

Meeting minutes (08/22/2021)

Opening prayer

Meeting called to order 12:35

Reading of minutes by Anna from June 27, 2021

Treasury report by Alison-discussion on the payout process and signage of Father Cesar on Carmelite account. fund balance \$744.20

Several old business issues tabled until next meeting due to election & guest speaker presentation at 1:00. I did mention the parish website now has a Carmelite link for communication purposes along with our own flock notes by text for group reminders.

Potluck took place several members brought food

Election

Vote by acclamation (aye/nay)

Bylaws state vice president has option to serve as president so I volunteered to be president for one year only.

I Suggested we combine Secretary/Treasurer position. Denied due to current bylaws (created/amended September 2009 minutes) it was decided the treasurer position is to stay until they decide to withdraw, Alison chose to not withdraw.

Motions to nominate were made Grace Quintana withdrawn she will be teaching catechism classes, Nattie Silva also withdrew her nomination

Linda Moore nominated Rebecca Torres she accepted Vice President position (Alison motion-Betty W 2nd)

Anna Martinez resigned her position-Tabitha Formea accepted Secretary (Grace motion-Josie 2nd)

What is Liturgical prayer? Definition-Public worship performed by a religious group representing a communal response to and participation in reflecting praise, thanksgiving, remembrance, and repentance.

My definition-Spiritual responsibilities to Carmelite members as well as the community in daily sacrifices and acts of obedience demonstrated to God showing I am truly generous and truly love Him, and of course Pray, Pray, Pray.

Liturgy of the hour sheet hand out for today's reading 21st Sunday in Ordinary time, Psalter week 1 of 4 along with a short version guide-hand out

Below short cuts and instructions were mentioned.

Groups-Group A & Group B

Cantors & All-Cantor begins & rest follow in finishing reading.

Assignments-color coded at top of the page-this is who will be reading what parts all=yellow highlights

Gestures -Bows-Glory to the Father, and to the Son, and to the Holy Spirit, Standing & Signs of the Cross

As it was in the beginning, is now **and will be forever.** Amen

Books-Short version (Selina can order for around \$15 & long version (will need to be ordered individual the cost is around \$35-50 for Selina to order bulk we need around 100 books for her to order)

Janice Miller introduction-she is a leader of sister Carmelites located in Houston Texas (contacted by Joann Pratka) she is will be our spiritual leader for today as we pray our first recital of these hours.

Reading took place as a group

After group discussion it was decided to continue pray the liturgy of the hours first Sunday after mass (approved by Father Cesar & parish office)

Drawing held for a short version book of the Liturgy of the Hours-Winner Grace Quintana

I asked everyone to delegate a leader within their volunteer list.

Meeting adjourns at 2:35 with closing prayer