
ST BONIFACE PARISH PARISH COUNCIL BYLAWS

Germantown, Wisconsin

Article I: NOMINATION AND SELECTION OF NEW MEMBERS

Section 1: At each annual selection, one-third of the members shall be selected for a term of three years to fill the vacancies caused by the members whose terms are due to expire.

Section 2: At least 60 days before the annual selection of new members, the chairperson shall appoint a Selection Committee of a least four members, two of whom are Council members. The Selection Committee's responsibility is to manage all aspects of the selection process including:

a) Education of Parishioners: Parishioners are educated through bulletin and pulpit announcements about the Council and the selection process for at least two weeks. They are asked to give prayerful consideration to nominating parishioners or themselves for the Council.

b) Nomination: Nomination forms are distributed at all liturgies on a designated weekend. Parishioners are invited to write down the names of persons they feel have the essential characteristics of a Council member.

c) Notification: Persons whose names were submitted by parishioners are contacted by Selection Committee members to inform them of their nominations and of the required orientation.

d) Orientation: The Selection Committee plans the local orientation session and requires nominees' attendance at a local and/or archdiocesan orientation.

e) Acceptance: Those who feel called to serve as Council members accept nomination and participate on the final slate of nominees. The Selection Committee ensures that the slate of nominees is representative of the parish community. In no event shall any persons be deemed nominated unless the Selection Committee receives an expression of willingness to serve. If a member of the Selection Committee becomes a nominee, that person ceases to be a Selection Committee member.

f) Facilitation: The Selection Committee facilitates the actual selection process and informs the parish of the results.

Section 3: The selection of new members of the Council shall be by **Discernment**. In the context of prayer and with the help of a facilitator, the nominees who are best suited to serve on the council at this time are discerned.

Article II: VACANCIES AND REMOVALS

Section 1: Any member of the Council may resign by filing a written resignation with the pastor, with a copy to the chairperson.

Section 2: At any meeting of the Council, any at-large member may be removed for good cause by

consensus or by an affirmative vote of three-fourths of the Council. Any member whose removal has been proposed shall be given an opportunity to be heard at the meeting. Good cause includes missing two consecutive meetings without good reason, physical or mental incapacity, or failure to perform duties as a Council member.

Section 3: A vacancy among the at-large members shall be filled by one appointed to serve the remainder of the term. The chairperson will make appointment, with approval of the Council. Consideration should be given to previous nominees.

Article III: OFFICERS

Section 1: Selection of officers of the Council shall be by **Discernment** from among and by the Council members present at the annual transition meeting. Offices shall be filled in the following order: chairperson, vice-chairperson and secretary.

Section 2: At the transition meeting following the annual selection of Council members, newly selected members join the existing Council for the purpose of selecting Council officers for the following year.

Section 3: No Council officer may serve more than three consecutive 1-year terms in any one office.

Section 4: The chairperson:

- a) Is aware of the tasks and responsibilities of the Council and communicates these to the Council, committees and parish community.
- b) Organizes/coordinates activities and work of the Council. Develops and maintains an annual Council calendar consistent with the parish calendar.
- c) Prepares the meeting agendas in consultation with the pastor and other Council officers. Ensures that time is spent in prayer. The agenda is published the weekend before the meeting or posted for parishioners to review. Submits the agenda to Council members at least 5 days before the meeting.
- d) Provides formation/education for Council members, utilizing the parish staff and offerings at the district and archdiocesan levels.
- e) Facilitates Council meetings by helping the members work together, participate fully in discussions and decision-making through consensus. Also conducts parish meetings.
- f) Monitors implementation of all Council recommendations and decisions.
- g) Ensures that a Council budget is established and communicates budget information to the Finance /Administrative Services Committee.
- h) If there is no council liaison, is an ex officio member of all standing and ad hoc committees of the Council.
- i) Assists the next chairperson in understanding the Council's history, responsibilities and resources. Transfers all Council materials to the new chairperson.
- j) Serves as the parish representative to the Archdiocesan Pastoral Council district assembly.
- k) Performs duties consistent with the office as the Council may direct.

Section 5: The vice-chairperson:

- a) Conducts meetings in the absence of the chairperson.
- b) Becomes chairperson in the event of vacancy.
- c) Performs duties consistent with the office as the chairperson or the Council may direct.

Section 6: The secretary:

- a) Oversees the accurate recording of the minutes of each meeting and sees to it that the minutes and the agenda are made available to the Council members, committee chairpersons, and the parish.

- Provides a condensed report of the meeting for publication in the parish bulletin.
- b) Takes attendance at meetings and records absences.
 - c) Maintains the official list of all Council and standing committee officers and members and their terms, the list of all ad hoc committee chairpersons and members and keeps these lists current with regard to addresses and phone numbers.
 - d) Works with the parish web administrator to keep the archdiocesan registry current through the Archdiocesan Extranet whenever a change in membership on Council occurs. This is done on-line. Updates the Archdiocesan Extranet whenever a change in membership on Council occurs. This is done on-line. The Council secretary work with the parish web administrator to keep the archdiocesan registry current.
 - e) Reports to the Council all communication. Handles correspondence for the Council, including agendas, minutes, notification of regular and special meetings, notes of thanks, etc.
 - f) Performs such duties consistent with office as the chairperson or Council may direct.

