



**Leadership Team Meeting Minutes  
August 4, 2015**

**Members Present:** Kim Sprague, Pam Doyle, Connie Powers, Kristina Vogt, Pam Neal, Kaitlyn Blandford, Chris Smith, Christine Beiriger; Don Paquette (Batesville) Ken Ogorek and Kay Scoville

**Absent:**

**Opening Prayer:** Kristina

**Review and Approval of June Minutes:** approved by all present

**Follow Up to Action Items-**

- Meetings verified; all meetings not attached to large events will be held in Seymour.
- Deanery Representatives- continuing to find new deanery reps, have a few spots filled.
- Communication- Registration forms are coming in; website updated
- Treasurer- registration money should be coming in; will set up Connie on PNC account today, discussion on changing to a bank with more locations in Indiana.
- APCL guidebook review- continue

**Treasurer report:** \$3,425.48; membership dues are continuing to come in.

**Deanery Representatives-** Need representatives for Tell City, Terre Haute, and Indy West. Will continue to seek out new representatives.

**Membership and Registration-**

- 21 online; around 30 total
- Drawing for early registrations on September 2 (early registration ends on August 31- \$100 gift card, as well as added to \$50 prize drawing)
- Drawing 1 for day of registration on September 2 (register/pay on Sept 2 -amazon gift card \$50)
- Drawing 2 for day of registration on September 2 (register/unpaid on Sept 2- free membership)
- Kristina and Connie will confirm paid/unpaid registrations
- Table for APCL at September 2 lunch—Connie will bring APCL sign and pens, Pam D. will bring table cloth
- Flyers for Fall Day

**Fall Day-**

- October 1 @ St Mary of the Woods; hosted by Terra Haute, Indy West—additional information about the day will be added to the website.
- Possible APCL meeting evening of September 30; Kim will look at overnight accommodations/ cost

**Winter Retreat-** Spring mill State Park; February 1st and 2nd; additional information to come

**ICCL-** (Always on future agendas)

- ICCL constitution was rewritten this past spring, it will be sent out to (last year's 2014/15) APCL members to vote on. Last year's members since the constitution was written during the 2014/15 year.

**Remarks from Ken Ogorek**

- APCL link in OCE notes- Yes, Kristina will email Cindy cc kay/ken
- NCCL- moving the right direction, be aware of NCCL and what they are doing. The cost of membership is around \$60; conference May 2016
- Professional development- endowment fund (TCE) to use towards furthering education, as well as for conferences.

**Remarks from Kay Scoville**

- NCYC Volunteer site is up, please encourage volunteers to sign up.
- NCYC questions/thoughts- It would be helpful to have a FAQ section regarding: trade item suggestions, restaurant links, t-shirt /trade item distribution from the diocese.
- Direct questions to the Arch Indy YM Facebook page and/or website
- New YM orientation--knowing who does what, the office trying to meet with new YM one on one.

**Sharing resources-** would like an avenue for PAREs to share unused material. Kim will contact someone in the downtown office.

**Action Items:**

- Deanery Representatives- Continue to fill spots that are not covered. (Tell City, Terre Haute, Indy West)
- APCL guidebook- continue review
- ICCL- Pam D. will get constitution out
- Fall Day- Kim will look at costs for overnight stay/ additional information
- Membership/ Registration- Kristina/ Connie will confirm paid/unpaid registrations; Connie will bring sign/pens; Pam D. will bring table cloth
- Communication- APCL link on OCE notes- Kristina
- Goals- Review and be ready to discuss at October meeting
- Resource sharing- Kim S.
- Communications- order name tags for new members/ newly titled.

**Closing Prayer:** Kristina

**Next Meeting:** Evening of September 30; St. Mary of the Woods

Respectfully Submitted by Kaitlyn Blandford