

## May Pastoral Council Minutes

Wednesday, May 1, 2013

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

Faith Formation: Fr. Bill

Minutes: Reviewed and approved. A copy will be sent to Sylvia for publication.

**Choosing Council members:** Council discussed the current election process and questioned its effectiveness. The guidelines for Selection by Discernment were given to Council members. A description of the requirements and qualifications for PC members will be written and given to the members to use for a discernment process to compile a list of candidates for the next election.

**Constitution:** The Pastoral Council Constitution is being reviewed and changes recommended.

Article I - Change name to Pastoral Council to reflect language throughout.

Article II,

Section 1 - Replace participated with participates. Add representation from various ministries through scheduled attendance at monthly meetings. In addition the Council shall be part of the advisory process.

Section 2 - Change lends its expertise in setting to "lend its expertise in advising the Pastor to setting....."

Section 3 - Change ideas and opinions to "wisdom and concerns".

Section 4 - Change other parishes to "Pastoral Region".

Article III will be reviewed at the July meeting.

**School News:** Susan Meineke, our Third Grade teacher and parishioner, has died. She was in her 25<sup>th</sup> year of service to the Archdiocese. She will be greatly missed by our entire community. The Principal Hiring Committee is interviewing candidates for the Principalship. They have received 17 resumes. Tom Salerno retires June 30, 2013. The new principal may participate in the hiring of our new teachers if the right candidate can be found quickly. A Third grade teacher and First grade teacher will need to be hired. MS. Roesel will replace the retiring Ms. Moenster in Second grade. Caryl Moenster is retiring after 12 years of service to St. B and 42 years to the Archdiocese. There will be two retirement celebrations for Tom and Caryl; Thursday, May 30<sup>th</sup> a picnic at the ball field shelter and Sunday, June 2<sup>nd</sup> a reception in Ventura Hall after the 11 o'clock Mass. Wednesday, June 5<sup>th</sup> will be the last day of school and Tom's birthday. The Archdiocese Common Core will be adopted.

**Pastor's Corner:** Memorial Day Walk/Run for the Hunger. Fr. Bill is participating again this year. Proceeds go to the Freestore. When St. Bernadette is listed, our St. Vincent DePaul Society receives \$20 worth of food.

**Parish Voice:** Paul needs copies of electric bills for alternative energy sources. Donna and Bev to Co-Chair the Parish Picnic. The target date is Sunday, September 8<sup>th</sup>.

Next PC Meeting: **Tuesday, July 9, 2013**

Next Stievenard Meeting: **Tuesday, July 16, 2013**

Faith Formation: Paul Justice