

THE BOARD REPORTS

The Pre-Planning Session was held as scheduled last September 5, 2010 for the seven major Apostolates and September 19 for the six support group ministries. The Head Couples/Chair Couples met with the Board of Trustees at their respective time slots and discussed the Programs and Budget as well as the tentative Calendar of Activities for the year 2011. These will be finalized in the forthcoming Planning Session on October 24, 2010 at the GSMEC Love Center, Victoria Bldg., Quezon Ave., Quezon City.

In the pre-planning session, the Board of Trustees realized the immediate need to address the concerns of Outreach Apostolate (ORA), particularly the scarcity of Ugnayan seminar team couples. Hence, the Board decided to invite them in their regular meeting scheduled on September 22, 2010 to meet with the former ORA head, Joey Petrache, as well as the only remaining Ugnayan seminar team couples Pris Vicky Contreras and Armand Linda Perez, in order to come up with recommendations that would address these concerns of ORA.

At the regular meeting of the Board of Trustees on September 22, the Board acknowledged and welcomed the ORA workers, headed by Chock Lulu Aytona, together with Ugnayan Team couples, Pris Vicky Contreras, Armand Linda Perez and former ORA head Joey Petrache. The following concerns and recommendations were discussed to wit:

A. Scarcity of Ugnayan seminar team couples

- J Petrache reiterated the original purpose in conducting Ugnayan seminars
- E Depano suggested to tap M.E. team couples to also act as presentors for Ugnayan seminars
- RTDM should immediately conduct team training for M.E. and Ugnayan Team couples in coordination with MLA and ORA
- BOT's EC Depano and WR Montales are willing to assist in the conduct of team training for both M.E. and Ugnayan team couples
- Classification of candidates for Ugnayan seminars was also discussed
- A. Perez suggested that training for facilitators in the Ugnayan seminar should also be conducted.

B. Holding of Ugnayan seminars at BJMP-NCR

- ORA Head Couple C Aytona reported to the BOT his recent meeting with Fr. Bart Sagadal, Chaplain of the Bureau of Jail Management and Penology as regards the holding of Ugnayan seminars for inmates and their respective spouses, as requested by Fr. Sagadal.
- Fr. Bart Sagadal expressed his appreciation for the support given by our Community
- The BOT approved the conduct of Four Ugnayan seminars for inmates under the jurisdiction of BJMP in the National Capital Region

- Fr. Bart shall be in charge in screening and monitoring prospective candidates and their spouses in said Ugnayan seminars as well as the venue and schedule, at least once every quarter.
- Gift giving for the inmates and their respective families who have attended the Ugnayan Seminar may also be programmed by ORA next year during Christmas Season.
- The ORA is still working on their planned Medical and Dental Mission for this year or early next year.
- J Petrache informed the BOTs and ORA workers present that the Ugnayan Seminar scheduled to be held in Capas, Tarlac on November 13, 2010 will push through .

In the same meeting, the Board of Trustees agreed to hold a Special Meeting on October 13, 2010 to finalize the agenda in the forthcoming Planning Session on October 24, 2010.