

LITD Secretariat Meeting 3/17/12
Hicksville, NY

Present: Jim Meyer, Steve DeCillis, Joann Siclare, Joe Gricco, Joe Ambrose, Kathy Abdis, Vicki Goodwin, Carol Arnold

Opened in prayer by Vicki Goodwin

Minutes from February read and approved

Secretary's Report: Unable to get book and papers from Cynthia Colletti so far, will keep contacting her to get it.

President: Sequelas better attended. Wants open door policy. Looking for ideas for ways to grow. Wants to see Policy and Procedure Committee more active. Will contact John Kruezburg. Steve mentioned that Debbie wants to step back on LI Sound for Jesus newsletter. Stephanie Russo is approved to help with it.

First Vice President: Gave papers to Jim: email from Julie and Cynthia stating they are not returning, attendance/voting list from Feb sequela, signed nominating consent forms – Statement of Belief, description of positions for incoming secretariat. No secretary forms found. Vicki stated she called Fred regarding removal of Robin's name from application committee on website.

Treasurer: Report read and accepted. Vinny DeCaprio handed in receipts. Soda will be covered this time, but to be palanca in the future. Paper goods to be covered due to John Kruezburg in hospital and unable to get them to Montfort. Check for John Kruezburg for Bibles \$340.

Discussion: Do we need so much money for kitchen/aux? Joann to go over what is covered and report back. .

Financial Secretary: not in attendance

Pre-Weekend: Joann Siclare \$10 deposit for men's team books worked well. Suggestion to hold Chief's meetings early.

Weekend: Steve DeCillis for John Kruezburg: Wants to change lock on closet door at Montfort for better protection. Bells are gone. Talk to Bob not to let anyone into the closet unless it goes through John first, then Jim.

Post Weekend: Kathy Abdis Difficult getting churches to hold sequelas. None for April so far. More flexibility to be offered to churches on dates. Discussed going back to Rector/Rectrix church following weekends. Ducks game July 16. Picnic August 13? Possible park change and discussed going back to Sunday.

Rector/Rectrix: Jackie O'Connor not in attendance

International: Steve DeCillis Spoke to Paul Weiss re: voting procedures. Can only run for one position. Vote for all offices at one time. The count is not to be told after voting.

International news – Assembly will be in September in Korea. We will not be sending a rep due to cost.

Reunion Groups: Doug Magnifico has volunteered to be reunion groups coordinator and has signed the papers.

Pastor/Church Committee: Dennis Russo not in attendance

Communication Committee: Joe Ambrose redesigning website. Fred Pesce turned website over to Joe. Weebly – fees \$70 for two years. Joe would like to put together archives from old weekends. Adobe PDF so documents can't be changed. Joe will call Lori re: signing up for half hour prayer segments for weekends. He will list it if he is unable to contact her.

Palanca Coordinator: Lori Claudio not in attendance

Application Committee: Ken Saliba not in attendance

Other Committee Reports: Jim will call John Kruezburg on policy and procedure committee.

Old Business: International follows Roberts Rules. Motion made to follow first LITD, then International, then Roberts. Motion made and passed.

New Business:

Children to mananitas. Aux is not to let the child in to mananita. This is to be added to Chief Auxillary book. Possibly child care from Chrysallis? Consider optional dress clothes for Sunday. Unless a spiritual advisor, clergy should present as a lay person for whole weekend, including closing.

5/07- anyone on special music should be behind a screen.

Copies to be made so everyone has revised rules.

Need to find way to keep new Pescadores involved.

Possibilities to get more candidates: go to other churches to present LITD, send letters, pay for clergy.

Closed in prayer by Joann

Respectfully submitted by Carol Arnold, Secretary