

# PASTORAL COUNCIL MEETING MINUTES

Thursday May 11, 2017

Members Present: Msgr. Tugwell, Jim Pazienza, Viviana Lasher, Ian Worth, ex-facto member Renee Goodrich Marc Zink, Marie Fortier, Gavin Johnson, Tiffany Parke, Brittany White, Chris Stegner

**Opening Prayer: Msgr. Tugwell**

**Approved Minutes from Previous Meeting**

## 1. Administration/Physical Plant:

- Playground – Tiffany Parke and Brittany White of the Mothers of Our Lady group presented a plan for a playground to be built on church grounds. Much discussion ensued. The Council agreed with a vote 4 – 2 to pursue the liability and the financial fundraising questions. The proposal will be reviewed by the Finance Council in June.
- Roof Proposal – Signed contract with Venderheyden, Inc. waiting on permits to begin project.
- CSA – The 2017 CSA numbers are: Goal: \$132,000, 243 Families Pledged: \$110,518, Paid: \$63,916.
- Diocesan Audit Discussion: There were 25 original discoveries. Now, 16 of those have been resolved and approved by the Diocese. Renee is working the remaining 9 items.
- Electronic Giving – Renee presented a proposal from Vanco Payment Solutions, the Diocesan approved electronic donation provider. Many parishioners have asked for an electronic donation option. The Council agreed to try this option and see how many people chose to use it.

## 2. Family and Parish Life:

- Spring Picnic feedback – Great time had by all. Numbers were down due to threatening weather.
- Elizabeth Ministries – Planning a baby shower for a family that just adopted a baby.
- Landings – Beginning the Wild Goose study on Formed.org about the Holy Spirit in June.
- 50 and Over Group – New group, no formal officers, strictly a social group. Had 23 people at first meeting. Will gather the 2<sup>nd</sup> Wednesday of each month at the M&M House.
- Cursillo – Group is still accepting applications for Men's' August and Women's' September retreats.

## 3. Liturgy/Worship:

- No discussion

## 4. Religious Education:

- Upcoming Youth Events – Youth group has 2 more meetings. The last one of the year will be on Apologetics and then a Summer Kick-off party with the 8<sup>th</sup> graders will be the last meeting of this school year. The group will meet twice a month for the summer with Bible Study or Coffee & Conversations.
- Adult RE – Financial Peace University will begin soon for a summer edition. Six Dates for Catholic Couples has been requested to try this summer. A bulletin notice will go out to see who all would be interested so that we can begin to arrange childcare. The Fall Bible Study will be Peter using Formed.org. The Spring Bible Study could be Symbolon Part 2 using Formed.org.

## 5. Social Justice and Outreach Ministries:

- No discussion.

Items for Next Month's Agenda: Book/CD Giveaway – are they working?

Next Pastoral Council Meeting Date: 22 June 2017