

Pastoral Council January 22, 2108

Pastoral Council Goals 2017-2018

EDUCATION: The Pastoral council will educate and share about the Eucharist to the Parish by using 3 different 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, John, Wayne, Kathy, Jeanne, Joseph, Tony, Luke, Al, and Billie.

EXCUSED: Father Bill, Michael, Jessica, and Rachael.

ABSENT: Debbie, Barb, Grace, Mary Ellen, and Tom.

RECORDING SECRETARY: Lynne

CHAIRPERSON COMMENTS: Mark reminded the committee that all their thoughts are welcome. Also 150th Anniversary books, and 43 have been sold. Our CMA is at 95%. Also, Jessica is resigning and Dave is the alternate for the position.

OPEN FORUM: None

ADDITIONAL AGENDA ITEMS: John commented on the AED in the Bride's Room. Rick is the coordinator for this unit. Father Bill said training for the AED unit may take place. Our AED unit is a little older and a new one would be around \$1000. Al commented the purchase should be done quickly.

REVIEW/ACCEPTANCE OF MINUTES FROM PREVIOUS MEETING: It was noted that Joe clarified the proposal regarding death notifications at the Nov17 meeting and not John as was indicated in the Nov17 PC minutes. Al motioned to accept this change and Jeanne seconded and consensus was reached.

OLD BUSINESS: None

NEW BUSINESS:

- a. Mark mentioned the Liturgy member survey and Joe's proposal regarding death notification. Jeanne liked the idea notifying the parish a parishioner has passed away and this is all done with the family's permission.
- b. The selection process for 2018-2019 Pastoral Council will be on May 10th, Pentecost Sunday. Mark will review the process. Al, Grace, Tom, and Michael are outgoing members.

- c. The Time, Talent, and Treasure survey will be done on March 10th and 11th. Any additions to the form please notify Sharon, as she will make the changes to the form.

MONTHLY COMMITTEE REPORTS:

Social Ministry/HOPE – defer to the minutes. John motioned to accept the minutes, Luke seconded and consensus was reached.

Finance Council – Debbie was not present.

Facilities – defer to the minutes. Joe motioned to accept the minutes and Wayne seconded and consensus was reached.

Parish Life – February breakfast is on the schedule. Al motioned to accept the minutes, Luke seconded and consensus was reached.

Faith Formation – defer to the minutes. Jeanne motioned to accept and Kathy seconded and consensus was reached.

Liturgy- defer to the minutes. Tom is the co-chairman for lectors. Tony motioned to accept the minutes and Al seconded and consensus was reached.

Executive – defer to the minutes. Also, Karen, our music director, will be leaving the end of May or early June for medical reasons. Al motioned to accept the minutes, John seconded and consensus was reached.

PASTORAL LEADERS COMMENTS: Father Bill excused.

OPEN DORUM FOR MEMBERS: None

CLOSING PRAYER: A thoughtful thankful reflection prayer was shared by Kathy.