



**The National Association of
Diaconate Directors**
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*Registration packets for
the National Ministry
Summit will be mailed in
December. Be sure to
watch your mail.*

We're On the Web!
www.nadd.org

Business Meeting II
Con't from Page 3

Proposed budget for 2007-2008:

Deacon Loris Sinanian moved that the proposed budget for 2007-2008 be accepted. The motion was seconded by Deacon Ted May. There was some discussion. The motion to accept the proposed budget was carried by voice vote.

Announcement of the Summit / 2008 Convention:

Deacon Greg Urban gave a video presentation on the Summit of the Emerging Models of Pastoral Leadership Project that will take place in Orlando, Florida, in April 2008. Included in his presentation were details on how the NADD convention activities will be merged into the overall Summit schedule.

New Vice-Chairman of the Executive Committee:

The Nominations Committee, having tallied the votes for the election of the new Vice-Chairman, provided Chairman Anzalone with the results of the voting. He announced that Deacon Justin Green was elected as the new Vice-Chairman.

Vote on the first proposed amendment to the Bylaws offered by Deacon Paul Pettie:

The first proposed amendment to the Bylaws offered by Deacon Paul Pettie, as published in the Spring 2007 NADD Newsletter, was read by Chairman Anzalone. Deacon Loris Sinanian, acting as proxy for Deacon Pettie, moved that the change be adopted. The motion was seconded by Deacon Anthony Detje. There was discussion. There was 1 vote FOR the proposed amendment. The MAJORITY of the assembly voted AGAINST the amendment. The proposed amendment was not adopted.

Vote on the second proposed amendment to the Bylaws offered by Deacon Anthony Detje:

The second proposed amendment to the Bylaws offered by Deacon Anthony Detje, as

published in the Spring 2007 NADD Newsletter, was read by the Chairman Anzalone. Deacon Anthony Detje moved that the change be adopted. The motion was seconded by Deacon Michael Berstene. There was discussion. Deacon Michael McKale moved for an amendment to the original motion that the proposed amendment to the Bylaws be split to allow one vote on the proposed amendment to Article III and a separated vote on the proposed amendment to Article IV. Deacon Loris Sinanian seconded this amendment. A voice vote on the motion to split the voting did not carry. Chairman Anzalone then called for the assembly to vote on the entire proposal by showing their voting cards which required a simple majority. There were 28 votes FOR the proposed bylaws amendment and 70 AGAINST. The proposed amendment was not adopted.

Proposed Dues Increase for 2008-2009:

Chairman Anzalone addressed the assembly stating that he would entertain any new business from the floor. Deacon Loris Sinanian moved that the proposed increase in dues presented at Business Meeting I be approved. Deacon Frank Camacho seconded the motion. There was discussion. Deacon Jim Grevenites moved that the original motion to the proposed increase be amended to increase only the primary voting membership dues by \$100 instead of \$50 as proposed, and allow the remaining membership dues to be unchanged. Deacon Dick Santello seconded this amendment. There was discussion. Deacon Bob McCoy called the question. The count of votes to amend the original amendment by voting card were 37 FOR and 61 AGAINST. The motion to amend the amendment did not pass. Chairman Anzalone then presented the original motion to approve the proposed dues increase, effective July 1, 2008, and that motion passed by majority voice vote.

Respectfully submitted,

Deacon George Tierney
Secretary/Treasurer, NADD

JUSTICE HOMILIES

The Social Justice Committee of the Diocese of Crookston, with approval of the Priests Continuing Education Committee produced this series of Justice Homilies for Cycles A, B and C.

Included are Sundays in which the social justice/peace themes are most obviously presented in the readings. Contents are not intended to be prefabricated homilies, but are presented as possible ideas for developing homilies. Effective homiletics need to be applied to local conditions and particular communities by homilists of varying interests and experiences.

A limited supply of sets of Cycles A, B and C are available at a reduced cost on the Reduction Inventory Sale order form included in this mailing. Further information on these publications can be found at www.nadd.org/publications.

The National Association of Diaconate Directors

NADD NEWS

AUTUMN 2007

Message from Board of Directors re: National Ministry Summit

Planning for the National Ministry Summit next April was a high priority item at the Board's meeting held at St. Mary's Seminary in Houston last month. The Board recognizes the historical significance of the National Ministry Summit as a distinctive collaboration underway since 2002 by NADD and five other Catholic organizations. All of the essential elements of the 2008 NADD convention will occur at the National Ministry Summit, so this gathering promises to be unmatched in association history.

As previously announced, the National Ministry Summit will be held at the Rosen Plaza Hotel in Orlando, FL on April 20-23, 2008. NADD's annual pre-convention events will be held on April 19 and 20. Registration materials are scheduled to be mailed to all NADD members in early December.

