

MINUTES OF THE MEETING OF THE CATHOLIC CHARISMATIC RENEWAL
SERVICE COMMITTEE, Hackett High School, Kalamazoo, Michigan
November 11, 1971.

Present: James Byrne, Steve Clark, Bert Ghezzi, Rev. George Kosicki,
Rev. Edward O'Connor, Ralph Martin, Kevin Ranaghan.

1. The meeting opened with prayer.
2. The agenda was reviewed and Item #12 was taken up first, followed by the celebration of Mass.
3. The Advisory Committee Meeting (Item #12): Because of the necessary changes in the time of the National Service Conference and the Foundational Conference (now set for Dec. 31, Jan. 1 and 2) the Advisory Committee meeting has been set for the two days following the meetings, that is, Jan. 3 and 4 (ending in the afternoon). This change leaves the elapsed time of the meetings the same as originally announced.
Bishop McKinney will be invited to the meeting (by J. Byrne). Father David Geraets will be represented by Bro. Michael. An invitation is being extended to Father Joseph Lange (Allentown).
Kevin Ranaghan will chair the meeting and prepare the agenda covering such areas as: reports on services, feed-back on local community problems, liaison with the hierarchy, study session on topics (relationship to church structure, role of women, healing and deliverance).
4. The name of the legal corporation administered by the Catholic Charismatic Renewal Service Committee (CCRSC) was agreed upon to be Charismatic Renewal Services, Inc. (CRS). This corporation provides a variety of services (e.g. New Covenant, Charismatic Renewal Conferences, Editorial Department for books, cassettes and distribution as well as the Communication Center).
5. The Service Committee which acts as a Board of Directors will continue to be called the Service Committee. The Chairman of the Service Committee (Board of Directors) is Bert Ghezzi.
The Administration Committee of the Service Committee is composed of:
James Byrne, Steve Clark and Ralph Martin.
6. National Service Conference: The teachings are pastoral in this conference and so set a specific pastoral direction to the movement. Concern was expressed --- that new people should be called upon and at the same time the thrust of the teachings must be safeguarded.
7. The 1972 International Conference: James Byrne is in charge of preparations for the 1972 International Conference. He will consider with Kevin Ranaghan and Fr. Ed O'Connor what a mutually suitable working arrangement for conference preparations might be. By the January meeting of the Service Committee, details of the conference are to be presented.
8. A fuller report on the situation in regard to Dr. Ford will be prepared under the mutual direction of James Byrne and Kevin Ranaghan.
9. The dates of the next two meetings were set:
* Jan. 31, Monday, 10:00 AM (EST), Hackett H.S., Kalamazoo, Mich.
* March 20, Monday, " " " " " " " " " " " "