

SANTA ROSA DIOCESAN PASTORAL COUNCIL EXECUTIVE BOARD

Meeting, Saturday, January 10, 2009, 9:00 am -12 n

*Please note change of meeting place: PARISH LIFE CENTER, ST EUGENE CATHEDRAL,
2323 Montgomery Drive, Santa Rosa*

Note: Bishop Walsh will not attend as originally scheduled.

PROPOSED AGENDA

1. **Amenities and Invocation.**
2. Approval of proposed **Agenda** (copies also available at *santarosadpc.com* .
3. Approval (formal) of **Minutes**, Meeting of November 8, 2008 (previously distributed; copies available at *santarosadpc.com*.).
4. **Reports:**
 - 4.1. Deanery Representatives (Please submit Report in writing.).
 - 4.2. Chair (Report in writing).
 - 4.3. Executive Secretary (Report in writing).
5. **Old Business:**
 - 5.1. Executive Board Meetings: H/DN has requested that the EB meet less frequently and not meet in the absence of the Bishop or his surrogate, (Minutes, 11.08.08, 4.1.3 & 4.1.4).
 - 5.2. “*Lay Pastoral Director Proposal*” Project PowerPoint Presentation (Len Marabella).
 - 5.2.1. Presentation to Bishop.
 - 5.2.2. Distribution.
 - 5.3. “*What I Am Most Proud of in My Parish*” Project.
 - 5.3.1. DPC link for each Parish.
 - 5.3.2. EB Members responsibilities.
 - 5.3.3. Processing PIP responses.
6. **New Business:**
 - 6.1. Plenary Session, Saturday, March 28, 2009, St Mary of the Angels, Ukiah.
 - 6.1.1. (*Note suggested agenda: “Lay Pastoral Director Proposal;” “What I Am Most Proud of in My Parish;”* Bishop Walsh’s Report include statistics on baptisms, marriages, etc., and a statement on the general status of the Diocese).
 - 6.1.2. Plenary Session Chair and Arrangements.
 - 6.2. Tentative DPC Budgets for Jan. – Jun. 2009, and 2009-10.
7. **Next Meeting:** Saturday, February 7, 2009, Chancery.
8. **Benediction and Adjournment.**