

Agenda 05 19 18
AOD Diaconate Community Board

Call to Order 8:00 am

Morning Prayer – bring your Breviary, phone or tablet

Role Call

Approval of Minutes for March 17, 2018

First order of Business

Report from Office of Clergy and Consecrated Life - Kevin

Old Business:

- USCCB formation certification – final report
- Mosaic morning of reflection – March 24, 2018
- Mini-Convocation
 - Saturday, September 29 – 8 am to 1 pm
 - Fr Bill Promesso – speaking on preaching
- Convocation - Boyne Mountain – October 17-20, 2019
- Report from the New deacon welcoming meeting/event
- Assignments
 - Report from Community Board Representatives to the Assignment Board
- Report on the Mosaic Day of Reflection
- Diaconal Vocation Sub-Committee
- The Annual Men's Retreat
- Future Community Board Meeting Dates for the 2018/2019: July 21, Sept 15, Nov 17, Jan 19, 2019, Mar 16, 2019

New Business / Open Forum Discussion

Next Meeting: July 21, 2018

Meeting Adjournment

AOD Diaconate Community Board
Meeting Minutes May 19, 2018

Meeting Called to order 8:05 am

Attendees: Kevin Breen, Stan Avery, Jim Berch, Carol Berch, Bob Gajda, Dennis Loffreda, Brigid Loffreda, Tim Maxwell, Martha Maxwell, Russ Ortisi, Trisha Ortisi, Skip Rogers, Marc Rybinski, Suzanna Rybinski.

Roll Call

Minutes from meeting of May 19, 2018

Report from Office of Clergy and Consecrated Life

Convocation

The 2019 Convocation is at Boyne Mountain which is in Boyne Falls – located on US 131. The hotel facility will coordinate with the Boyne Highlands resort for details on pass needs for the AOD Convocation

Dates for the diaconate convocation are October 17-20.

- Report: Ongoing

Diaconate Assignments

The assignment board for the diaconate assignments for Deacons renewal/reassignment will meet either Thursday or Friday April 26/27 process is moving along – approximately one-third of the deacons (80 +/-) are up for renewal/reassignment

- Report: Update and final actions
- Seven are slated to be ordained in October. Deacons to be ordained in October 2018 have submitted their three choices of parishes
- Report: Update and final actions

Formation

There are 4 new applicants and 1 re-application of a person who was accepted in 2010 but did not continue due to family issues. The psych tests are completed and the formal selection process is underway.

- Report: Ongoing

An information meeting for Deacon Supervisors to understand what is expected of them during the process.

- Report: Ongoing

USCCB visit wrap up

The formal report is in the hands of Fr Spezia.

- Report: Ongoing

Implement a Diaconate Vocation Sub-committee to the Community Board. the obvious purpose is to recruit more men to the diaconate in a broader and more formal fashion. This committee would be composed of some board members additional deacons for a minimum of 5. There is now a concerted effort to recruit more minorities into the diaconate programs with secondary spillover into the lay ministries. Having a Deacon Intern would be a wonderful opportunity to host an information night.

- Report: Ongoing

Old Business

Mini-Convocation

Saturday September 29, 2018 for 8 am to 1pm at SHMS. Fr Bill Promesso is the principle presenter with the topic preaching on those challenging subjects. Discussion was whether there should be a separate breakout session for the wives with the ladies in attendance expressing an interest to listen to Fr Promesso

Newly Ordained Deacon Event

Comments from the newly ordained breakfast April 21, 2018. The newly ordained felt it was a great opportunity to met the community, they felt comfortable sharing the acceptance and frustrations of their first assignment.

- Report: Summary of the event, conclusion to an annual event inviting the first and second year Deacons.

The Annual Men's Retreat

Due to conflict with the Capuchin Retreat House men's retreat was moved to Colombiere Retreat Center in Clarkston

- Report: Summary of the event

As Dennis and Brigid were expecting to attend the National Diaconate Convention in New Orleans, Marc Rabinski will fill in as Chair for the July 21 meeting.

Future community board meeting dates are: Sept 15, Nov 17, Jan 19, 2019, Mar 16, 2019

Meeting adjourned at 9:10 am

Saturday July 21, 2018 was cancelled.

Next meeting

Saturday July 21, 2018 at 8:00 am at SHMS