

The BOT Reports . . .

Regular Meeting of February 23, 2010

1. **TREASURER'S REPORT**

The Board took note of the Treasurer's Report as of 28 February 2010, submitted by PVContreras:

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| Operating Funds (Savings/Current Account) | P 53,969.21 |
| Lot/Building Fund (Special Savings) | 1,038,600.00 |

2. **5th Golf Tournament, April 25, 2010, Veterans Golf Club** – SAsia reported the following from the special meeting held last 19 February initiated by LTabilog as Chair of the Golf Tournament Committee:

- Major Sponsors - P50K
- Hole Sponsors - P30K
- Co-hole Sponsors - P15K
- Ticket Price - P1,500 (60 tickets given to Bro. Ed Jimenez)
- Target Sponsors - sponsors from Concert for a Cause – c/o VContreras

3. **Shepherding Seminar, Feb. 28, March 6 & 7, 2010**

- The requested budget by RTDM (P16,000) was approved
- Prospective candidates – 27 couples as reported by MLA

4. **Outreach Apostolate** - ORA Ugnayan Seminar, Bauang, La Union

- The Board, after review of ORA's scheduled activities for 2010, noticed that the Ugnayan Seminar at Bauang, La Union was not included in the 2010 Proposed Activities as submitted by REMalicedem during the 2009 Planning Conference and subsequently approved by the Board. No budget was allocated for any out-of-town Ugnayan Seminar. ORA should make appeals to MEW Classes who already finished their 10th Deepening Sessions to sponsor any ORA Activity especially Ugnayan Seminars.
- Policies and guidelines on new Ugnayan speakers shall be strictly followed. The Board has already agreed on certain policies and guidelines for Team Couples.

5. **Easter Sunday Celebration, April 4, 630AM, SVD Garden** – to be aired 9AM at Channel 13. MDMEC will sponsor and donate P5,000 to SVD. Worship, Music, & T&SE should take charge of this activity.

6. **Workers' Assembly** was moved from March 21 to April 11. MLA is in charge with the assistance of TSE.

7. **Policies & Guidelines for Team Couples** - The Board approved the Policies & Implementing Guidelines for Team Couples, as follows:

POLICIES AND IMPLEMENTING GUIDELINES

**FOR TEAM COUPLES
(MEW & UGNAYAN)**

A. TRAINING

1. *All prospective team couples have to undergo team couple training seminars and writing workshops.*
2. *Upon accomplishing the above requirements, a writing editor will be assigned to guide and process the candidate in writing the talks assigned to them.*
3. *The written talks will then be presented to a panel, which will be composed of existing qualified team couples, for critiquing.*
4. *All team couples are required to write TALKS I and II. This is for expediency, in cases when one would in extreme case/reason would be late in their assigned weekend.*

B. ASSIGNMENTS

1. *As of January 2010, the duly accredited MEW/Ugnayan Team Couples of the community, with their assigned talks, are as follows:*

TEAM A (Talks 1, 3, 4, 7, & 9)

1. *Barry Chris Ortiz*
2. *Ljay Emma Garcia*
3. *Lony Rhodora Bohol*
4. *Manny Rose Sityar*
5. *Romy Remy Lagman*
6. *Stan Bimbo Santos*

TEAM B (Talks 2, 5, 6, 8, & 10)

1. *Bill Ding Zamora*
2. *Ed Cora Depano*
3. *Jun Adel Tambasacan*
4. *Rudy Remy Valentin*
5. *Vigie Nellie Ventura*
6. *Willy Rose Montales*

For UGNAYAN:

1. *Arman Linda Perez - Talks 1, 3, & 5*
 2. *Pris Vicky Contreras - Talks 2 & 4*
 3. *Hope Ochie Galang*
2. *For purposes of guiding and assisting the sponsoring class, Team Couples are encouraged to be at the venue of the Marriage Encounter Weekend (MEW) at least an hour before the MEW begins. They are also expected to be in proper and respectable attire.*
 3. *In order not to cause confusion with the sponsoring class and MLA representatives, assigned Team Couples of the weekend should stick to their assigned tasks.*

