

## **SFMYA Advisory Board Meeting Minutes 10 April 2007**

**Present:** Regi (Sacred Heart), Mike (St. Bernard), Scott (St. Francis Xavier), Rachael (St. Mary), Rick (St. Clare), Jasmine (St. Finbar), Christopher (St. Joseph the Worker)

### **ACC REPORT**

- Theology on Tap is now known as **RENEW Theology on Tap**.
- RENEW International has bought (for lack of a better way to put it) the TOT program, etc.
- The ACC is in the process of purchasing licensing and rights, etc.
- The logo will change
- The ACC will keep us apprised of new guidelines and will send out information and logo as soon as possible

### **SUMMER TOT 2007**

- Need to finalize 2 of the speakers. Regi and Prudence are working on this
- We need a listing/contact information for people who have expressed interest in helping at RENEW TOT on a session by session basis.
- Discussed the relationship topic slated for RENEW TOT. The consensus was that **communication and relationships** was a strong focus.

### **NEWSLETTER**

- Publishing of the next newsletter will coincide with RENEW TOT
- It was suggested that we publish quarterly for consistency

### **MINISTRY REPORT**

- St. Didacus – Monica (St. Clare) will mentor. Vivian Garcia (St. Didacus) is the point of contact for the YA ministry.
- St. John Eudes – Regi spoke with both Kari (Our Lady of Grace) who is the mentor, and Jennifer Wienckowski (St. John Eudes) who is the YA contact, offline and it was reported that this program is working very well for this parish. Kari has been a great support in assisting Jennifer in starting the YA ministry.

## **Suggestions**

- **Fundraising:** Rachael suggested that we think of ways to fundraise on a regional level. Further discussion is tabled for the next board meeting.
- **“Young Adult Summit”**
- Regi presented the idea of having a meeting/conference for all YA leaders and CORE teams in September.
- We have programs in place now to assist YA groups, so there would be follow up and support for the groups after the meeting
- There are more YA groups at varying stages of development
- Excellent opportunity to network
- Invite other regions
- Workshops/presentations
- Have the time to plan
- Positive feedback from the board. Suggestion to put a team together to explore the viability of this.
- Volunteers for team so far: Regi, Mike, Jasmine, Rick and Rachel
- Regi to send out e-mail to rest of the board for team members.

## **Announcements**

- Need to come up with a different name for sponsored speakers post RENEW TOT. We have been using TOT II but we need to come up with something different.
- Christopher announced that this would be his last board meeting. He moves from active to ancillary status. He would be available on a task by task basis.

**Next scheduled board meeting is 8 MAY 2007**