

# Pastoral Advisory Council

## Minutes -- August 3, 2010

**Present:** Fr. Tom, Marc Martens, Holly Shields, Mark Carteaux, Deacon Mark, Carolyn Nevels, Bernie Fullenkamp,

**Guest:** Danny Sprouse, Mike Manzo, Christine Martin, Phyllis Willemitis

## Commission Reports

### Social Justice Commission – Carolyn Nevels

The Commission is working on a draft of their mission statement, and are discussing renaming the Commission. They are planning to have each ministry report to the Commission during the next year. Mary Ellen Singer brought a request from a parishioner that we get involved with Habitat for Humanity, via Catch the Building Spirit. Cheryl Brockman spoke for the Respect Life ministry and requested a grant of \$100 to help Incarnation with a speaker fee.

### Worship Commission – Holly Shields

Radio Maria will broadcast here on August 29. Fr. Larry Tensey will be at the parish on Oct 7th and 18<sup>th</sup> for ministry re-commissioning. All liturgical ministers (music, servers, Ushers, Lay Distributors and Lectors) are requested to attend one of the sessions. Also, Chris Rauch will be stepping down from LIT on September 11. They are looking for people to be on this committee to write petitions, select music, and type the final copy for the weekend liturgy.

### Faith Formation Commission – Bernie Fullenkamp

The Chair position is open. Amy Boland and Ann Beecroft may co-chair, not decided yet. The Commission needs more members, especially the 20 to 30 year old age range members. Discussed Young Adult Ministry; Marty McClain had a recent mission with the kids. Discussed the contents of the Sons and Daughters of Light. The current TnT group is a smaller group now, more like a small church community at this time.

### Finance Council – Christine Martin

Reviewed report to Archdiocese and signed it. The Council reviewed and approved changes to the budget. They also reviewed the report to the parish and will discuss again at next month's meeting.

### Men's Club – Mike Manzo

The Men's Club has offered to sponsor the Parish picnic this fall. Very nominal fees to recoup some of the costs. Projected date, October 24, after 11am mass. If they can obtain a corporate sponsorship the fees for food will be reduced or possibly free.

### **Budget and Planning** – Deacon Mark, Finance Council

LY – income above budget, expenses below budget. Ended with surplus.

In June, 2010, the Budget was approved. Minor changes/adjustments made – per the budget handed out by Deacon Mark at tonight's meeting. PAC approved the adjustments.

The draft Financial Report to the Parish was presented– 2009- 2010 budget, compared to actual, and the 2010 – 2011 budget. Will see it again in September with more detail, this is preliminary draft only. Will be available to all parishioners weekend of September 18 and 19 at Parish Assembly.

### **Calendar**

Oct 30 and 31, Fr. Paul Schnurr will say Mass. Also will do the men's retreat this year.

### **Pastor's Topics**

Fr. Tim Schearer – will speak at Adult faith formation.

Next Meeting – September 7, 2010