

Board Meeting Minutes

Location: Sacred Heart of Jesus Catholic Church, Ville Platte, LA

Date: January 3<sup>rd</sup>, 2014

Time: 4:00 p.m

CALL TO ORDER at 4:18 pm by Fr. Decker

OPENING PRAYER by Fr. Vidrine

ROLL CALL

Rev. Christopher Decker	Present	<input type="checkbox"/>
Rev. Ryan Humphries	Absent	<input type="checkbox"/>
Joshua LeBlanc	Present	<input type="checkbox"/>
Travis Boudreaux	Present	<input type="checkbox"/>
Rev. Jason Vidrine	Present	<input type="checkbox"/>
Rev. Michael Earthman	Present (via phone)	<input type="checkbox"/>
Roberto Veri	Present (via phone)	<input type="checkbox"/>

OLD BUSINESS

1. Minutes were dispensed of reading aloud. Fr. Vidrine moved that the minutes be accepted as presented (email). Fr. Earthman seconded the motion. The motion was carried.
2. Fr. Decker reported that the Canonical status of the organization was still pending as he was still awaiting a few letters from clerics. He planned to submit all letters to the Vicar General of the Diocese of Baton Rouge by mid-January 2014.

3. Joshua reported that the 501(c)(3) status is still pending due to an 8 month backlog of cases. The organization can still function as a non-profit and once the 501(c)(3) status is restored, it will be retroactive.
4. Joshua gave a report on the financial status. Fr. Vidrine moved that the financial report be accepted. Travis seconded the motion. The motion was carried.

#### NEW BUSINESS

1. Fr. Decker gave a report on social networking strategy. Joshua suggested that the strategy include fund raising. Travis suggested sponsoring posts on Facebook. Joshua also suggested building a mail chimp service for a newsletter. Joshua and Fr. Decker will research Facebook sponsoring.
2. Fr. Decker discussed the possibility of rebuilding the CU app. He would like to have Roku app by mid-year. Fr. Decker, Travis and Fr. Humphries will meet to discuss this possibility further. Joshua and Fr. Decker will meet to discuss storage needs.
3. Fr. Decker reported that he will be building a 24/7 web channel. He would like to film tech shorts with Joshua for content for the channel. He also would like to create a few documentaries with Roberto. He stated that CuTv should be launched by Easter.
4. Nominations for Chairman were opened. Joshua nominated Fr. Decker. The nomination was seconded by Fr. Vidrine. All were in favor and Fr. Decker was reappointed Chairman.
5. The next board meeting was set for May 2<sup>nd</sup> at 4:00pm at a place to be determined later.
6. A motion to adjourn the meeting was made by Joshua. Roberto seconded the motion. The motion carried.

CLOSING PRAYER by Fr. Decker

ADJOURNMENT at 5:15 p.m