



APCL Leadership Meeting

November. 11, 2019

Prayer and Hospitality: Marianne Hawkins

Attendance: Theresa Werking, Beth Rutski, Stephanie Newton, Joe Sheehan, Marianne Hawkins, Julie Hughes, Angi Swiezy, Matt Faley, Paul Sifuentes

Minutes: Stephanie Newton approved, Marianne Hawkins, approved.

Treasurer Report/Scholarship Requests:

1. Julie presented treasurer's report, which was previously shared in email.
*Stephanie will email those indicated as unpaid registered members
2. Scholarship Requests - Theresa Werking applied
 - a. \$200 toward participation in "Leadership Hancock County" program
 - b. Scholarship was unanimously approved by present members

Archdiocesan Reports:

1. Matt Faley (Director of the Office of Campus and Young Adult Ministry for Archdiocese, indycatholic.org):
 - a. Self-introduction and summary of goals of his office -
 - i. Directly serve young adults of our Archdiocese and
 - ii. Serve as resource and support for pastors and parish leaders in engaging young adults
 - iii. Outreach - IndyCatholic, intramural programs (volleyball and bowling), monthly homeless outreach, work with St. Vincent de Paul
 - iv. Invest - First Friday Adoration and Social, annual retreat - Fill Our Hearts (This year, "What Should I Do?"), Mission trip coming May 2020 (Bethlehem Farms - Appalachia)
 - v. Ignite - Emaus groups, one-on-one consultation with parish staff members
2. Paul Sifuentes (Director of the Office of Youth Ministry)

- a. Introduction and summary of office goals/work
 - i. Looking ahead with 18-month calendar of events for youth
 - ii. Pastors and parishes are the focus in the following 3 areas:
 1. Encounter with Jesus - supporting pastors and parishes in providing opportunities for their own youth to experience encounters
 2. Accompany - not just providing information and requirements, but building lasting relationships with Christ and one another
 3. Parents - helping and resourcing parents as primary catechists and formators for youth
 - iii. Current focus - NCYC; fruits of parish volunteers (nycy.info/volunteer)
 - iv. Starting an advisory council to bring in and get feedback from youth ministers

NCCL Report:

1. Joe touched base with Kathy Gallo. We are hoping to find a representative to NCCL. More information will be provided after NCCL meets November 21.

Business:

1. Budget Approval:
 - a. No budget has been created at this time
 - b. Julie reached out to Michelle for past budgets to review and use as template in forming new budgets
 - c. New budget has not been created in the past couple of years, but Michelle will look for most recent to share with Julie
2. Amendment to By-Laws-
 - a. Beth Rutski - proposed amendment to by-laws
 - i. Addition: Sec. 2, "f. Assist treasurer in arranging for all financial transactions involving the collection and disbursement of funds, membership fees, workshop fees, etc."
 - ii. Needed to have two signers on our bank account
 - b. Beth will reformat the Constitution and By-Laws to include amendment and draft rationale for membership to approve

- c. Proposal to be extended to membership and vote taken by the end of 2019
3. Filing with the IRS
 - a. Joe is currently looking into this with the Archdiocesan Accounting Office
4. Membership Drive:
 - a. Stephanie will email last year's membership to promote renewal
 - b. Joe will touch base with Paul Sifuentes to share more information about APCL so that he can confidently promote with archdiocesan youth ministers
5. Advent Day of Reflection on December 3
 - a. Angi will put together goodie bags
 - b. Marianne will reach out to work with Connie in coordinating the Dec. 2 evening prayer and overnight options.
6. Prayer Among Catechetical Leaders Initiative:
 - a. Several prayer requests were made at CoWorkers in the Vineyard
 - b. Stephanie will include those requests and offer for further requests in next APCL update email
7. Deanery Positions to be Filled:
 - a. Indy West
 - b. New Albany
 - c. Terre Haute
8. Next meeting will be Thursday, February 6, from 10:00am-12:00pm @ Holy Trinity Catholic Church in Edinburgh.

Respectfully submitted,

Stephanie Newton