

Santa Rosa Diocesan Pastoral Council Executive Board

Proposed Agenda
Saturday, February 7, 2009
Chancery, 985 Airway Court, Santa Rosa

1. Amenities and Invocation.
2. Approval of Agenda.
3. Approval (Formal) of Minutes, Meeting November 8, 2008 (Please bring your copy.).
4. Reports:
 - 4.1. Deanery Representatives (Please submit Report in writing.).
 - 4.2. Chair
 - 4.3. Other ?
5. Old Business:
 - 5.1. "*Lay Pastoral Director*" Program
 - 5.1.1. Presentation (Len Marabella).
 - 5.1.2. Presentations to date
 - 5.1.3. Presentation to Bishop Walsh & future Presentations.
 - 5.2. *Plenary Session*, March 28, 2009, St Mary of the Angels, Ukiah
 - 5.2.1. Chairman
 - 5.2.2. Program
 - 5.2.3. Arrangements
 - 5.2.4. Budget
 - 5.3. "*What I Am Most Proud of*" Project
 - 5.3.1. Responses to date.
 - 5.3.2. Nature of the Report
 - 5.3.3. Revision of due dates and further outreach
 - 5.4. Digital (PowerPoint) Projector
 - 5.4.1. Provenance
 - 5.4.2. Cost
 - 5.5. Ex. Bd Annual *Budget Planning*
 - 5.6. Other ?
6. New Business:
 - 6.1. *Future Ex. Bd Meeting times and place*
 - 6.2. Other?
7. Next Meeting: Saturday, March 28, 2009, 8AM-3:30PM , St Mary of the Angels, Ukiah
8. Benediction and Adjournment: