

Our Lady of Victory/Our Lady of Snow Minutes

May 2, 2017, 630 Our Lady of Victory Education Center

Meeting called by Chris Russell (President)
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, Brian Lewis, Kyle Slavin, Joe Vece, Joanne Bonesteel, Paul Roney

Guests: Vici Armsby, Mary Eaton

Excused: Hailey Hansen, Marcqus Gettings,
Dick Sargood,

OPENING PRAYER- FATHER PATTERSON

AGENDA TOPICS

Agenda topic *Mission Statement* | Presenter *Paul Roney*

Minutes approved by Max Fecko and Margaret McCarthy-

Agenda topic –*Report of Subcommittee Council Recruiting/Discernment for Coming Year 2017-2018* | Presenter *Chris Russell*

Looked at May-proposed schedule (see attached) Discernment evening May 24 7:00pm Wednesday, new members welcomed to June meeting-

Members who are leaving this year:

Max Fecko Margaret McCarthy Joanne Bonesteel

Paul Roney Joe Vece

This means that 5 people need to be replaced by new nominated members, to be discerned at May 24th evening

Discussion [Conversation]

Question raised: can out going members be invited to the discernment meeting, by-laws read: Outgoing members cannot be on the discernment committee or invited to the discernment meeting-

In the discernment meeting, time is spent to see if a nominated person is a good fit. It is working with Spirit, an interesting experience, people can be invited as selectors to be part of the discernment process.

Chris Carroll and Angela Sheehan are on the discernment committee.

Choosing the members in the Youth category goes through Mary and is a year to year commitment, they can do a consecutive year if they wish.

Action items

Person responsible

Deadline

Next meeting is Tuesday, June 13, 6:30pm- Welcoming meeting for new members so nominated people will be invited, farewell to outgoing members and prayer service, Council to meet in church,

Paul Roney will provide refreshments-chips, drinks and nachos, salsa & guacamole, coffee box of Joe and cookies from Cookie Factory

Pot Luck dinner to be held in September,

Paul Roney needs to be replaced as Vice President, Council members to send in a nomination for VP for next meeting from current council members.

Agenda topic *Pastors Report Presenter/ Father Patterson*

Bishop's Appeal -no tally yet-good news assessment is down to \$14,000, We owe \$7900 from last year

New signage with a map about the buildings is being done. It is a costly endeavor, Over hang to the office building and over Education Center and Gym will have signs designating them.

Seminarian is coming June 1st

Social Justice Committee- Help at Roarke Center which is celebrating 20 years tomorrow night

Father Waldron Died

Dorothy Ryan is very ill who is a former trustee

October 14th @ 915 Mass for Betty McVeigh from the Pastoral Council

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

Change for Change Canisters Update

Most Canisters came back, Vici has totals of money collected: \$14564.21, there are a few outstanding checks that total close to another \$1000.00 which is a total of over \$15,000, there was not a targeted amount.

Moneys cannot be separated to tell what came from OLS and OLV

OLS contributed a substantial amount

Vici went to the Board last night and presented the money, the Board was shocked.

Joanne Bonesteel asked if we knew where the money goes? Could the board let us know specifically.

Max- update on Haiti in Gathering Space about what's going on at the orphanage.

Stories on AV monitor with a picture and a story featuring one child a week in prayer of the faithful, which will keep the pot stirred.

Margaret McCarthy extended a special thank you to Max, Gloria and Vici, for all they did on the Haiti project

| **Agenda topic** *Vocation Ministry Meeting* | **Presenter Mary Eaton**

First meeting is 7 pm tomorrow night (May 3rd), more slowly and prayerfully, a group of people who want to bring awareness to vocations-May 7th is World Pray Day for Vocations- book guide of Ministry which is used to form ministry

Agenda Topic | Ear to the Ground | Chris Carroll, Vici Armsby

Chris Carroll wanted to especially thank Father for all he has done throughout Holy Week.

Vici Armsby reported Parish app rolling out 1st week in June- Text roll out kit-Download Sunday-88202 App

Pastoral Council Download app-ask Vici for link

Pastoral Council Group- request to be in the group in the app

Motion to adjourn Max Fecko and Gloria Keiber

Ending Prayer- Hail Mary- All

Next Meeting: June 13, 2017 6:30 last meeting until September.