

CCM Director's Meeting
Langone Center Room 246
April 12, 2007
12:00 – 1:00PM

Attendees:

Fr. Martin Moran, Suzanne Domzalski, Eileen DeSantis, Mike Patterson, Joe Murray, Mike Rakszawski, Bryan Bzdek, Lauren Fohl, James DePaoli, Emily Haley, Kim Custer

Opening Prayer – Fr. Marty welcomed everyone, especially the members of the CCM Advisory Board who were able to join us.

Transition Sub-Committees – Minutes from the CCM Advisory Board meeting, specifically the Organizational Plan for the Transition of the new Catholic Chaplain were discussed. Ministry Team members were given the opportunity to join a task group they might be interested in being part of.

Transition Climate – Overall the students felt the transitioning process was well organized. The structure of the transition team seemed to be helpful. It was suggested that extra meeting times take place for Directors/Ministry Team Members/Advisory Board Members/ and the new priest in the fall. Perhaps these meetings should be less formal, having some “Meet and Greets” or a “Night with the New Guy”. Maybe an Ice Cream Social or Rita’s instead of organized lunches.

CCM By Laws – Were last reviewed in 2005. although some changes have taken place a revision was never completed. Position descriptions for the Catholic Chaplain and staff need to be added, as well as updating duties of Ministry Team Members. This revision is in process and it was deemed necessary to complete and finalize before the end of the semester. A new draft is almost complete and ready to critique. 2/3 vote is needed to pass the new bylaws. A hard copy of the revision should be available at the house for students to review – with the changes being highlighted. The Mission Statement and CCM’s Vision have not been changed.

The most radical change will be to the discernment process and forms. The goal is to simplify and clarify this process.

On Reading Day, we will take a new group photo, and ask for a vote on the by laws at that time.

Fall/Spring Calendar Planning – Needs to be in place before the end of the semester. Dates and Event Forms need to be turned in.

Driver Training – There is a \$20 fee each year for each student who becomes an authorized University Driver. It was decided that CCM should continue to cover this cost.

Admissions Brochure – Anyone with suggestions for the Admissions Brochure should let Fr. Marty know. We will be making changes soon for next years brochure.

LCD Advertisement in LC – During Holy Week a Management Team placed an ad for Mugs on the screen depicting the Last Supper. Administration has already addressed the issue. The ad was removed and an apology has been made. It was decided that CCM should seek no further action.

Fr. Marty's Move – Any students interested in helping Fr. Marty to pack should let him know.

This was the final Director's Meeting of this semester. There will be a Ministry Team Meeting on April 19, and the CCM Advisory Board will be invited to attend that meeting as well.