

THE BOARD REPORTS ...

20 October 2009

1. **PLANNING SCHEDULE/REPORTS OF APOSTOLATES/MINISTRIES:**
25 October 2009, NAPOCOR Canteen

Time	Apostolate/Ministry	Person/s In-Charge
07:30 - 08:00 AM	Registration/Breakfast	NLMorales/TMCo
08:00 - 08:05	Opening Prayer	REMalicdem
08:05 - 08:20	Action dance	JFGuballa
08:20 - 08:30	Welcome Remarks	SLAsia
08:30 - 11:30	Reports from Apostolates/Ministries: 1. Marriage Life Apostolate 2. Worship 3. Spiritual Growth Apostolate 4. Outreach Apostolate 5. Family Life Apostolate 6. R T D 7. Music 8. Temporalities 9. Traditional & Special Events 10. Central Secretariat 11. General Services 12. Information & Publications 13. Budget & Finance	NGManalo RLVarilla JMPineda REMalicdem DSMayor FNLachica JFGuballa TRCatacutan NLMorales ANCondes RBCruz NBPascual MLVargas
11:30 - 12:00	Board Action/Resolutions	RCManuel
12:00 - 01:00PM	Lunch Break	
01:00 - 01:15	Action dance	JFGuballa /Music Ministry
01:15 - 01:45	Teambuilding	NLMorales/TRCatacutan
01:45 - 02:15	Budget Report	PVContreras
02:15 - 03:00	2009 Calendar of Activities	SLAsia
03:00 - 03:15	Snacks	
03:15 - 04:00	Q & A	BOTs
04:00 - 04:05	Closing Prayer	RLVarilla

2. **OTHER MATTERS:**

- 2.1. The Board approved the allocation of funds from the net proceeds of 'As Grains of Wheat Concert' - P420,942.65, as of 20 Oct. 2009, as follows:
 - P300K to Lot/Building Fund and P120,942.65 to MDMEC's operating fund
- 2.2. Dec. 8, 2009 – Special meeting of BOT as regards appointment of COMELEC members in preparation of next year's BOT Election.
- 2.3. January 8, 2010 – Holy Mass, General Membership Meeting, & announcement of results of BOT Election.
- 2.4. Appointment of person-in-charge for PLEDGES.
- 2.5. MEFP Festival of Songs – 50 pcs. of concert tickets @P100 given to Mater Dei will be distributed MDMEC Members, at no cost.

THE BOARD REPORTS ...

27 October 2009

1. **TREASURER'S REPORT** as of 27 October 2009, as submitted by PVContreras:

Cash in Bank (Savings/Current Account)	P 39,766.39
Special Deposit (Lot/Building Fund)	1,155,592.65

2. **COMMITTEE REPORTS:**

- 2.1. **LIVELIHOOD:** LTabilog, in coordination with ORA HC REMalicedem, will submit proposal of activities next meeting.

- 2.2. **PLEDGES :**
 - will meet Friday, Oct. 30
 - list of deceased members – by Friday c/o VContreras

- 2.3. **KEEP THE FIRES BURNING:**

- Log book - MCo will check with Worship RLVarilla & NBPascual re progress and effect of new registration set-up. BNGonzales (c/o TMC) are considered to handle the registration.
- BOT to continue their role as Greeters during PG

3. **MUSIC MINISTRY:**

- 3.1. Connie Armas submitted the final financial report to VContreras on the concert, 'As Grains of Wheat.'

- 3.2. FGuballa suggested the following:

- Christmas serenade of major sponsors of the concert as "thank you" gesture from the community. The Board approved this.
- Dinner for a Cause: February 2010, to be discussed further with Temporalities Ministry.

4. Creation of LOT/BUILDING COMMITTEE – Structure of committee shall be prepared by LEGarcia, to be submitted next BOT meeting.
5. MEFP Raffle tickets/Festival of Songs – cancelled in view of the flood
6. November 30, 2009 – Advent Recollection w/ Fr. Domie, NAPOCOR Canteen, Q.C.