The National Ministry Summit will be a unique opportunity for the members of NADD to collaboratively interact with members of the National Federation of Priests Councils, the National Association for Lay Ministry, the National Catholic Young Adult Ministry Association, the National Association of Church Personnel Administrators, and the Conference for Pastoral Planning and Council Development, along with individuals representing other ministries within the church. At this summit there will be opportunities for us to formally and informally discuss the present condition and future direction of pastoral ministry in the United States, based on the past several years of symposia and research experience

gathered by the Emerging Models of Pastoral Leadership national project.

Our participation in the Summit provides the occasion to enjoy such annual NADD convention activities as the Directors' Workshop, Workshop for Wives, New Directors' Institute, our business sessions (including a dinner event), regional meetings, and an awards luncheon. The Summit program presents the additional opportunity to listen, discuss, and report on presentations by bishops, priests, deacons, religious and lay ecclesial ministers as together we face the challenges of serving the growing needs of the Church in the twenty-first century.

It is vital that the diaconate be fully represented in the reflections and dialogues that will take place at the Summit. We in NADD are positioned to ensure the voice of the diaconate is heard at such a major collaborative level. "Let us then make it our aim . . . to strengthen one another" [Rom. 14:19].

As a partner in the Emerging Models of Pastoral Leadership project, supported by the Lilly Endowment, NADD members will be provided a \$200 reduction in the Summit's usual registration fee. Approximately 1,000 individuals are anticipated at the Summit, and it will be important for NADD members to register early in order to confirm lodging arrangements.

Additional information about the Summit will be forthcoming between now and December.

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Voting Members only	
Publications Sale Order Form	

We urge all NADD members to access www.emergingmodels.org and www.nadd.org as more details about fees, program particulars, and lodging reservations become available.

On behalf of the Board of Directors:

Deacon J. S. Anzalone
Chairman 2006-2008

Countdown - National Ministry Summit

October 24 - 26, 2007

Summit Planning Committee Meeting
Rosen Plaza Hotel - Orlando, FL

November 12, 2007

NADD Bulletin re: Summit Program and Speakers

December 4 - 5, 2007

Emerging Models Partners Meeting
Washington Theological Union - Washington, DC

January 10 - 12, 2008

NADD Executive Committee Meeting

February 11, 2008

NADD Bulletin re: National Ministry Summit
Registration Progress Report

March 10, 2008

NADD Bulletin re: National Ministry Summit
Readiness Report

April 19, 2008

NADD Board of Directors Meeting
Rosen Plaza Hotel - Orlando, FL

April 20, 2008

NADD Directors' Workshop
NADD Workshop for Wives
New Directors' Institute
Rosen Plaza Hotel - Orlando, FL

April 20 - 23, 2008

NADD Annual Convention at the
National Ministry Summit
Rosen Plaza Hotel - Orlando, FL



Inventory Reduction Publications Sale

Don't miss the insert on the Inventory Reduction sale in this mailing.

Due to a printer error, we have an over abundance of *Called, Formed, Sent* by Rev. Richard Rohr. We offer these to you, free of charge. All you need to do is pay the shipping/handling charges. A great Christmas gift for your deacons!

Other Free Books - Check out the complete listing enclosed. Some publications have limited quantities, so it is first come first served. Please feel free to request as many as you wish.

Convention VHS/Audio \$2.00 Sale - A limited quantity of overstock of VHS and audio of past convention workshops and keynote addresses.

Payment - We will invoice NADD members. You may also contact Judy Bouma with your credit card information at the NADD office at 815-965-2100. Orders can also be faxed to Judy at 815-965-1569 or sent via e-mail to judy@nadd.org.

Shipping - Orders over 3 items will be sent UPS. Shipping charges for a full case of 100 copies of *Called, Formed, Sent* would be about \$22.00.



Early Nominations for Officers

Elections for Chairperson (two year term 2008-10) and Secretary/Treasurer (two-year term 2008-10) will take place at the convention in Orlando in April, 2008.

A nomination form is enclosed with this mailing. Nominations may be submitted by voting members of NADD and nominees must be voting members of the Association.

Nominations for the 2008 elections should be submitted to:

Deacon Gerald DuPont
Chairman, Nominations Committee
1050 Zettel Road
New Ulm, TX 78950
979-686-4561 (H)
281-357-0227 (Cell)
979-357-4562 (FAX)
gwdupont@hughes.net

NADD Business Meeting Minutes April 19-20, 2007 Omni Los Angeles Hotel, Los Angeles, CA

Business Meeting I – Thursday, April 19, 2007:

The meeting was called to order at 10:50 am by Deacon Sam Anzalone, Chairman. Ms. Alice Allen, certified Parliamentarian, was introduced.

Approval of Minutes of 2006 Business meetings:

The minutes to the Business meetings of April 2006 were received and approved without comment from the assembly.

Chairman's Report:

Chairman Anzalone requested members to raise any questions concerning his report which was in the Convention registration packet received by the membership. No questions were raised. The chairman added some positive commentary on the pre-convention activities.

