

# Minutes of the Catholic Community Education Commission on May 4, 2017

In Attendance: Jay Hardman, Angie Seger, Sara Horvath, Amy Dienes, John Berlin, Larry Glendening, Jody Maher, Gerald Heath, Fr Bob.

Absent: Tricia Salvano, Charlie LaSata, Michael Bauman, Beth McLoughlin

6:15 PM Prayer led by John Berlin

Jay discussed the purpose of the meeting, to review the Strategic Plan and critique the presentation prior to the larger meeting planned for May 23rd. Additionally, the roles of the committees will be discussed.

John proceeded to go through the Strategic Plan with the group.

A suggestion was made to change one of the items on the SWOT analysis. John made the change to the document.

A brief discussion relating to athletics being listed under the Academic Strategic Direction category. It was determined that it should be left there as students learn so many life lessons (leadership, dealing with success and failure, etc.) through athletics and it is important.

Fr. Bob would like the parish staff to be included in any training related to our Mission, Vision and Values. We will also invite them to the 10 hours of staff training indicated in the strategic objective if appropriate to their roles in the parish.

At the conclusion of the presentation the roles of the committees was discussed. We determined that it will be important to have signup sheets available at the event and to also post it in other venues (bulletins, newsletters, etc.) to garner volunteers for our various committees. The committees will begin their work over the summer months and it is expected that all CCEC members chair one committee.

Take aways and to dos:

1. John to create sign up sheets by strategic direction
2. Capture names, email and phone numbers of all in attendance - consider door prize
3. Advise those who sign up that they will be contacted by the chairperson at a later date
4. The committees will commence their work this summer
5. John will create a survey of CCEC members for leadership positions with the committees
6. John to call Kathy on the A/V needs at the hall
7. Reminder at the Band Concert on the 22nd - consider handouts

Next CCEC meeting will be in June to celebrate the end of the year. Meeting will be held in restaurant and John will survey members for a date that works for most. We will have a short business meeting then dinner.

Meeting adjourned at 7:40pm