

**August 27, 2002**

*Report from the Leadership Team*

**Those present:** Denny Swann, Mike Farley, Diana Flahive, Vince Talerico, Nancy Farley, Sheila Norris, Marty Flahive. Not able to attend: Pat McCormick, Mary Swann, Nancy Felker, Mary Casper.

**Who:** The above group is being submitted to the larger CCC-VOTF as those who have agreed to serve as the core of the Leadership Team. In addition, Mary Jo Myers and Byron Plumley said they would be of assistance when they possible).

It is also proposed that while all are invited to attend these meetings, the issue of enlarging the leadership team will be addressed as the need arises.

**When:** We are proposing that this team work together until May 2003. The issue of transition will be discussed and the process begun not later than March.

Meetings will be held at 6:30, on the 1st Tuesdays of the month, beginning in October. ( Those who were not able to attend need to give their availability for that time suggested.) Due to conflicts on schedules these dates may change. Venue of meetings will change.

**What:** It is proposed that the Leadership Team will deal with:

- Clarification of immediate, routine, factual, administrative, situations, concerns and issues. ( i.e.. clarification to the AB regarding "private communication".)
- Decisions on materials needed in order to operate effectively
- Opening and administering a treasury (the above would be communicated to the larger community) (the larger community would be encouraged to give their input to the following items and asked to take action)
- Setting agendas
- Developing a structure for operating the leadership team and proposing structure for the larger community and interfacing of the two groups
- Fleshing out the Action Plan
- Developing an education piece
- Marketing

As this group began to discuss the "What" a wonderful idea developed. It was that we look at a central education point, which would be for us to create opportunities of education and communication on the "Role of the Laity within the Church". Who are we as laity is more fundamental than who we are as a participant of CCC-VOTF. We could involve all people, laity, clergy, theologians, etc.

Other things to be considered: 501(c)3. computer issues, membership questions. (there will be many other issues that will evolve)

**How:** We would work to mirror and lead from our vision statement and our core values. We would call on ourselves and those in the larger organization to keep us faithful. We all are called to this faithfulness.

Statements articulated: "Energy with Grace", "Speaking our attempt of truth to power with love." "We are servant/leaders." We would use discernment and consensus. It is important that we remember that we are looking at how to change ourselves.

We give this to you for your input and discussion.

Submitted by,  
Diana