

Wichita Chapter
National Pastoral Musicians
Board Election Minutes
April 23, 2017

I. Call to Order and Introductions:

Sr. Nylas called the NPM-Wichita board meeting to order at 1:36 p.m., Sunday, April 23, in the basement of “Charity Hall” on the Christ the King Church campus.

Present: Sr. Nylas Moser, Charlene Dreiling, Kitty Michot, Linda Arensdorf, Dee Ann Burke, Kathy Mosley, Jeanne Recker and Dave Gitchell. Not present: Megan McCoy, Sr. John Patrick, and Jim Jones.

Linda welcomed the board to Christ the King Church, and provided some background history of the parish.

Kitty offered the opening prayer and reflection.

All present introduced themselves to each other, for the benefit of the two (potential) new Board members, pending the election to follow.

II. Reports:

Treasurer:

Charlene distributed a financial report, reporting current assets of \$723.56 in the credit union, of which \$25.00 is restricted as it is a required minimum balance to maintain membership in the credit union.

Office of Worship:

Sr. John Patrick was not present and there was no report.

Communications:

Christopher was not present and there was no report.

Membership

Kathy described the Membership Committee’s duties for the benefit of the two new members. She reported that the NPM now has a presence on both the Office of Worship and Stewardship areas of the diocesan website.

Kathy described the challenge of recruiting members while having no standard path to connect nor central point of contact with potential members, with existing multiple choirs, directors and parishes spread out over the state.

Kathy reported that the NPM Wichita brochure is ready to be printed and sent to the parishes. Decision was to send five copies to each parish.

Kitty has received permission through Sr. John Patrick to share Bishop Kemme's letter (regarding NPM) that was addressed to Kitty.

Youth and Young Adult

Megan McCoy was not present and there was no report.

Hospitality

Jeanne gave a picture frame to Sr. Nylas for Chris to prepare for the presentation of a certificate of appreciation to the Notre Dame Folk Choir.

III. Election Process:

Nomination slates

Two Board positions are currently open for election, Secretary and Hospitality Co-Chair, and both positions' duties were delineated. Current nominees for the two positions are Dee Ann Burke for Hospitality Co-Chair, and Dave Gitchell for Secretary.

Term limits

Term limits for Board positions are 2 years, as determined by chapter.

Nominations

Nominations were invited from the floor, but none were submitted. So the only two nominees were those submitted during the nomination process prior to this meeting: Dee Ann Burke for the position of Hospitality Co-Chair and Dave Gitchell for the position of Secretary.

Voting by simple majority

Voting was conducted by online and paper ballot by simple majority. Election was unanimous for both positions.

IV. Expression of Gratitude:

Sr. Nylas (and the board) expressed gratitude to the outgoing Board members, Tom Weirman and Emily Pischnotte, and to the two new Board members for their willingness to serve.

V. Calendar/Opportunity to Surface Programing Ideas:

Notre Dame Folk Choir – May 27 & 28, 2017, St. Peter the Apostle Parish

Sr. Nylas reminded that the Notre Dame Folk Choir is coming, that we now have brochures and the brochure is on the web site.

Fall Blessing of Liturgical Musicians – Sunday, August 20, 5:00 p.m. – Cathedral of the Immaculate Conception

Sr. Nylas reminded that the Fall Blessing of Musicians will be at the Cathedral again.

Southeast Kansas St. Cecilia Sing – November 19, 2017, 5:00 p.m. – Our Lady of Lourdes, Pittsburg

Sr. Nylas contacted Carol Cook and the sing will be 5:00 pm on Sunday, November 19, 2017. Sr. Nylas will push for a 5:00 p.m. Vespers like service to accommodate the length of travel time from Wichita.

VI. Commitment and Commissioning Ceremony:

Sr. Nylas lead a Commitment and Commissioning Ceremony for all Board members.

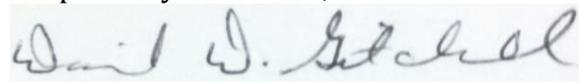
VII. Easter Alleluias

Each Board member tried to remember and lead an Easter Alleluia, with mixed results. Going last, or near last, was challenging for originality.

VIII. Adjournment:

The meeting adjourned at 2:20 p.m.

Respectfully submitted,



Dave Gitchell
Chapter Secretary