

Background Information: Discernment Process from our February, 2013 Meeting Minutes

- The PAC discussed and affirmed a discernment process for the Vice-Chair and Apostle positions. PAC members are encouraged to provide names of possible candidates to the Executive Committee before the winter meeting each year. Prior to the spring meeting, the Executive Committee will then meet to discern the candidates and present them for affirmation by the Council at the spring meeting. (The Executive Committee is comprised of Fr. David, Karin Teglia, Chairperson and MJ Martin, Secretary.)

A modification to not limit the number of Apostles serving on the PAC at any one time was also discussed and proposed for affirmation by the council.

Both the discernment process and the number of Apostles have been incorporated into the constitution which will be emailed to the PAC for review. At the spring meeting the PAC will affirm or not affirm the constitution with these additions.

Electronic Affirmation of Candidates for Vice-Chair and Apostle Positions and Revised Constitution

Please affirm the following candidates who wish to serve the Parish Advisory Council in new positions:

Sheila McLaughlin to serve as Vice-Chair for a 1 year term (2013-2014) and as Chairperson for the subsequent 1 year term (2014-2015)

_____ **Yes**, I affirm Sheila McLaughlin as Vice-Chair/Chair

_____ **No**, I do not affirm Sheila McLaughlin as Vice-Chair/Chair

Dan Cochran to serve as Apostle for a 2 year term (2013-2015)

_____ **Yes**, I affirm Dan Cochran as Apostle

_____ **No**, I do not affirm Dan Cochran as Apostle

Jerry Klafta to serve as Apostle for a 2 year term (2013-2015)

_____ **Yes**, I affirm Jerry Klafta as Apostle

_____ **No**, I do not affirm Jerry Klafta as Apostle

The revised Constitution is attached to this email. Please affirm the Constitution for the PAC with 2013 revisions:

_____ **Yes**, I affirm the Constitution with revisions

_____ **No**, I do not affirm the Constitution with revisions

For your convenience, copies of the revised Constitution for your binder will be available at our spring meeting.

Your Name:

Today's Date:

Please return via email to mjmartin@stjohnofthecross.org by May 10.