



National Conference for Catechetical Leadership

BOARD REPORT

Highlights of the Board meeting, January 13, 2012

1. We opened with prayer: *Attend to the pleas of your people with heavenly care, O Lord, we pray, that they may see what must be done and gain strength to do what they have seen.*
2. Executive Director Update:
 - A. Associate Director Gina Garroway is working to resolve some membership database issues that arose when membership renewal notices were sent to diocesan and corporate members.
 - B. NCCL members continue to register for the conference at the discounted registration fee.
 - C. The March-April issue of Catechetical Leader magazine will include information on the officer candidate slates.
 - D. New advertisers for CL magazine are always welcome.
 - E. Sales are increasing on “Doing Great Ministry with Less”, the book written by Rep Council members last year.
 - F. The final revisions to the [Revised Standards and Procedures](#) created by the Alliance (Alliance for Certification of Lay Ecclesial Ministers) is posted online. All previous versions of this document should be discarded.
 1. The Alliance received a grant to develop its website.
 3. Deadline for this year’s applications for the Alliance LEM certification process is March 1, 2012. Members of the PCRC (Partner Certification Review Committees) will be required to notify applicants within thirty days if they are being accepted as candidates.
 2. Training webinars will be offered for members of the PCRC.
 - G. Bishop Ricken, new chair of the Committee on Evangelization and Catechesis, has appointed Leland Nagel to serve another three-year term as a consultant for this committee.
 - H. Most of the webinars created by the Leadership Institute Planning Committee will be offered to CLs free of charge. A quarterly Q&A will probably be offered for designated audiences. The focus of the new webinars for 2012 will be on evangelization.
 - I. Training dates are being set for those involved in the pilot of *Transforming Adolescent Catechesis*.
 - J. In April, the Diocese of Boise will join the process *Strong Catholic Families, Strong Catholic Youth*.

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3. President Update:

A. Reports on committees' current work was emailed to the Board.

B. NCCL's Forum animators will be submitting names of people to serve on the PCRC (Partner Certification Review Committee) of the Alliance.

4. Strategic Plan: Action Items for Goals 4-6 were reviewed with a timeline and costs added to each. This Strategic Plan will be shared with Rep Council members and NCCL committee chairs. It will appear in the April-May CL magazine.

5. The Executive Director's 2012 goals were approved.

6. Items relating to the election process will be addressed in the near future.

Respectfully submitted,
Joanie McKeown,
NCCL Board Secretary