

## **DCS BUSINESS MINUTES: AUGUST 24, 2015**

**Week#5 (22nd Sunday in Ordinary Time)**

**Readings of August 30, 2015**

**Theme: We will never hunger nor thirst when we honor God with our hearts, not just with our lips.**

**Order: "Be doers of the word and not hearers only..." (Jas 1:22)**

**Direction: Support the mission work of the church.**

**Promise: "Whoever walks blamelessly and does justice; who thinks the truth in his heart... whoever does these things shall never be disturbed." (Ps 15:2 & 5b)**

**Prophecy:**

**Be conscious always of the words that come out of your mouth. Speak loving words to everyone.**

**Present: M/J San Luis, Jovy Lucero, G/D Canlas, N/T Bustos, Rory Olaso**

**The meeting commenced at 9:15PM with Praise & Worship, immediately followed by the business meeting.**

- 1. Discernment of the First Steering committee under the new DCS to run the first and only Disciples assembly for 2015 on October 24. Their names will be announced pending notification and acceptance by the committee.**
- 2. Protocols were presented regarding members who wish to transfer to other ministries. The following describes this process which will be strictly adhered to effective immediately:**

### **Ministry Transfer (Individuals)**

- Advise the member to submit the request in writing addressed to the DCS c/o of his/her Ministry Coordinators.**
- If approved and the transfer is within the Apostolate, details can be handled by the Ministry Coordinators involved (with the knowledge of the Apostolate Steward and the DCS).**
- If the member is transferring to another Apostolate, the receiving Steward will inform the receiving Ministry Coordinators who will then facilitate the move.**

- It is recommended that a note of appreciation and/or welcome from the ministry be issued as appropriate.

**3. Development of LSS sharers and discernment of final sharers for LSS45.**

The DCS will discern the LSS45 sharers, taken from a pool of former and new sharers provided by the WCDM, % Carlito and Arlene Claricia.

**4. Divine Mercy Facilities' Issues**

A meeting was called by the DCS with Fr. Dennis, Fr. Robert and Ray/Susie Atienza, DMP coordinator, to address a number of issues, among these, the electrical wiring on the second floor of the school. Per Fr. Dennis, an electrician deemed the second floor electrical wiring to be quite faulty. As a result, it was recommended that major appliances, e.g., the 2 refrigerators in the DCS office and in the library, be unplugged to eliminate the possibility of an electrical fire. Although these 2 fridges consume insignificant power, it is the simultaneous use of other equipment or appliances (e.g., microwave oven, praise equipment, etc.) that may cause an overload in the wiring, resulting in possible fire.

The DCS recognizes this and will comply with DMP request to unplug both refrigerators and ask the regular users of the library, i.e. Praise/Solo Parents, to empty out the refrigerator of any perishables, and unplug this. The same will be done with the ref in the DCS office. Any other heavy duty appliances, e.g. microwave oven, will also be unplugged.

We look to Sunday, Sept. 6 as the target date on which both refrigerators will have been unplugged.

The meeting was adjourned at 12:30 a.m. with a closing prayer led by the Presiding Steward.