

# PASTORAL COUNCIL MEETING MINUTES

## MAY 10, 2010

**Opening Prayer:** Cathy Teague

**Members Present:** Dave McDonald, Mary George, Cathy Teague, Jim Thornton, Ann Tucker, and Steve Wilson

**Members Absent:** Julia Alsobrook, Phil Baumert, Diane Dolak, and Taylor Watson

**Pastors Present:** Father Tom and Father Timothy

**Guests Present:** Jim Newell, and Chuck Koesterer

**Approval of Minutes:** Steve made a motion to accept the April minutes as written, Cathy seconded, and all unanimously approved.

### **Old Business:**

#### **1) Discuss discernment process and schedule for new council members**

The next meeting with candidates is Monday, May 17<sup>th</sup> at 6:30 p.m. in the St. Stephen Room. It will be going over personal fact sheets completed by the candidates. Ann said she will prepare the agenda for the meeting, and email it to everyone. Phil is going to send the council members some information on the last meeting in the next day or two. Dave said he understands there will be two more meetings with candidates. Ann distributed discernment information used by the Precious Blood Companions that she suggested could be used as a guideline with a few modifications for the council discernment. She noted it has some real good prayers and reflections that can be used. Ann will make the modifications and email it to everyone. We now have seven vacancies to fill. Father Timothy asked if the terms will all be the same since so many new members are coming on at the same time. Dave thought we should probably look at the terms so they all wouldn't go off at the same time.

#### **2) Discuss H.O.P.E. gift card process**

Jim Newell said they have distributed \$35,000.00 this year from the program. Dave said it is surprising how many parishioners don't know about the H.O.P.E. gift cards. Jim said they continue to work on a marketing strategy. Ann thought it is a good idea to continue to put articles in the bulletin about the H.O.P.E. program, and said she would do an article.

### **New Business:**

#### **1) Discuss scheduled time of monthly Pastoral Council Meeting**

Dave said someone brought it to his attention to discuss if a change needs to be made to the scheduled time of monthly pastoral council meetings. Father Timothy thought moving it to a different day would most likely conflict with other scheduled meetings. Discussion was tabled until a meeting when the new council members are present.

**Ministry Reports:**

- **Youth:** No Report
- **Social:** Mary asked about any thoughts on the parish feast day. Father Timothy said now is the time to start planning. July 25<sup>th</sup> is on Sunday. Mary volunteered to head the committee. Jim Thornton announced this is his last meeting as he is leaving the council.
- **Groups:** Ann reported the Mother's Day roses turned out really good. They sold 650 roses this year which added money to the Prayer Garden to buy more trees. Altar Society has a new president, Sharon Benson.
- **Liturgy:** No Report
- **Education:** No Report

**Fund Raising:** None

**Pastor's Comments by Father Tom**

- The Campaign is going on again. June 6<sup>th</sup> is commitment Sunday. We are asking for new commitments.

Chuck Koesterer said he heard many good comments about the missionaries that were here yesterday.

**Closing Prayer:** Cathy Teague

The next meeting will be Monday, June 14, 2010, at 7 p.m.  
Opening and closing prayer will be by Ann Tucker

June Agenda Items:

- Discernment
- Discuss plans for Parish Feast Day

*Minutes respectfully submitted by Dorothy Haynes, Recording Secretary*