4. *Rookie Team Couples - these are the team couples undergoing their writing workshop and have finished at least three (3) talks – in the past were allowed to deliver 2 or 3 talks to let them have the feel of the MEW. This is no longer be allowed so as not to disrupt the flow and continuity of the sharing of the officially assigned team couples.*
5. *Team Couple's Debut - these are the team couples who have completed their assigned talks--duly edited and critiqued. New Team Couples who have undergone the above process are now ready to deliver their talks. They will be given priority over those who have already been assigned on the particular weekend, as this a time honored tradition of all Team Couples.*

**C. PROPER DECOMUM DURING A MARRIAGE
ENCOUNTER WEEKEEND**

1. *Team Couples are expected to maintain their roles as “sharers” and never to be “bidas” of the MEW. As such, the words “arrogance” and “high-handedness” should have no place in their dictionary.*
2. *TCs should be and expert on their OWN MARRIAGE only.*
3. *TCs should be able to show that they are people who CARE AND LOVE the couples of the weekend.*
4. *Must be able to be the “spark plug” (a catalyst) of the MEW, triggers self-recognition, and encourages sharing of self-awareness with spouse.*
5. *Must show honesty and sincerity at all times, so as to encourage participants to trust enough to open up to one another.*

The words of Team Couple mentor Peewee and the late Mia Zafra are still very relevant up to the present:

"We team couples and priest, who touch lives of many couples in this apostolate, have a truly wonderful ministry. On Friday night, the couples look at you trying to figure you out, wanting to see what you have to say. By Sunday, they are looking at one another, wanting to hear what each other has to say. They like you and are sure of you, because they like and are sure of one another. You're great, because they're great!"

What a gift to be part of a couple’s LOVE. . . to be a team at the miracle of rebirth of couples and their marriages on an MEW!

8. LOT & BUILDING COMMITTEE

The Board approved the creation of this Committee, with the following guidelines:

A. DEFINITION

A committee that is created by the Board of Trustees whose main function is, in consultation with the BOT and in coordination with all heads of the apostolates, to spearhead all activities relating to the purchase of a lot and the construction of a community center.

B. COMPOSITION and TERM

The committee shall be composed of at least five (5) couples appointed by the BOT. Their term shall start as soon as the set-up of the committee has been approved by the BOT and will be up to the date the community center project is finished.

If for any reason, a member of the committee needs to resign as a member of the committee, BOT will appoint a replacement.

C. DUTIES AND RESPONSIBILITIES

On purchase of LOT

1. *Look for the appropriate lot for the MDMEC community center. Present for BOT's approval a list of prospected lots.*
2. *Coordinate with the Temporalities Ministry the required fund raising for the purchase of lot.*
3. *Ensure that proper and legal documentations are done on the purchase of lot.*
4. *Targets:*

| | | |
|---|----------|--------------------|
| <i>Date on the purchase of Lot</i> | <i>:</i> | <i>2009-2011</i> |
| <i>1st year – down payment</i> | | |
| <i>3rd year – full payment</i> | | |
| <i>Size of the Lot</i> | <i>:</i> | <i>300 sqm</i> |
| <i>Area</i> | <i>:</i> | <i>Quezon City</i> |

On the construction of the Community Center

1. *Submit for BOT's approval the prospective design of the community center.*
2. *Obtain all necessary documentation required for the construction of the building. This includes construction permits, building layout and other legal documentations.*
3. *Coordinate with the Temporalities Ministry the required fund raising for the construction of the community center.*
4. *Target completion of the community center – 2013.*

9. **MEW Class Directory** -- The Board shall request NCondes to post announcements in the Updates and make the necessary appeals during Prayer Gatherings.