

October 7 , 2023			
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## **Meeting Minutes**

- 1. Formation is in charge of Opening Prayer for November meeting. (Nov 11<sup>th</sup>)
- 2. Next Discernment January 10<sup>th</sup>
- 3. Work on inviting new members. In January, we will need to find replacements for the following roles (both must come from current members of commission):
  - a. Co-Chair
  - b. Pastoral Council Rep
- 4. Ivette shared that Pastoral Council role was fun, informative, and embedded with what's happening in the Parish. She clarified that a co-chair cannot be in Pastoral Council.
- 5. We will also need 1 new member-at-large (usually appointed by Fr. Norbert or Dc) & 1 elementary member (to replace Ivette)
- 6. It was also clarified that we cannot have 2 brand new co-chairs because we always want one co-chair to train the other co-chair. New co-chair will shadow Karen this coming year.
  - a. Karen shared that as a co-chair, you would be responsible for creating the agenda for our commission meetings and maintaining flow of commission organization.
- 7. Pastoral Council is a 3-year commitment. There is a discernment process. This role advises Fr. directly. You'd get e-mails often. Pastoral Council recommends members in this position become aware of many things in Parish from operations to administration. This role would also be required to attend summit, extra meetings with Fr., be on top of everything that goes on. Stephanie and John expressed interest in Pastoral Council role.

- 8. Ivette encouraged everyone to invite people we know who we think would be a good fit for commission so they could go through the discernment process. They can even be invited to attend our November or December meetings to get a feeling for what goes on.
- 9. We discussed new changes being planned in formation such as waiting for some parishioners to graduate from Formation to Christian Ministry in Spanish to begin implementing changes in the Spanish ministries.
- 10. Stephanie mentioned that she and her husband had been invited to be involved in a group to encourage families to be involved after the baptism of their children.
- 11. Next leadership meeting is Tuesday, November 11<sup>th</sup>.

## Update Goals:

- Formation Commission Goals 2025
- Long Term Goal: Provide formation resources needed for events (ongoing and new) that supports the spiritual development and/or enhancement of SILCC families and to strengthen relationships within the parish community.

## • Proposed Action Items

- Formation ministry liaisons will assess each ministry to determine what's needed from the formation commissions to achieve their ministries goals.
- The Formation Commission will collaborate with the Administrative Support Team to effectively
  communicate resources available for the spiritual development and/or enhancement of SILCC
  families.
- Evaluate the development of a system whereby parents attend and/or participate in a minimum of one formation session per month for their child.
- Note: The administrative support team monitors the CMG compliance and takes necessary actions. (so do we still want to include it as a short term goal?)
- \*\*\* my opinion (Analilian)
- Maybe not not monitor CMG compliance but use methods to make people more aware of the need of CMG, just like they do in the schools ... I like (Rita)
- 5/6/2025

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**Short Term** 

- Formation commission to compile list of events from all levels of Formation from the last 18 months (1/1/2024 6/30/2025). Each event to be categorized by different.
- Social/Evanglization
- Small group/parish wide

- Annual/new
- Volunteers
- Create presentation/scripting for CMG Training encouragement
- Expectations from all levels of formation families to participate throughout the year.
- Script the orientation meetings to ensure that there is consistency across all formation groups along with parent expectations