming events. This issue will include the corrected membership brochure (details below). Eileen volunteered to take care of those responses from the mailing list that prefer to receive the newsletter via email. Kim and Jim reported that both their email addresses are incorrect on the newsletter, to be corrected in the next issue. Arnie called from Florida to give input and was informed of the earlier deadline.

Brochure Corrections: The existing brochure was thoroughly studied and many corrections were decided on. Kim will be responsible for having the entire brochure retyped and sent to Julia to be printed and ready to be included in the newsletter and hopefully to be distributed at coming events.

Website: Jim announced that Frieda will include information about the coming synod on the website. Also, as soon as the minutes are presented, corrected, revised they will be included. The December 3rd minutes are in the process of being put on. Jim is currently in the process of updating the entire website. A summary of the 2006 financial statement to be published on the website will be an agenda item for the next meeting.

President's items: Beth reported that information to Rita Carey is behind since Rita has been busy. Beth will get with Rita to get everything up to date.

John Chuchman has indicated a desire to be a speaker at CTA events. Nothing coming up would be a good opportunity for his services at this time.

Bob Heineman asked for a contact for Future Church activities. No one was able to take this on at this time.

Other: The subject was raised of a board retreat in the near future. Kim and Jim offered their lake house on Lake Michigan in Muskegon. A date of the 24th and 25th of August was decided upon. Members are asked to be thinking of ideas and send them to Kim and Jim.

Agenda item to be prepared for next meeting: crash tutorial on conducting efficient meetings and the idea of rotating responsibilities at the meetings.

A brief closing prayer was made and the meeting ended at 4pm.

Next Meeting: April 22nd at Julia's. 11am, which will begin with Kim leading a half hour prayer time.