Treasurer's Report:

Chairman Anzalone requested Secretary/Treasurer, Deacon George Tierney, to present the Treasurer's Report to the Assembly. The report was included in each convention registration packet. Deacon Tierney reviewed the Treasurer's Report in detail with the assembly. The assembly was informed of minor editing of the report presented which will be incorporated prior to printing in the Convention Proceedings document. Deacon John Sicilia moved that the Treasurer's Report be accepted. The motion was seconded by Deacon Bill Ladroga. There was no discussion. Motion carried by voice vote. Treasurer's Report was approved.

Proposed Budget for 2007-2008:

Chairman Anzalone requested the chairman of the Finance Committee, Deacon Loris Sinanian, present the proposed budget for 2007-2008. Deacon Sinanian reminded the assembly that the association operates on a cash accounting system. The proposed budget, copies of which were provided 30 days in advance of the meeting and in the registration packet, was presented electronically using a PowerPoint presentation. The membership was asked to review this proposed budget in preparation for voting on its approval at the next business session.

Proposed Dues Increase for 2008-2009:

Chairman Anzalone requested the Executive Director, Deacon Greg Urban, present information on a proposed membership dues increase. Greg presented a slide which reflected a Membership Dues Analysis. Copies of this were requested by the membership. Copies were made available at the convention registration desk. There were some questions from the assembly which were answered by Greg.

Executive Director's Report:

Greg then addressed his Executive Director's Report, which was provided in the registration packet to attendees. Chairman Anzalone re-emphasized the need for copies of the proposed dues increase chart to be made available at the registration desk for use at regional meetings on Friday.

Nominations Committee Report:

Chairman Anzalone requested the chairman of the Nominations Committee, Deacon Bob McCoy, to present his committee's report. Bob informed the assembly that the nominees for the position of Vice-Chairman were Deacon Anthony Detje of the Diocese of Bridgeport and Deacon Justin Green of the Diocese of Winona. Chairman Anzalone asked if there were any nominations from the floor. There were no nominations from the floor. Deacon Loris Sinanian moved that nominations be closed. Deacon Bert Cambre seconded the motion. The motion carried by voice vote. Nominations were closed. Each nominee was then invited to address to the assembly.

Proposed Changes to the Bylaws:

Chairman Anzalone informed the assembly that there were two proposed changes to the Bylaws. These proposed changes were provided to the membership in the Spring issue of the NADD Newsletter in accordance with the Bylaws. Since Deacon Paul Pettie, the author of the proposed change to the responsibilities of the Secretary/Treasurer was not present, Chairman Anzalone asked the assembly to consider at their Regional meetings whether they wished to hear a presentation of the proposed change at the Business Session on Friday.

Deacon Antony Detje presented the proposed changes concerning the responsibilities of the Chairperson and the Executive Director to the assembly. Both these proposals were presented for consideration prior to voting at the next business session.

Time having expired, Chairman Anzalone adjourned this business session at 11:50 am until tomorrow at the scheduled time.

Business Meeting II – Friday, April 20, 2007:

The meeting was called to order at 2:30 pm by Deacon Sam Anzalone, Chairman. Ms. Alice Allen, certified Parliamentarian, was present.

Professional Resources Committee Report:

Chairman Anzalone requested the chairman of the Professional Resources ad hoc Committee, Deacon Leo McBlain, to present the committee's report. Deacon McBlain reported that "The purpose of the ad-hoc Committee on Professional Resources is being reviewed by our Chairman and the Executive Committee. It is anticipated this will become an action item on the agenda of the Board of Directors with a subsequent report to the membership following their meeting this September."

Resolutions Committee Report:

Chairman Anzalone requested the chairman of the Resolutions Committee, Deacon John Sicilia, to present his report to the assembly. The following resolution was presented:

Whereas,

The year 2007 marks the 30th anniversary of the National Association of Diaconate Directors, and

Whereas,

The persons who have served the Association in the office of President provided exemplary service, and

Whereas,

The Association desires to express its continuing appreciation to those diaconal leaders,

Be it resolved, therefore,

That the Board of Directors of the National Association of Diaconate Directors establish a suitable memorial to honor our past Presidents."

Deacon Sicilia moved that this be approved. The motion was seconded by Deacon Michael Berstene. By display of voting cards, a vote was taken on adoption of this resolution. There were 67 votes FOR the motion and 27 AGAINST. The motion passed.

New Directors' Institute Report:

Chairman Anzalone requested the chairman of the New Directors' Institute Committee, Deacon Dan Peterson, to present his report on the Institute. Dan presented his report and updated the assembly on the status of the Institute.

Election Proceedings:

Chairman Anzalone requested voting members to hold up their voting cards in order to receive a voting ballot from the members of the Nominations Committee. Ballots were then collected for counting by the members of the Nominations Committee. *Con't on page 4*