

DIOCESAN REVITALIZATION COMMITTEE

August 2, 2011

Conference Call Minutes

Present on the call:

Bishop Tikhon
Fr. David Mahaffey
Fr. Martin Browne
Fr. Timothy Hojniki
Bill Simpson
Jamie Davis
Mark Linnehan
Paula Holoviak

Absent:

Fr. Michael Demko
Fr. Dcn. Gregory Moser
Larry Skvir

I. Opening Prayer

Bishop Tikhon opened the meeting with *O Heavenly King*.

II. Approval of Prior Meeting Minutes

Committee members approved meeting minutes from 7/30/11

III. Icon Cards – Printing Quote

Paula Holoviak updated the committee that the printer's quote and contact information was sent to Bishop Tikhon so that arrangements can be made for the printing of St. Alexis icon cards, which will be distributed to all parishes.

IV. Method of Recording Changes to the Parish Health Inventory Model (PHIM) Document

Committee members agreed that suggested changes to the PHIM document should be recorded in a document, separate from regular meeting minutes. Jamie Davis will record all suggested changes and circulate a draft list to members for review.

V. Discussion of the Parish Health Inventory Model- Sections 4 & 5

Committee members discussed Sections 4 and 5 of the PHIM document, suggesting changes and additions.

VI. Next Steps

- a) The members were asked to review in detail Sections 6, 7 and 8 of the PHIM and to send all comments and suggested changes to Jamie Davis at:
jamedavis@socantel.net
- b) Jamie will combine a list of all suggested changes and circulate the list to members ahead of the next scheduled conference call.
- c) Fr. David was asked to seek the availability of Joe Kormos for a conference call on Monday, August 22nd. In the event Joe is not available, an alternate date of Thursday, August 25th was suggested.

VII. Next Meeting

The next committee conference call is scheduled to occur on:

Date: Tuesday, August 16, 2011

Time: 7 PM EST

VIII. Closing Prayer

Bishop Tikhon closed the meeting with *It is Truly Meet*