

Pastoral Council February 26, 2018

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: Rachael, Kathy, Mark, Jerry, Dave, Joseph, Michael, Debbie, Tom, Grace, Luke, Al, Billie, Father Bill and Barb.

EXCUSED: Jeanne, John and Tony. Wayne has stepped down as of February 11, 2018 as chairman of the Social Ministry committee.

ABSENT: none

RECORDING SECRETARY: Lynne

1. **CHAIRPERSON COMMENTS:** Mark welcomed Jerry and Dave as new Members at large.
2. **OPEN FORUM:** No guests
3. **ADDITIONAL AGENDA ITEMS:** Grace discussed Music Ministry. Grace mentioned the ministry might be a shared ministry involving planning and responsibility. Grace will obtain a job description from Nativity Church to review and discuss. Our SEAS job description is on our website.
4. **REVIEW AND ACCEPTANCE OF MINUTES FROM PREVIOUS MEETING:** Debbie motioned to approve the minutes, Al seconded and consensus was reached.
5. **OLD BUSINESS:** A proposal report from the Liturgy Committee was discussed. The proposal reads: Set up an e-mail and/or phone list for Parish members who are interested in receiving timely notification of deaths affecting our SEAS Community. Permission from the family to pass this notification to parishioners will be obtained. Parish officers notify parishioners from a predetermined list of those who wish to be on the listing. THE Liturgy Committee will develop a plan to send the information from the family to the parishioners. Mark will send this form to the Parish Office. Al motioned to accept the proposal, Jerry seconded and consensus was reached.
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7. **MONTHLY COMMITTEE/STEWARDSHIP REPORTS:**

Finance Council: defer to the minutes. Rachael motioned to approve the minutes and Michael seconded and consensus was reached.

Parish Life: Debbie commented on the Breakfast Café on Sunday. 103 attended and many people came to prepare and to clean up afterwards which was wonderful! Barb motioned to accept the report and Kathy seconded and consensus was reached.

Social Ministry: Father Bill stated that Wayne has stepped down as chairman of this committee. As of March 8, 2018 the committee will meet and select a new chairperson. Father Bill motioned to accept the report and Luke seconded and consensus was reached.

Facilities: no report

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8. **PASTORAL LEADER COMMENTS:** Father Bill reported on the CMA numbers: our Goal is \$41,700.00 and we have \$40,994.00 and we are at 98% of our goal, with 38% of households participating. We have \$706.00 to complete our goal. Also, our School Assessment is down \$1,000.00 dollars and it is \$52,000 instead of \$53,000. Also, our 150th Diocesan Anniversary book totals are at 55 books sold. Also, our Martha Ministry is in need of a coordinator. Also, our Time and Talent forms will be completed on the weekend of March 10th-11th. Tom will be doing a presentation at Masses that weekend. On the weekend of March 17th-18th, another call for help will be made and then a mailing will be sent to those parishioners who have not completed a form.
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