

Tri-Parish Pastoral Council Meeting

August 16, 2016 6:30 – 8:00 PM

St. Joseph Parish Center

Minutes submitted by Marilyn Putz

Attendance: Fr. Jim, Fr. Yamid. Magali Barajas

Absent: Sr. Emma

Trustees: Dan Haacker, Bob O'Neill, Terri Newbury and Absent: John Gabaldo, Barb Bakshis and Jim Schuster

Pastoral Council Members; Pam Aldrich, Dee Baumeister, Kimberly Blink, Brian Daniel, Mark Ehlen, Geri Henningfield, Lori Hintz, Mary Ann Johnson, Katherine Lavieri, Les Mastalir, Betty Lou Peterson, Marilyn Putz, Jacki Scholze, Jim Sember, Randy Tritz.

Absent: Mike Church and George Whitehead.

Guests: Barbara Scherrer

Mary Ann Johnson opened the meeting with prayer.

Magali Barajas was introduced as the new representative from the Hispanic Committee.

June Minutes were approved by consensus. A tri-parish group for Stewardship/Parish Life has met to discuss the Tri-Parish Holiday Social being planned for Dec. 3 at St. Joe's Parish Center.

Fr. Jim's Report:

-He has heard good comments regarding the forming of the Tri-Parish Pastoral Council.

-Fr. distributed the Ethical Standards Code and asked that all PC members and trustees sign after reading and return to their parish office.

-Everyone should sign into Google Calendar, if you do not have access, contact Sue Vrzan (svrzan@stmb.org), St. Charles members can contact Jami Morrow (jmorrow@mystcharles.org) - Deacon candidate, Anton Nicoli, will be ordained in Spring 2018, we should continue to support him.

-Catholic Central started today, the grade schools start Aug. 30. St. Mary has 340 students and St. Charles has 166. Catholic Central is in the Choice Program for low income students, St. Mary Grade School will try to get into it for next year.

-All are encouraged to attend one of the Leadership Day Programs, Sept. 30 or Oct. 1, at the Archdiocese.

-Year of Mercy ends Oct. 31. It was encouraging us to all work towards peace in the spirit of Christian charity. *"If we have no peace, we have forgotten we belong to each other."* Mother Theresa

Manner of operation

Mary Ann reviewed the manner of operation for the council. Decision making shall be communal discernment, which includes reflection, gathering of information, dialogue and sharing of conclusions. The usual method of reaching conclusions shall be consensus.

Standing Committee Reports:

The PC liaisons to each committee need to communicate to the committees that a secretary needs to take minutes. Fr. Jim will ask each parish to add a space for each PC Committees Meeting Minutes so the secretary can post the minutes there after they have been approved by the committee. It will be the responsibility of each PC member to review those minutes before the PC meeting so they can ask for clarification from the liaison if needed. The PC liaisons to each committee only have to report on items before the minutes are published if they need feedback from the PC or want to inform the PC about an item before the minutes are published.

There was only one standing committee report at this meeting.

The current liaison assignments:

St. Charles	PC Liaison
Worship/Liturgy:	George Whitehead
Human Concerns:	Jacki Scholze
Evangelization and Formation	no committee
Stewardship	no committee
School Advisory	Mike Church
Finance	Lori Hintz

St. Joseph	PC Liaison
Prayer & Liturgy:	Mark Ehlen
Human Concerns:	Dee Baumeister
Formation & Evangelization:	Bettylou Peterson
Parish Life/Stewardship:	Kim Blink
Finance:	Geri Henningfield

St. Mary	PC Liaison
Worship/Liturgy:	Les Mastalir
Human Concerns:	Randy Tritz
Evangelization & Formation	Pam Aldrich
Stewardship:	Katherine Lavieri
School Advisory	Brian Daniel
Finance:	Katherine Lavieri

Hispanic Ministry Report:

A letter was sent to all the current supporting parishes asking them to continue the subsidies for the current year. A planning meeting will be held soon to discuss the future design of the ministry.

Old Business:

Bob O’Neill reported on the July Outdoor Mass. Everything went well, no bad comments. Meeting in Dec/Jan to get ideas for next year. Want to do something different each year. Magali commented that since there was no Spanish Mass that day, many no English speakers attended the outdoor mass and they had good comments on it, except it would have been nice to have more parts, like one of the readings, also in Spanish.

New Business:

Barbara Scherrer explained the Deanery that we are assigned to and its purpose. Marilyn Putz and Jim Sember volunteered to be the representatives to the Deanery, Jim Sember 1 year term and Marilyn Putz a 2 year term.

Action Items for next meeting:

1. Marilyn will send all currently approved PC Meeting Minutes to get posted on each Parish website.
2. Fr. Jim will speak to each parish webmaster to get the committee structure set up so the committee meeting minutes can be posted.
3. All members need to read the Code of Ethics and sign the final sheet and turn into their parish office.
4. Members who can attend the Evangelization and the Sunday Mass Leadership Day either Sept. 30 or Oct. 1 should register on the Archdiocese website.
5. Kim Blink volunteered to prepare the Opening Prayer for the September 20 meeting.
6. Randy Tritz volunteered to prepare the Closing Prayer for the September 20 meeting.