

**Pastoral Council Goals:**

**EDUCATION:** The Pastoral Council will strengthen and support youth and young adults on their Faith journey by the promotion of “full and conscientious participation” in weekend liturgies and in the creation of social ministry opportunities for youth members by May or June 2019. (Liturgy/Faith Formation/ Social Ministry)

**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)

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

**ATTENDANCE:** Father Bill, Mark, John, Culver, Anita, Barb, Kathy, Dave, Doreen, Jeanne, Jerry, Anthony, Janice, Debbie and Billie.

**GUESTS:** None

**EXCUSED:** Ron, Luke and Rachel

**RECORDING SECRETARY:** Lynne

1. **CHAIRPERSON COMMENTS:** Mark welcomed all members. He also asked for members to spice up reports rather than just to defer to the minutes please.
2. **OPEN FORUM:** No guests
3. **ADDITIONAL AGENDA ITEMS:** Father Bill said a CMA video would be viewed during the finance report.
4. **REVIEW AND ACCEPTANCE OF MINUTES FROM PREVIOUS MEETING;** Father Bill motioned to accept the minutes and Kathy seconded and consensus was reached.
5. **OLD BUSINESS:** No items were carried over from the last meeting.
6. **NEW BUSINESS:** John discussed the concerns of preserving the parish archive history. Executive committee will review this issue also. The 2018-2019 Bylaws were approved without any changes other than an update to the goals for FY1819. Debbie motioned to accept and Dave seconded and consensus was reached. The Book of Intentions privacy issues were discussed and possible HIPPA concerns. Law is very broad in this area. Kathy commented that a simple request could be to only list the first name in the book. Father Bill will review this area with the Pastoral Center. The Statement of Beliefs and Actions on Sexual Abuse of Children and Young People was discussed and amended by deleting the phrase “It is our hope that” prior to the first statement and changing the date at the bottom to September 24, 2018. Culver motioned to reaffirm the statement and Anita seconded and consensus was reached.
7. **MONTHLY COMMITTEE/STEWARDSHIP REPORTS:**

- **Finance:** Debbie presented the report. The Schwenk Winery will participate at SEAS fundraising event to be held in April 2019. As of August 2018, our operating expenses were under by \$2,400. There will be a bulletin insert summarizing 2017-2018 Annual Financial Report the weekend of October 27<sup>th</sup>-28<sup>th</sup> and Debbie will present this information during masses the weekend of November 3<sup>rd</sup>-4<sup>th</sup>. Use of electronic check giving was discussed and question of asking electronic givers if they want envelopes for special giving. The annual rate would be \$4/household and a minimum of 60 households must sign up for it. Father Bill stated our CMA information and \$3,325 in pledges has already been given. SEAS goal this year is \$ 41,442.00. Jerry motioned to accept the minutes and Dave seconded and consensus was reached.
  - **Social Ministry:** Voter registration was discussed and recognition of Veterans on Veterans' Day. There will be a collection of socks for Veterans Outreach Center. Kathy will get information about this area and display it in the Narthex. Also, a birthright article will be in the bulletin. John motioned to accept the minutes and Janice seconded and consensus was reached.
  - **Facilities:** John discussed drone video project and he is working on this area with Joe S. Dave motioned to accept the minutes and Jerry seconded and consensus was reached.
  - **Faith Formation:** Billie deferred to the minutes. She also mentioned the retreat for women in December, and Parish retreat in Lent, Living Stations in Lent, and the Thanksgiving sign-up will be available on October 7<sup>th</sup>. Anita motioned to accept the minutes and Debbie seconded and consensus was reached.
  - **Liturgy:** Barb deferred to the minutes and commented on the positive feedback with Matt, our new Music Director. Tony motioned to accept the minutes and Doreen seconded and consensus was reached.
  - **Parish Life:** Jeanne thanked the R's and their team for the September Breakfast Café. There were 94 people and \$366 collected and \$245 for expenses. On February 24<sup>th</sup> the next breakfast will be held and again on April 14<sup>th</sup>. In June the Garden Club will have coffee and goodies also. Kathy motioned to accept the minutes and Barb seconded and consensus was reached.
  - **Executive:** On Thursday Father Bill and diocesan Courier employees will meet to discuss the Catholic Courier lists. SEAS have 513 registered families and 557 households are currently listed and billed. Father Bill motioned to accept the minutes and Anita seconded and consensus was reached.
8. **PASTORAL LEADER COMMENTS:** On September 30 Father Bill will be going to Indiana to settle his brother's estate and he will return on October 12<sup>th</sup>.
  9. **OPEN FORUM FOR MEMBERS:** Tony asked about results of the SEAS golf tournament and Debbie stated about a \$5,000 profit. Les Tandler donated all the tee shirts for the tournament also.
  10. **CLOSING PRAYER:** Kathy Hardie shared a thoughtful prayer to close the meeting.