

**SEAS PASTORAL COUNCIL      June 25, 2018**

**Pastoral Council Goals:**

**EDUCATION:** The Pastoral Council will educate and share about the Eucharist to the parish by using 3 different teaching formats by May or June 2018. (Faith Formation)

**COMMUNITY:** The Pastoral Council will create and develop a community event/fundraiser via a wine tasting evening for the SEAS Community to attend by October, 2017. Finance and Parish Life)

**SERVICE:** The Pastoral Council will act upon the issues and needs of the Older Adult Population as identified by our survey results by May or June 2018. (Social Ministry and Liturgy)

**ATTENDANCE:** Mark, Luke, Kathy, Tony, Ron, Jeanne, Debbie, John, Billie, Rachael, Tom and Joe.

**GUESTS:** Chris, Janice and Doreen.

**EXCUSED:** Jerry, Al, Father, Dave, Angie and Michael.

**RECORDING SECRETARY:** Lynne

1. **CHAIRPERSON COMMENTS:** Mark is completing his term as Parish Council President. Culver Barr will join the Finance Committee.
2. **OPEN FORUM:** New Council members were welcomed. Doreen, Ron and Janice.
3. **ADDITIONAL AGENDA ITEMS:** John discussed the Parish Archive meeting concerns. The group is working on a proposal, hopefully by September, for direction for preserving the videos, pictures and documents.
4. **REVIEW/ACCEPTANCE OF MINUTES FROM PREVIOUS MEETING:** Debbie motioned to approve the minutes and Jeanne seconded and consensus was reached.
5. **OLD BUSINESS:** None
6. **NEW BUSINESS:** Vote on 2018 and 2019 Parish Council Goals. Joe motioned to accept the Service Goal and Rachael seconded and consensus was reached. Debbie motioned to accept the Education Goal and John seconded and consensus was reached. Rachael motioned to accept the Community Goal and Jeanne seconded and consensus was reached. All goals were accepted. There was discussion of the Budget. Joe motioned to accept the budget and Rachael seconded and consensus was reached.
7. **MONTHLY COMMITTEE/STEWARDSHIP REPORTS:**

**Finance Council:** defer to the minutes. Kathy motioned to accept the minutes and Tony seconded and consensus was reached.

**Social ministry:** defer to the minutes. Joe motioned to accept the minutes and Jeanne seconded and consensus was reached.

**Facilities:** defer to the minutes: Rachael motioned to accept the minutes and Debbie seconded and consensus was reached.

**Faith Formation:** defer to the minutes. Tony motioned to accept the minutes and Kathy seconded and consensus was reached.

**Liturgy:** defer to the minutes. John motioned to accept the minutes and Rachael seconded and consensus was reached.

**Parish Life:** Jeanne addressed the fact that there are less people participating in events, such as the Breakfast Café. Tony motioned to accept the report and Joe seconded and consensus was reached.

**Executive:** defer to the minutes. Joe motioned to accept the minutes and Debbie seconded and consensus was reached.

8. **PASTORAL LEADER COMMENTS:** Father Bill excused.
9. **OPEN FORUM FOR MEMBERS:** none
10. **CLOSING PRAYER:** Luke gave a thoughtful, kind reflection.

#### **PASTORAL COUNCIL GOALS 2018 -2019**

**SERVICE:** The Pastoral Council will provide enrichment opportunities for the SEAS Community through the hosting of an event designed to provide direction and information regarding such items as will preparation, Health Proxy Documentation, Estate Planning and or Funeral Arrangements by May or June 2019. (Finance and Liturgy)

**EDUCATION:** The Pastoral Council will strengthen and support Youth and Young Adults on their Faith Journey by the Promotion of “full and conscientious and active participation” in weekend liturgies and in the creation of Social Ministry opportunities for Youth members by May or June 2019 (Liturgy, Faith Formation and Social Ministry)

**COMMUNITY:** The Pastoral Council will sponsor a community event designed to be a social and /or fundraising event for adults and for families by May or June 2019 (Parish Life and Finance)