

THE BOARD REPORTS.....

The Board of Trustees and the Marriage Life Apostolate Workers headed by Migo Len Vargas together with the Team Couples had a Special Meeting last April 6, 2011 at the Mater Dei Office. Important matters discussed, among others, include the duties and responsibilities of the Team Couple and MLA workers during the conduct of the M.E. Weekend as well as the working relationship of the Team Couples with the MLA workers. After thorough discussions and deliberations, the group came up with the following revised duties and responsibilities of the Team Couples and MLA workers, that require the passage of a Board Resolution, to wit:

RESOLUTION NO. 4-01-2011

RESOLVED that the following revised duties and responsibilities in the conduct of M. E. Weekend Seminar are hereby assigned to the following ministry/apostolate, with immediate effectivity.

PRESENTING TEAM COUPLE A

1. Supervises the arrangement and orderliness of the Conference Room and Reflection Area
2. Leads in the Intercessory Prayers on Friday afternoon
3. Supervises the changing of posters.
4. Supervises the distribution of handouts
5. Supervises picture-taking , flowers for candle light dinner and anniversary cake.
6. Presides in the staff meeting on Friday night
7. On Sunday morning, checks and coordinates with MLA (MLA representative must be present) if all participants have love letters from their children (No souvenir items must be included in the envelope for the love letters)
8. Presides in the selection of Coordinating Couples
9. Together with Team Couple B, assists the chaplain in receiving the offering during The Offertory.
10. Leads the renewal of Conjugal Vows.

PRESENTING TEAM COUPLE B

1. Supervises changing posters
2. Supervises the distribution of handouts
3. Presides in the staff meeting on Saturday night
4. Before the Sunday Graduation Mass, reminds the participants about their Friday brown envelopes and love offering envelopes which will be offered during the Offertory. (Husband brings the brown envelope, wife, brings the love offering envelope.)
Also guides the participants on how they will line up for the Offertory and Communion.

5. Together with Team Couple A, assists the chaplain in receiving the offering during the Offertory.

THE MARRIAGE LIFE APOSTOLATE

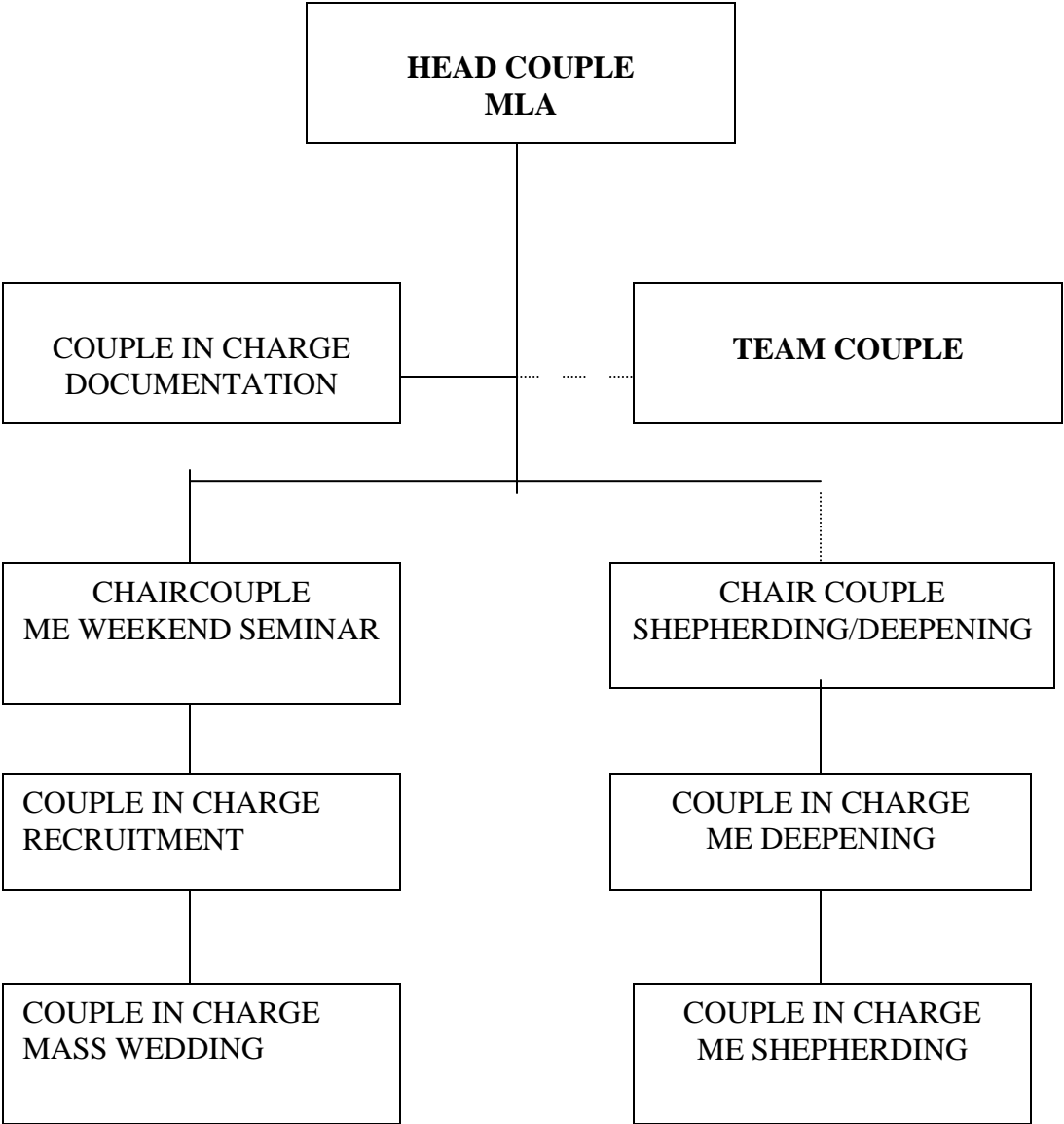
1. Supervises the registration of candidates and printing of materials (**RED** for Team and auxies, **BLUE** for participants).
2. Coordinates with the House Manager or Shepherd Couple of the sponsoring class pertaining to meals and snack schedule.
3. Helps in the preparation of MASS (Saturday and Sunday)
4. Supervises the preparation of the ME Class Directory
5. On Saturday morning, reminds the Shepherd Couple to pay to the retreat house the board and lodging of all participants, Team, Shepherd Couple, sound system in-charge and music ministry.
6. Sees to it that Conjugal Vows and Certificates of Attendance are signed by the Team
7. Checks if the M.E. Weekend Financial Report is being prepared in accordance with the guidelines set by the community.

