

St. Marianne Cope Parish, Pastoral Council (2018/19)

Members = Chuck Barone, Keith Bock, Justine Capozzi, Ken Hassett, Yvonne Kimaid, Gene Kobos, Jeanne Leonardi, Dana Neumire, Meg Palmer, Holly Saad, Sr. Sheila Stevenson, Joe Valenti.

Administrator = Sr. Sheila Stevenson **Trustees** = Meg Palmer and Phil Daggar Jr.
Facilitator = Yvonne Kimaid **Co-Facilitator** = Ken Hassett **Secretary** = Holly Saad

Meeting Minutes

Date: June 10th, 2019

Members Absent: None.

Members Excused: Ken Hassett.

Members finishing their term at the conclusion of today's meeting = Justine Capozzi, Jeanne Leonardi, and Ken Hassett.

* Meeting began in prayer at 7:04pm.

* **The minutes of our last meeting were approved with the following correction:**

Under the May 2019 meeting minutes section titled "Pastoral Administrator Report" it was incorrectly reported that the property line dispute involved our Ice Rose Lane property. The property line dispute actually involves the school district's survey of the Good Shepherd property and its neighbor.

RHYM Report –

None.

RHYM completed their 2018/19 year in May. The Summer Session of RHYM will begin soon.

Pastoral Administrator Report –

1. CMA: Has concluded for this year. The donor match (up to \$10,000) was successful. We finished the campaign by meeting about 98% of our goal.
2. Level 1 form Update: Sr. Sheila is working on the few items that the diocese wanted "revamped." The form will be sent in soon.

Festival Update – Presented by Keith Bock

1. The festival was successful! Many volunteers were available to help with set up and tear down, etc. Estimated profits for this event are expected to be just over \$20,000.
2. Having the festival in June seems to be good. It will be held around the same time next year.
3. Sr. Sheila commented that the festival committee members should begin to meet in September to start planning for next year. This to help pace out the many preparations needed for the festival.
4. The festival committee will hold a debriefing meeting on June 24th.

Strategic Planning -

1. A review of each individual strategic plan took place along with suggestions for year 1 goals and beyond.
2. Each plan (there are 5) will have an assigned committee to work on the plan and its goals.
3. A pastoral council member will be assigned to oversee each committee.
4. Goals and objectives will be followed, and progress will be documented/ measured to ensure that each committee is working towards the specific goal(s) of each year of the plan.

5. Strategic plan committee members need to be established by September 2019.
6. September 11th or 12th is the date for our Pastoral Council and Strategic planning committee members to meet for the first time.
7. Meg Palmer, Keith Bock and Eugene Kobos (for the Finance Committee), and Holly Saad all volunteered to be assigned to a committee.

**Next Meeting –
September 2019.**

The 2018/2019 Pastoral Council has finished for this year. No summer meetings are planned at this time.

This meeting ended in prayer at approximately 9:00 pm

Respectfully Submitted by Holly Saad, Secretary.

Dates to Remember

October 5/6: Pastoral Council to be present after all masses to meet with Parishioners.

Reminders

The following was discussed at previous council meetings and may require follow up:

- 1. An annual meeting between PC and our ministries.***
 - 2. PC members assigned to various ministries so as to stay better connected.***
 - 3. Implementation of RHYM's suggestion to PC: interactive social programs, "teen mass" with contemporary music and short homily, a teaching mass.***
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