

Pastoral Council

Meeting of July 24, 2017

Mass at 7:00 and meeting at 7:30

Pastoral Council Goals 2017 - 2018

**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:** Father Bill , John , Barb , Rachel , Kathy , Debbie , Jeanne , Michael , Joe , Tony , Mark , Jessica , Luke , Billie and Wayne .

**Excused:** Maryellen, Tom and Grace

**Absent:** Al

**Guests:** Jerry

**Recording Secretary:** Lynne

**CHAIRPERSON COMMENTS:** Father Bill welcomed Jerry as an alternate on the Pastoral Council. Father Bill set up the meeting dates for this year: September 25, 2017, October 23, 2017, November 27, 2017, January 22, 2018, February 26, 2018, March 26, 2018, April 23, 2018, May 21, 2018 and June 25, 2018.

Father Bill sent around a sign-up sheet for reflections and closing prayers and refreshments.

Father Bill reviewed the Group Guidelines and the By-Laws.

**Election of Officers:** Chairperson: Barb motioned to nominate Mark as Chairperson and Billie seconded and consensus was reached. John motioned to nominate Rachel as Vice-Chairperson and Debbie seconded and consensus was reached. Jeanne motioned to nominate Kathy as Secretary and Wayne seconded and consensus was reached.

2. **ADDITIONAL AGENDA ITEMS:** None

**3. REVIEW/ACCEPTANCE OF MINUTES FROM PREVIOUS MEETING:** Jeanne motioned to accept the minutes and Wayne seconded and consensus was reached.

**4. PASTORAL COUNCIL GOALS 2017 -2018:** The goals were reviewed.

**5. MONTHLY COMMITTEE/STEWARDSHIP REPORTS:**

- Facilities: defer to the minutes. Barb motioned to accept the minutes and Kathy seconded and consensus was reached.
- Social and Liturgy: Barb discussed her group meeting and addressed 3 areas: need for afternoon retreat for Seniors to include spiritual and social needs, reaching out to the Nativity community to do this activity together. Also, training a team to take the Eucharist to the homebound. Lastly, create a group to form connections with people, for example, sending cards or making phone calls. The financial piece of these suggestions needs to be addressed and the Finance Committee will discuss the issues when a proposal is brought to their meeting.
- Finances: defer to the minutes: Debbie reported a wine tasting event is scheduled for October 14, 2017. Also, bids were put out for work to be done on the rectory and Westside Construction bid of \$10,725 was accepted. Also, an anniversary edition book of the Diocese of Rochester will be published. The cost is \$30 and we must purchase 100 books. This number is based on the size of our parish. The initial cost will come from the memorial fund. Father Bill will pick up the costs of any leftover books. Wayne motioned to accept the minutes and Jeanne seconded and consensus was reached.
- Parish Life: defer to the minutes. A tentative schedule was given to members and discussed by the council. Possibly, the coffee hour in October would be run by the Pastoral Council. Joe motioned to accept the minutes and Luke seconded and consensus was reached.
- Faith Formation: defer to the minutes. Billie commented on the recent Mission and that 55 party bags were made and stones were painted for Life Solutions and placemats were made for Meals on Wheels. Anyone interested in Quest Group information can see Billie. Barb motioned to accept the minutes and Debbie seconded and consensus was reached.

**6. PASTORAL LEADER COMMENTS:** Father Bill discussed the letter from Bishop Matano regarding gluten free hosts and the church wine used by those who are gluten intolerant. These areas will be reviewed. Youth Minister is needed for about 5 hours per week. Also, Father Bill is considering retiring in June, 2019 or June, 2020.

7. **OPEN FORUM FOR MEMBERS:** Many very positive comments regarding Jim G's music at the SEAS picnic and Sunday morning Mass.

8. **CLOSING PRAYER:** Father Bill gave a very thoughtful prayer.

MEETING	REFLECTION/CLOSING PRAYER	REFRESHMENTS
July 24, 2017	Father Bill	Father Bill
Sept. 25, 2017	Grace	Michael
Oct. 23, 2017	Billie	Kathy
Nov. 27, 2017	Tony	Lynne
Jan. 22, 2018	Kathy	Debbie
Feb. 26, 2018	Rachael	Jessica
March 26, 2018	Wayne	John
April 23, 2018	Joe	Lynne
May 21, 2018	Mark	Barb
June 25, 2018	Luke	Jeanne
July 23, 2018	Father Bill	Father Bill

**The Executive Meeting will be held at 7:00PM on August 14, 2017.**