

Our Lady of Victory Our Lady of the Snow Pastoral Council Meeting
Tuesday April 5, 2016
6:30 p.m.

Meeting Attendees:

Pastoral Council Members: Fr. Patterson, Deacon Brian Lewis, Max Fecko, Gloria Kieber, Joanne Bonesteel, Angela Sheehan, Paul Roney, Maureen Cox, trustee, Margaret McCarthy, Chris Russell, President, Kylie Slavin,

Excused: Chris Carroll, Pat Ivory, Barbara Holms, Hailey Hansen, Marqus Gettings, Joe Vece, Dick Sargood,,

Absent:

Guest: Mary Eaton

Topic	Discussion	Outcome/Action
Meeting Called to order		Chris Russell-President
Video for Divine Mercy Sunday	<p>Discussion Questions: What does "seek out the Church" and "walk through the Door of Mercy" Mean to you?</p> <p>How do we respond to Jesus's commissioning: "As the Father sent me so I send you."</p>	<p>Mary Eaton-</p> <p>Brian Lewis spoke about Anthony finishing confirmation Mary: seek out the Church means seek out the sacraments so we can go through the Door of Mercy</p> <p>Beautiful Mercy books passed out by Mary</p>
Mission Statement		Brian Lewis
Review and Approve Minutes	Copy of minutes to be sent to Vici Armsby	Max Fecko and Maureen accept minutes after clarification of "Lack of youth parent on Council" meaning Parents of young children

Topic	Discussion	Outcome/Action
By-Laws Edits Overview	<p>Chris recorded changes according to the council's recommendations: see by-laws and changes attached.</p> <p>Spouses or immediate family (children) clarified to people living in household, discussion of family members overtaking council,</p> <p>Young adult age range 18-40, discussion have age range instead of group, Have years in parish</p> <p>Living here and age were intentional</p> <p>Category of young adults necessary, will hold feet to fire to have young adults as part of the council.</p> <p>Preamble to explain why we did this</p> <p>Heading of Section A to describe categories</p> <p>Short narrative and intent up above</p> <p>Move up "Youth members...</p> <p>Accept seats and number of years</p> <p>Discussion about changing age for young adults to 18-33</p> <p>Bishop's Appeal last weekend of April April 30-May 1</p> <p>Selection Process seemed like a bait and switch</p> <p>How to fill vacancies</p> <p>Process when no pool of people to choose from</p> <p>Do discernment in May no matter when people leave for staggering-put in a three year term instead of figuring how much time is left</p> <p>Quorum-9 people to have a meeting</p>	<p>have no time to devote to being on the Parish Council.</p> <p>Chris to accept changes to by-laws: Change to per household</p> <p>Young adult and youth perspective will balance Council</p> <p>Marker is when you start</p> <p>Age 18-40 official designation</p> <p>All status are static upon entry</p> <p>Ask youth to serve one year and then ask them to serve again</p> <p>May 14th-15th for nominations</p> <p>Week in between</p> <p>Send out discernment & letters next weekend</p> <p>Alternates can be used if available</p> <p>Change Pastor to Pastor/Parish Life Director</p>

	Weekend of April 16 th and 17 th notice of discernment, announce at masses choose new members by June 4-Pentecost May 14 th and 15 th Announcement and collection Discernment	New members by June 1 st 1 st full week In place by June meeting 630 June ?
Topic	Discussion	Outcome/Action
President's Report	<p>Got through Tridium-3 youths at the Chrism Mass, Office hours structure after 2 pm –very little activity-critical time is in the morning- Issues about Haiti orphanage- Fr. Farano spoke about it-</p> <p>Priest of Kentucky Money won't get to people in Haiti Mary Knoll missionaries coming in July 9 & 10 Big commitment to maintain Deeper connection, prayers pen pal Explain to parish not just looking at ourselves Can have more than one connection Father asked council if it is difficult to hear in church: Margaret Mc Carthy has hard time hearing when doing AV-there is an echo point- Speakers are very weak and obsolete, need to replace speakers-DCI maintains it, intend to ask local companies for proposals, System in ceiling is obsolete Occasionally people say they cannot hear,</p>	<p>Moving Nicole's hours from 8-3 Rather than 9-430</p> <p>Have person come and talk to us at the next Council meeting Will have people have an appreciation of what other countries are like Would not be just fundraising but an adoption of orphanage</p> <p>Start slowly Opt into it for the foreseeable future</p> <p>Limited resources Decide next meeting</p> <p>Acoustical survey assume people would do</p>

	especially in different areas Summarizing minutes can be used to reviewing work Council did for the last year, it is important for new people and Council to hear.	that Propose separately Commission in diocese will overlook it Discovery & resolution
Topic	Discussion	Outcome/Action
New Business	Strawberry Festival	Deacon Steve will be ordained and celebrate 4 pm mass, then Strawberry Festival will take place
Topic	Discussion	Outcome/Action
Ear to the Ground		Passing of Carl Williams
Topic	Discussion	Outcome/Action
Next Meeting: Tuesday May 3, 2016 @ 6:30 PM		
Closing Prayer/Meeting Adjourned		Motion to adjourn made by Max Fecko second by Maureen Cox

Respectfully submitted,
Angela Sheehan, Secretary