

Pastoral Advisory Council

Minutes -- June 1, 2010

Present: Fr. Tom, Marc Martens, Holly Shields, Mark Carteaux, Deacon Mark, Carolyn Nevels, Deb Franz, Bernie Fullenkamp, Danny Sprouse

Guest: Sylvia Carmody

Commission Reports

Social Justice Commission – Marc Martens

Long discussion with Sr. Beth about process to review all of their ministries. Purpose is to help people understand their roles and mission statements. Meeting on June 8, all are invited, and specifically the ministries under the social action commission. Asked if we will have a ministry fair this year? Will there be a change?

PAC discussion - Maybe coincide with donut Sundays? Space can be made available to one ministry each month if they want to set up and share their information, using the west wall. Will ask Mary Erhet to lead a 3 week discernment process for the whole parish. Marc will invite Mary to the August PAC meeting.

Will also invite the commission heads to the next PAC meeting to discuss the link between faith connection and everything they are supporting. Is the link clear in the mission statement?

Worship Commission – Deb Frantz

Music, lectors, ushers, etc. will each come up with their own tool for evaluations.

Faith Formation Commission – no report

Finance – Danny Sprouse

Discussed electronic giving.

Discussion

Town Hall and Succession Plan

New name – Annual Parish Assembly in Friendship Hall, scheduled Sept .18 and 19, 2010. Introduce Holly to the parish as the new PAC president. Respond to

the suggestions that were made last year. Other agenda items; Finance, Roman Missal. Plan an announcement of discernment process, if we have dates by then.

Five Year Plan – Mark Carteaux

Jeff and Mark are planning to wait until Fall 2010 to start addressing the plan. The team is set and willing to work, when the start date is set.

New Member suggestions – Marc Martens

Each PAC member has to suggest two names to Marc within the next two weeks. Marc will forward the names to Fr. Tom and he will issue invitations.

Pastor's Topics

No meeting in July – rest, relax and enjoy your families.

Budget and Planning

Finance Committee – Deacon Mark

Year end report to Archdiocese and parish, the draft will be ready by our August meeting. Sunday Blue envelope and Sunday offerings are ahead of budget but below last year levels. The parish will end the fiscal year with a surplus that was not planned but expected due to the exceptional stewardship of the staff and volunteers who are responsible for the management of parish ministries and resources. An extra \$25,000 principal payment has been made on the loan, and we have almost cut off 2 full years on the life of the loan (\$10k short of that mark.)

Proposal for the parish budget – similar to all years, asking PAC to approve, the FC has already approved. Understanding there will be some minor changes. ie: Health insurance. PAC voted and approved.

Electronic Giving – looking at three companies, June 23 and 24. Options will be checking account, savings account or credit card.

Next Meeting

August 3, 2010.