

# Our Lady of Victory/Our Lady of Snow Minutes

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April 4, 2017, 630 Our Lady of Victory Education Center

Meeting called by Chris Russell (resident)  
Type of meeting Pastoral Council  
Facilitator Chris Russell  
Note taker Angela Sheehan (Secretary)

Attendees  
Fr. Patterson, Max Fecko, Margaret McCarthy, Chris Carroll, Gloria Kieber, , , Julie Darling, Maureen Cox, Chris Russell, Angela Sheehan, Pat Ivory  
Guests: Vici Armsby  
Excused: Hailey Hansen Marcqus Gettings, Brian Lewis, Dick Sargood, Kyle Slavin Paul Roney, Brian Lewis

## OPENING PRAYER- FATHER PATTERSON

## AGENDA TOPICS

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Agenda topic *Mission Statement* | Presenter *Angela Sheehan*

Minutes approved by Max Fecko and Chris Carroll- Correction : Gloria presented for Haiti instead of Chris

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Agenda topic -Council Recruiting/Discernment for Coming Year 2017-2018 | Presenter Chris Russell

2 consecutive terms 3 years each	2 young adults
Refer to sheet on back of Agenda for April (attached)	2 OLS
5 greater than 25 yrs	2 youth at large
5 less than 25 yrs	
Change made to the size of the Council for 8-12 members	
Need 1-5 people for 8-12 members	
Need Young Adult 18-40 to replace Paul Roney	
Need to fill VP-to replace Paul Roney	
Need to fill secretary in one year-to replace Angela Sheehan	

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## Discussion [Conversation]

CC-Hear voices of really new people propose consider coming forward and expressing an intent.

CR- Fairly restrictive by laws-open it up to be less restrictive-Define Pastoral Council by the Church

CC-Put something in bulletin and encourage involvement

Fr. P- By laws same complexion of church changed do bylaws reflect changes, do bylaws give us the membership needed

MMc- Should we shift numbers- even though parameters are under 25 years, still draw people from 20 + years

Target marketing- do something through Faith Formation-more specific based on Council year June 1<sup>st</sup>-July 1<sup>st</sup>

Difficult to recruit- ask the congregation to do it

MC-Father to work with Vici and Mary to think of people to nominate to the council, and could do slips in the pews

VA- Personal invitations is key

JD- task should be in by laws or just change it

PI-Makes a motion to include anyone up to 12 people who want to serve-no age or time limits-otherwise its discrimination

CR- Tried to broaden demographic groups in the bylaws

MC read old bylaws were more restrictive- no other way to ensure you have a cross section represented of the church

CR read selection process from the bylaws

Clear process is stated- do we want to follow it

What we do at church is working

Do both at church and individual people

By laws as currently stated do not allow Fr. Patterson or Chris to invite people to the council- have to be directly appointed.

New faces needed on the council to prevent stagnation

Need language in the bylaws to allow Father to invite people

PI- people can be asked to be on the council ad hoc if it doesn't state it in the bylaws it is allowed

Conclusion : Chris Carroll and Angela Sheehan to form subcommittee for nominations and term is changed from June1st -July 1<sup>st</sup> to Sept 1<sup>st</sup>- Aug 1<sup>st</sup> because of difficulty finding time in May due to many things going on - Early June discernment and choose members- hold pot luck and induction in September

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### Action items

### Person responsible

### Deadline

Motion to change bylaws item B2- 12 people-moved

Chris Russell

4/4/2017 6:30 PM

Youth not part of 12 people

Chris Russell

4/4/2017 6:30 PM

Subcommittee for nomination

Chris Carroll and  
Angela Sheehan

4/11/2017 630pm

Action items

Person responsible

Deadline

Agenda topic *Pastors Report* Presenter/ *Father Patterson*

Mary Eaton and Mark Ballesteri attended a Summit Meeting in March, indicated an interest to pursue it- 1<sup>st</sup> meeting is in May-will need more membership on committee

Bishop Catholic Campaign for Catholic Education and Retirement for clergy 50/50 proposition-50% of money raised will go to the church and 50% to diocese.

Mass communication- OLV is trying a free app at a reduced rate of 35.00 /year another way to communicate-My Parish App

Action items

Person responsible

Deadline

[Date | time]

Agenda topic *St Francis Xavier Orphanage in Haiti- Update* | Presenter *Gloria Keiber*

Christmas in July- trees up in gathering space-people to take an envelope from the tree and put filled envelope in a box, will be up in June

Vici was asked to be on the Board for Haiti as a board member

| Agenda topic *Ear to Ground* | Presenter *Father Patterson*

Catholic Charities expand food pantry at OLS

Meet with Jen Hyde and Contact @ Senior Center- YouTube videos on Food Pantries

Fr, Barker is in the Teresian House

Fr. Ligato is sending a seminarian for a whole year- Adam Feisthamel

Ministries to be promoted-Molly can video also speak on discernment and do a video

Motion to adjourn Max Fecko and Maureen Cox

Ending Prayer- Hail Mary- All

Next Meeting: May 2, 2017 6:30