Likewise, in the same meeting, it was reiterated and emphasized by the Team Couples present, with the concurrence of the MLA workers and approval by majority of the Board of Trustees present, that they (Team Couples) shall preside in the selection of the class coordinators and co-coordinators of the graduating class. in the presence of the Head Couple of the MLA or in their absence, the chaircouple of the M.E. Weekend. The selection shall be done on Sunday morning during the presentation, reflection and conjugal dialogue of Talk 8 – Sacraments and its Graces.

As regards the working relationship of the Team Couples with the Marriage Life Apostolate, the group agreed that “Close coordination with one another” would be the appropriate words to use and therefore, the Team Couples’ location in the community’s organizational chart would be as hereunder indicated. Inasmuch as this change would also require the passage of a board resolution, the following Board Resolution was approved and adopted:

RESOLUTION NO. 4-02-2011

Resolved, that for purposes of establishing the working relationship of the Team Couples with the Marriage Life Apostolate, i.e. “Close coordination with one another”, their location (Team Couples) in the community’s organ ization chart would be as hereunder illustrated:



The Board of Trustees had another Special Meeting last April 13 wherein a Condo Proposal was presented to them by the Temporalities group (Ways and Means) headed by Abet Coy Pangcog. The proposal was to acquire at pre-selling price (3) studio-type adjoining office condo at Capitol Tower, Beijing Tower Units 26L, 26M, and 26 N with a total area of 75 sq. m with a grand total cost of Php 7,070,352.00. These units are owned and developed by Federaland, Inc. financed by Metrobank and is located within the compound of Violago Chapel, fronting E. Rodriguez Ave., Quezon City. After deducting the discounts offered by the seller, the total net price would be Php 6,596,040.20.

A Heaven sent anonymous donor will shoulder the Php 75,000.00 Reservation Fee and the 40 monthly installments amounting to a total of Php 1,493,148.58 by issuing post-dated checks to Federaland, Inc. before leaving the country at the end of April 2011. It was agreed upon by the Board and with the concurrence of the Temporalities group to hold a General Assembly on the First Friday Mass at the Violago Chapel on May 6, 2011 for the purpose of ratifying the Resolutions that the Board will approve in connection with the above mentioned transactions.

