

SANTA ROSA DIOCESAN PASTORAL COUNCIL EXECUTIVE BOARD

Agenda

Meeting, Saturday, November 14, 2009, 9AM-12N
Cathedral of St Eugene, Parish Life Center
2323 Montgomery Dr., Santa Rosa

1. Amenities and Invocation (Mike Wall, Chair).
2. Approval of Agenda (All Present).
3. Approval (Formal) of Minutes, Meeting of September 12, 2009 (All Present. Please bring your copy.).
4. Reports:
 - 4.1. Bishop Walsh.
 - 4.2. Deanery Representatives.
 - 4.3. *Ex Officio* Members.
 - 4.4. Treasurer.
 - 4.5. Chair.
5. Old Business:
 - 5.1. Executive Board Membership including *ex officio* members.
 - 5.2. Lay Pastoral Director Project.
 - 5.3. Communications Strategies including Diocesan e-mail list.
 - 5.4. Vocations.
6. New Business
 - 6.1. Plenary Session 2010.
 - 6.2. Strategic Planning.
 - 6.3. Financial Stability including *Ex Officio* Member.
 - 6.4. Advancing Unity in a Multi-ethnic Church.
7. Next Meeting: January 9, 2010.
8. Benediction and Adjournment.

Notes: