

Pastoral Council Minutes

Wednesday August 7, 2013

Present: Fr. Bill, Bev Barnes, Sarah Holland, Charlie Quehl, Mark Zurlinden and Donna Thompson. **Absent:** Paul Justice and Angie Tucker

Faith formation: Mark Zurlinden

Minutes: approved to be sent to Sylvia for publication on Parish website.

Pastoral Council Election schedule: The Pastoral council Membership Worksheet was reviewed and edited. Sarah will rewrite reflecting the changes and the information will be distributed to accepting Council nominees.

Election Schedule/ Assignments

Aug. 25th and Sept. 1st - Announcements made at all weekend Masses on upcoming elections

Sept. 8th and 15th – Nominations forms to be distributed at all weekend Masses

Sept. 22nd – Bios due from candidates accepting their nominations

Sept. 29th and Oct. 6th – Bios appear in the bulletin

Oct. 13th – Elections held at all weekend Masses (Men's CRHP will have opportunity to vote during their weekend retreat)

Oct. 27th – Installation of New Members at Weekend Mass

All current members will receive a list of nominees to call

Pastoral Council Constitution: Further revisions were made to Article II statement 2.

Article III changed to: **Voting Members:**

Pastor

6 elected members (each serving 3 year terms)

1 member appointed by the pastor (3 year term)

1 appointed secretary (non-voting position)

Ex Officio members will be removed and this representation will be addressed in a later article.

School Report: Current enrollment is at 183. An additional first grade has been added and we will have two Kindergarten classes. All available class space is now being utilized. Mark Armstrong reports tuition payments are being met. The All School Mass will be moved to Tuesday this year. Andrea Bridges (Music Director) will be available to play on Tuesdays.

Financial Report: We had a deficit of under \$40,000 this year. We were able to pay this through reserve funds.

Upcoming Parish Events:

Sept. 8th - Parish Picnic

Sept. 9th – ALPHA begins (10 weeks)

Sept. 13th, 14th and 15th - Parish Campout

Sept. 25th - Grotto Mass

Sept. 29th – Oct. 5th - Juarez Mexico mission trip

Oct. 4th & 5th – Life in the Spirit Seminar

Oct. 12th and 13th – Men’s CRHP

Oct 19th and 20th – Women’s CRHP

Oct. 26th – Halloween Dance

Oct. 27th – Kids Halloween Party (possible older kids function also)

Nov. 3rd – Spaghetti Dinner

Pastor’s Corner: Anonymous Parishioner donation of \$ 83,000 was received for the purchase of new air conditioning units for Stievenard Hall and Ventura Building.

Parish Voice: It was brought to Sarah’s attention by a parishioner the April and May minutes have not been published on the website. Donna will check with Sylvia.

Next Meeting: Wednesday, September 4th.

Faith Formation: Paul Justice