

**Regular Meeting
AOD Community Board
Meeting Minutes, Date July 16, 2022
Sacred Heart Major Seminary**

Meeting called to order: Deacon Russ Ortisi at 8:03 am

Morning prayer: Liturgy of the Hours

Roll call:

Present

Deacon Hector and Roci Anaya
Deacon Regis Buckley
Deacon Bob Calleja
Deacon John and Sue Fitzmaurice
Deacon Dave and Kelly Fleming
Deacon Bob Gajda
Deacon Alan Gwozdz
Deacon Dennis and Brigid Loffreda
Deacon Russ and Trish Ortisi
Deacon Aaron and Julie Poyer
Deacon Rick and Anna Rhein

Absent

Deacon Chris and Sharon Beltowski
Ann Buckley
Christine Calleja
Deacon Perry and Mary Clark

Approval of minutes from May 21, 2022: Deacon Dave Fleming moved to approve minutes as presented. Motion seconded by Deacon Russ Ortisi.

First Order of Business: Report from the Office of Clergy and Consecrated Life-
Deacon Chris Beltowski

- Clementine Anne was born to Erin and Andrew Dewimille on 6/14/22

- Assignment renewals and changes are complete
- Diaconate Formation Program
 - applicant review is finished
 - 2022-2023
 - four aspirants
 - seven candidates
 - four acolytes
 - two interns
 - Michael Heard, Sidney Johnson, Alan Pionk to be ordained 10/01/22
 - Deacon Mike Stewart named Assistant Director for Diaconate Vocations
 - Diaconate Vocation Awareness Night held 7/13/22, approx. ten in attendance
 - Corpus Christi procession, 6/19/22, was "awesome"
 - Wave 2 Family of Parishes formation days are complete

Old Business:

-Upcoming events:

- Registration for Men's Retreat, August 19-22, 2022 has closed
- Mini Convocation, September 17, 2022
 - Dr. Marlon De La Torre, EMD Director
 - registration is open
 - Theme: My Love for you , O Lord
- All-Deacon Meeting, September 28, 2022, 6:00 pm to 7:00 pm
- Permanent Diaconate Ordination October 1, 2022
- Jubilee Mass, October 30, 2022, registration is open
- Diaconate Convocation, September 23-24, 2023
 - Fr. John Riccardo
 - Diaconate Community Board and Fr. John will prayerfully discern the needs of the community
- Courage and Encourage Conference, University of St. Mary of the Lake (Mundelein Seminary), July 28-July 31, 2022
- Mission Partner Expo, August 23, 2022
- Family of Parishes
 - Wave 2 rolled out
 - parishioners still fear closing of parishes
- Diaconate Handbook-Deacon Russ Ortisi
 - bulk of document is solid, currently refining
 - will present finished product to Deacon Chris for review
 - completion goal of October 1, 2022
- Deacon Directory- Deacon Perry and Mary Clark
 - “cleaning” databases
 - will send email request for updated info and pictures as needed
 - information accessibility
 - incorporate level of security
 - Deacon Fleming suggested an editable web-based document
 - Consider both a print and online version

New Business:

- Memorial Mass for deacons and wives
 - Deacon Chris to follow up on date, who is planning, needs, etc.
- For the good of the community
 - ensure everyone is on emails that are sent
- Deacon Regis
 - invites all deacons to zoom evening prayer, 5:30 pm daily
 - considering how to reach out to all deacons in the area

Prayers and personal intentions

Next meeting: September 24, 2022, SHMS, 8:00 am

Meeting ended in prayer: Deacon Fleming at 9:11 am

Deacon Ortisi moved to end the meeting; motion seconded by Deacon Poyer