

MEMO

July 16, 1970

To: Catholic Charismatic Renewal Service Committee

From: George Martin

Re: Meeting of July 14th

1. I believe that the above title is what we agreed upon to give ourselves, no?
2. If I am omitting any of our practical conclusions in this memo it would be good to inform Jim Byrne (or myself -- but preferably Jim Byrne) of them so that they may be mailed out sometime before our next meeting.
3. Jim Byrne is to chair the next four meetings and send out agenda materials beforehand.
4. George Martin is to keep track of any practical conclusions we arrive at and send out a reminder of them. And also he is to provide a location for our meetings.
5. The C.C.R.S.C. has assumed some entitative, viz: it is to be a policy making body whose authority is basically one of leadership. (i.e., we termed it "non juridical"). The CCRSC will be incarnated in different projects and services (e.g., the Center for Communication) each of which will be administered by some person or subcommittee of the CCRSC. There were many more nuances and areas of baguiness in our discussion; what is clear is that the CCRSC is more than a mere liaison and communication body and less than a corporate philosopher king.
6. It was agreed that the Pastoral Newsletter would evolve to be a national newsletter for the general "membership" of the charismatic renewal. The CCRSC will serve as a supervisory body guiding it; Ralph Martin will be administratively in charge of it with Randy Cirner acting as the managing editor. The newsletter will attempt to be self-supporting through either donations or subscriptions at the discretion of Ralph.
7. George Martin will check out the ins and outs of the CCRSC becoming incorporated with non-profit status in order to be able to take out a postal permit, publish magazines, sell materials and keep our treasurers (such as they are) out of jail.
8. The CCRSC will move into the tape apostolate with Jim and George conferring to iron out the technical arrangements and with John Ferrone handling production and distribution. The need for quality tapes was emphasized, as well as the need for anointed tapes. Jim Byrne and Keven Ranaghan will consider how much of their time they will be able to give to the important work of exercising tape editorial decision making. (i.e., someone is needed to decide what should be reproduced.)

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9. It was decided that the Center for Communications would serve as a central distribution point for all tapes and materials. Our intent was that anything of quality that is to be made available will be available through Box 12 (and not necessarily that Box 12 will be the only distributor).
10. Fr. O'Connor will draft a short letter to the Bishops and to the National Superiors of the Country; the Center for Communications will see to its mailing. George Martin will follow up the letter to Bishop Zaleski and solicit his recommendations.
11. George Martin will also try to establish a working relationship with the N.C. News Service and other press agencies and will provide them with a news release on the June conference. He will also draft a news release on the establishment of the CCRSC and present it for discussion at our next meeting.
12. A letter was read from a Sister whose name I did not write down and have forgotten. We did not take any formal action on her requests but agreed to include them on the agenda for our next meeting.
13. Our next meeting will be September 11 or 15 or 16 or 18 or thereabouts; Fr. O'Connor will select the date in the light of his teaching schedule and our discussion of who can meet when. After he selects the date he will notify George Martin of it so that a meeting place may be reserved.
14. As I recollect, Fr. George Kosicki was to follow up possible liaison with the Canadian Hierarchy.
15. If I have left out anything urgent that somebody ought to do, any member of the committee should feel free to write to them to remind them to do it.