

**Pastoral Council Meeting**  
**April 21, 2016**  
**Minutes**

**Attending:**

Tad Stilwell	Ellen Spain	Terry Delvecchio	Jackie Kessler
Maria Harris	Marilyn Alfaro	Peggy Anderton	David Hopper
Fr. Jay Wagner	Chris Colville	Loraine Tracy	

**Absent:**

Jane Nucup	Carolyn Brand	Jacque Linklater	Jesse Lopez
Tom Grasberger			

**Marilyn A. opened the meeting with prayer and provided refreshments.**

**Formation:** Loraine T. led a discussion of the Second Chapter of the booklet “Be Merciful” by Bill Huebsch on the corporal and spiritual works of mercy.

**Called to Serve:** David H. led the final discussion on the Diocesan document “Called to Serve” which guides Pastoral Councils.

**Pastor’s Report:** Fr. Jay reported that the 3 bids for the doors are still out but hope to get them in soon. Hopefully they will be in place by September. He is working on wording for the worship aid concerning people leaving Mass right after communion. The Worship Watch team meets on April 25 to finalize the safety plan.

**Deacon’s Report:** Chris C. reported that the Wednesday Day of Prayer is going well and will continue through the summer. Hopefully it will continue to grow as parishioners get used to the idea.

**Sacred Art:** Carolyn B. reported that the committee had not had a chance to meet and are waiting to hear form Finance Council about money for consultants.

**Faith and Giving:** Terry D. reported that her committee has begun making phone calls. She has 15 people on the committee. They have been given a May 7 deadline to complete the calls and then the committee will meet to discuss.

**Finance:** Tom G. was absent – no report. Tad did receive a message that FC would like to rotate the liaison every quarter.

**Youth:** Jesse L. was absent – no report

**Stewardship:** Terry D. reported that Stewardship Council is fairly pleased with the turnout at the Masses. They are looking at the stewardship forms to get information back to the ministries and committees. They like the large format.

**Evangelization:** Loraine T. reported that we should hear about the Evangelization Grant request for the digital kiosk by May 1. The committee has a meeting coming up so will have more to report at the next PC meeting. We are also looking into the program from the Catherine Siena Institute – “Called and Gifted”- to offer parishioners so that they may discern their charisms.

**Vice Chair:** Ellen S. reported that the RE Sacraments are upon us - First Communion and Confirmation. The Elementary Year will close May 9. Maria H. and Jane N. have agreed to be appointed as Council members for another 3 years. They each fulfilled a one year term due to two members leaving Council before their 3 year terms ended. We need two people to be elected to Council this election cycle. Nominations will be held April 30/May 1.

**Chair:** Tad reported that PC has signed up to do the CARITAS dinner on May 5. Discussion followed as to what to prepare. It was decided that council will do Chicken Tenders, Macaroni and Cheese, salad, rolls and dessert.

The amendment to the PC Constitution was discussed. Council voted to not include the amendment but that the Constitution should indicate by footnote or something that it was reviewed, discussed and updated as of April 21, 2016.

**New Business:** Carolyn B. raised the question as to when will people who e-give be notified that the building fund will no longer be taken out of their accounts. Response: it is in the Good News and in the bulletin.

Carolyn B. also wanted Council to know that Redeemer will be twinning with St Therese Parish in Wise County, VA. It is a very small, poor catholic church in southwest Virginia and we would like to use the Haiti twinning model to see how we can help them.

**Marilyn A. closed the meeting with prayer.**