

**Pastoral Council Meeting
Annual Meeting
January 7, 2020 @ 7:10pm
St. Katharine Drexel – St. Patrick Room
Mission Hall - Minutes**

Attendance: Fr. Mike Erwin, Julie Ferstl, Chris Brooks, Marge Jorgensen, Vickie Kaul, Tom Kalinosky, Pat Bordak, Dan Doyle, Javier Cavazos, Greg Steil, Fr. Erick Cassiano

Excused: Irma Rosas, Bob Einwalter

Guests: None

Meeting was called to order at 7:10 pm.

Welcome/Opening Prayer

Reflection lead by Julie Ferstl

Review/Approve December Minutes

Marge Jorgensen moved; Greg Steil seconded - approved minutes by voice vote.

Reports: Committee Liaisons/Council Goals

Mass Welcoming Report “12 people can make a difference” covered in opening reflection
Reviewed emailed minutes from committees. A couple items mentioned:

- Thanks for the support of the baby bottle drive for the Pregnancy Support Center
- School is starting a planning process
- Script seems to be taking off
- Adoration is planned for the week of March 3rd

New Beginnings Shelter

Insurance company (Catholic Mutual) had some questions about the use of the building for the shelter. The New Beginnings is not using the building and is back to the model prior to having a shelter. We have filed the proxy with the Archdiocese in order to sell the property.

Building For Our Beliefs (BFOB)

Welcoming Video Script

Fr. Mike passed out the draft of the video script. It is important to have one message for all people. Review it and send comments back to Fr. Mike – is he emphasizing the right things? Is this the message we want? The video will be available on the website, shown in the Narthex and used for a variety of other purposes.

The Liturgy committee has been working on ideas for welcoming and is organizing training for ushers, lectors, eucharistic ministers, etc. We are looking at around \$650,000 of debt at the end of the project and will have one last fundraising push.

Opening events for week of March 3rd.

We will know better what will be completed in the building by next month and will then be better able to schedule activities. The council will be involved in the dedication service on the 3rd.

Amazing Parish

Scorecard – this will be more of a discussion item after the building project is completed. Please send comments to Fr. Mike. This will be a good tool for Fr. Mike's use in determining priorities.

Narthex Team

Still finishing the design which is holding up some decisions.

Comments from Fr. Mike

No comments.

Closing Prayer

Toured the church. Prayer led by Fr. Mike in church.

Next meeting prayers: Fr. Erik – opening; Dan - closing

Meeting adjourned at 8:30 pm. Respectfully submitted by Patricia Bordak.