

Board Meeting Minutes

Location: Bayouland Computer Solutions, Abbeville, LA

Date: July 12th, 2013

Time: 4:00 p.m

CALL TO ORDER at 4:10 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		<input type="checkbox"/>
Roberto Veri	Absent	<input type="checkbox"/>	

OLD BUSINESS

1. Minutes were dispensed of reading aloud. Fr. Vidrine moved that the minutes be accepted as presented with any necessary corrections. Joshua seconded the motion. The motion was carried.
2. The agenda was amended to include an update on the collaboration with Austin Catholic New Media submitted by Fr. Earthman.
3. A Canonical status report was given by Fr. Decker. He is still awaiting all letters of recommendation from clergy that listen to the podcast to turn in to the Vicar General of the Diocese of Baton Rouge.

4. A report of The Catholic Underground status with the Internal Revenue Service was given by Joshua. He had not received correspondence as of the date of the meeting from the IRS.
5. Fr. Decker gave an update on the changing of the mission statement. He and the ad-hoc committee had not had a chance to meet to discuss the change.

NEW BUSINESS

1. Joshua read the treasurer's report. Fr. Earthman moved that the report be accepted as read. Fr. Vidrine seconded the motion. The motion was carried.
2. Fr. Decker gave a report on the collaboration with Austin Catholic New Media. Jason Elizondo was a guest panelist on the Catholic Underground for a few weeks, and has since started a new project called Mad Media which Fr. Decker would be open to collaborating. He would like for them to continue to be guest panelist as their schedules allow.
3. The date and time of the next board meeting was set for October 18th at 4:00pm at Bayouland Computer Solutions.
4. Joshua made a motion to adjourn the meeting. The motion was seconded by Travis. The motion carried.

CLOSING PRAYER by Fr. Decker

ADJOURNMENT at 4:29 p.m