Net Price		P 6,596,040.20
Less: DONATION	1,493,148.58	
Balance		5,102,891.62
Less:		
10% DP from Mater Dei	584,604.02	
Balance Payable		
Less Funds left from Bldg & Lot		
Php 1,062,000.00- 584,604.02	477,395.98	
Amount to be raised until 2013 Turnover		Php 4,040,891.62

Suggestions were also made on how to raise funds until 2013 turnover as follows:

* Look for 40 members to donate 100 k	Php 4,000,000
* Look for 80 members to donate 50k	Php 4,000,000
* Look for 160 members to donate 25k	Php 4,000,000
* Look for 150 members to donate P1500/m	
For 18 months or 750/mo for 36 months	
(1,500 x 18 x150)	Php 4,000,000
* Socialized pledges (provide envelopes	
With minimum pledge of P100 per month)	

In connection with the above, the following Board Resolutions were approved and adopted to wit:

RESOLUTION NO. 4-03-2011

RESOLVED, that the Mater Dei Marriage Encounter Community, Inc. be as hereby authorized to purchase and acquire three (3) adjoining studio office condominium units (Units 26 L, 26 M and 26 N) with an aggregate area of seventy five (75) square meters, more or less, located at the twenty sixth floor of the Capitol Towers-Beijing Condominium Project, E. Rodriguez Avenue, Quezon City for an amount not to exceed Six Million Six Hundred Thousand Pesos (P 6,000,000.00) Philippine Currency.

RESOLVED, FINALLY, that DIEGO J. MAYOR, Jr. and ATTY . ALBERTO I. PANGCOG be as they are hereby authorized to sign, execute and deliver in behalf of the Community such application forms, reservation agreements, acknowledgment receipts, deed of conditional sale, deeds of absolute sale and/or such other documents and instruments relative to the purchase of the three (3) condominium units under such terms and conditions as said persons may deem necessary or convenient.

RESOLUTION No. 4-04-2011

RESOLVED, that the Mater Dei Marriage Encounter Community, Inc. (MDMEC) approves the withdrawal from the Lot and Building Fund of the MDMEC of an amount equivalent to ten percent (10%) of the purchase price for (3) adjoining studio office condominium units (Units 26 L, 26 M and 26 N) with an aggregate area of seventy five (75) square meters, more or less, located at the twenty sixth floor of the Capitol Towers-Beijing Condominium Project, E. Rodriguez Avenue, Quezon City and/or such amounts necessary to effect the purchase of the three (3) condominium units.

RESOLUTION no. 4-05-2011

RESOLVED, as it is hereby resolved that the Mater Dei Marriage Encounter Community, Inc. accepts the offer of an anonymous donor to provide seed money amounting to Pesos One million four hundred ninety three thousand one hundred forty eight and 58/100 (Php 1,493,148.58), Philippine Currency, for the purchase by the Community of three (3) adjoining studio office condominium units (units 26L, 26 M and 26 N) with an aggregate area of seventy five (75) square meters, more or less, located at the twenty sixth floor of the Capitol Towers-Beijing Condominium Project, E. Rodriguez Avenue, Quezon City.

RESOLVED, FINALLY, that the Community expresses its profound gratitude and sincere appreciation of the benevolent and generous act of the kind-hearted donor who chose to remain anonymous.

RESOLUTION No. 4-06-2011

RESOLVED , as it is hereby resolved that a Special General Assembly of the Mater Dei Marriage Encounter Community, Inc. shall be held on May 6, 2011, after the First Friday Mass at the Violago Chapel, E. Rodriguez Ave., Quezon City for the purpose of ratifying Board Resolution Nos. 4-03-2011 and 4-04-2011.

Other matters were also taken up by the Board in the same Special Meeting. The 6th Open Golf Invitational Tournament was moved to May 29, 2011 at the Veteran's Golf Course. The Board also approved Php 20,000.00 budget for the Raffle prizes for the Golf Tournament. Ticket price is P2,000 which include caddy fee, food, raffle and green fee.

In the BOT Regular Meeting held last April 27, the Board chose Secret Balloting to be used in the General Assembly as manner of Ratification of the Board Resolutions 4-03-2011 and 4-04-2011 which will be held on May 6, 2011 after the First Friday Mass at the Violago Chapel. Ballots will be given upon registration of community members. Results will be announced on the succeeding Friday Prayer Gathering at the Violago Chapel. PG Sponsoring class for the month of May 2011 with their Shepherd Nono Cecile Delgado were assigned to tally the results of the ratification.

Likewise, in the same meeting, the Board of Trustees held the election of officers of the community with the following results:

President Couple	- Ding Susan Mayor
Vice President	- Loreno Weng Tabilog
Secretary	- Nono Cecile Delgado
Treasurer	- Demet Rose Araniego