

PASTORAL COUNCIL STIEVENARD MEETING
May 4, 2011

PRESENT: Tim Geers, Charlie Quehl, Donna Thompson, Paul Justice, Mark Zurlinden, Kathy Waldeck, and Janet Davis

ABSENT: Fr. Bill

MINUTES: Minutes from the regular Pastoral Council meeting on April 6th were reviewed. After a couple of corrections were made, they were accepted and approved.

DECLARATION OF USES: All current Pastoral Council members signed and accepted. Since Fr. Bill was at Confirmation, he will sign the next time Tim sees him.

REVIEWED: Tim reviewed with council the clause that states what makes a quorum. It states that the Pastor's physical presence shall not be required if unanimously waived in writing by the Board, which all signed and agreed upon for any possible vote during this one meeting. Fr. Bill had previously signed a waiver.

CHARITIES: Fr. Bill had previously sent council an email concerning a parish family in great financial need. After much discussion council voted and approved the motion to help this family, but with some stipulations. Vote: 7 for, 0 against. Many other ideas were discussed for possible recipients for our annual giving. Including, but not limited to; disaster relief to a parish in Alabama, Casa for Clermont Kids, funding parish and youth mission trips, sponsoring a Seminarian, a St. Bernadette School Scholarship fund and more. Kathy to look into getting more information on the Casa project, Mark to look into sponsoring a seminarian, Paul to look into getting a Financial Planner to come to St. B to offer advice to parishioners and Janet to get with Tom Salerno to help with the scholarship fund. A motion was made for council to donate \$2,000 in Walmart and Target gift cards to a parish in Alabama, as long as Kathy worked with Fr. Bill to establish a direct connection with a parish ravished by the recent tornadoes. The motion carried, 7 for 1 against.