Article IV: MEETINGS

Section 1: Regular meetings of the Council shall be held at such time, place and date as the Council may designate. Prayer shall be an integral part of the meeting.

Section 2: The agenda shall be developed in advance of the meeting by the pastor and council officers based upon the proposals from committees, liaison reports, the parish council annual calendar, strategic plan or mission goals, ongoing needs and concerns of the parish. Parishioners may submit items for consideration to any council member one week before the meeting.

Section 3: Advance notice of the time and place of the meetings of the Council shall be published in the parish bulletin, and all members of the parish shall be entitled and welcome to attend as observers. The Council may open any meeting to discussion by parish members on such subjects and under such rules as the Council may announce.

Section 4: Special Meetings. Notice of special meetings shall be given to all members within a reasonable time before the meeting, stating its time, place and purpose. No other business than that stated, as the purpose shall be conducted at that meeting.

Section 5: Closed Session. When a question arises at a council meeting that relates to a person's right to privacy, the council may request the absence of visitors for that portion of the meeting. The content of the closed session is not part of the formal minutes of the meeting and is not made public.

Section 6: Absence. Notification of intended absence should be given to the Council Chairperson, Vice-Chairperson or Secretary before the meeting.

Article V: STANDING COMMITTEES

Section 1: Purpose. Each standing committee implements the Council's priorities and goals in its own areas of responsibility in the collaborative spirit of working together to accomplish the parish's stated mission. All committee work leads to building a faith community, proclaiming the Word of God, calling people to prayer and motivating people to serve others.

Section 2: Scope. All committees are accountable to the Council. Committees make decisions in their areas of responsibility following the principle of subsidiary, which means making decisions at the most appropriate level in the parish committee structure.

Section 3: Functions. The basic functions of each council standing committee are to:

- a) Identify needs of the parish within its areas of responsibility and in keeping with the parish mission.
- b) Establish priorities among the needs and communicate how these needs can realistically be addressed and where inter-committee/inter-parish collaboration might be effective.
- c) Formulate long-range and short-term goals and objectives.
- d) Research and investigate options to implement goals.
- e) Submit the proposed programs to the Council for support.
- f) Communicate with the pastor and pastoral staff about the implementation.
- g) Maintain communication with the parish concerning programs, encouraging active support and involvement.
- h) Maintain communication with the respective archdiocesan offices and agencies for guidelines and resources.
- i) Provide on-going formation of committee members in its areas of responsibility through workshops, study, spiritual formation, etc.
- j) Determine budget priorities in the area of the committee's responsibility and make recommendations to the Council through the *Finance/Administrative Services Committee*.
- k) Periodically evaluate existing programs and activities.
- l) Provide the council with regular, oral or written reports of the work of their committees.

Section 4: The descriptions of the individual standing committees of the Council are:

Prayer and Worship: This committee nourishes and gives direction to the liturgical aspect of parish life. They provide opportunities for parishioners to deepen their faith through a variety of prayer experiences and liturgical celebrations. They identify the spiritual needs of parishioners and maintain an on going program of education and training for liturgical ministers.

Religious Education: The role of this committee is to develop within the parish awareness that the parish community has the responsibility for promoting the educational/formation aspect of the mission of the Church. Christian Formation is a lifelong process aimed at personal conversion and growth in faith. This committee is advisory to educational administration in the design, implementation and evaluation of the total Christian educational/formation programs in the parish, which include: sacramental preparation, adult and family ministry, youth ministry, school ministry and child ministry.

School Council Committee: The School Committee along with the priest(s), principal and director of religious education are dedicated to the promotion and welfare of Catholic education. This committee is responsible for identifying and expressing the educational goals and objectives of the parish community. The School Council Committee compiles guidelines and operational procedures subject to the approval of the Council.

Human Concerns: This committee discerns needs of persons in the parish and wider community, especially the poor, and identifies resources to meet those needs enlisting the active cooperation of parish members. This committee fulfills the justice dimensions of scripture and our church tradition acknowledging that every Christian is called to service and to work for justice, including Respect Life efforts. The committee's scope of responsibility is two-fold: 1) to meet immediate needs; 2) to work for changes in the structures of society, which are oppressive. Committee members are not responsible to do all of the committee's work but rather to involve others in actively accepting the responsibility of their baptism. The committee supports parishioners already involved in service, advocacy, justice education, and empowerment of people. This committee works with community groups and other parishes to help solve related

problems. They keep parishioners aware of issues relating to justice, peace, hunger and homeless persons on local, national and international levels so that appropriate Christian action on such issues can be determined.

Finance/Administrative Services: This committee makes recommendations to the council concerning all aspects of parish stewardship, financial and budget matters, personnel, maintenance of parish facilities and properties, and fundraising for the parish. The activities and recommendations of this committee are firmly rooted in the biblical concept of stewardship. The committee works closely with the Council and is supportive of all other committees. This committee does not decide priorities for the parish -- that is the responsibility of the Council. The pastor and trustee-treasurer are ex officio members of the Finance/Administrative Services Committee.

The descriptions of the individual sub-committees of the Council are:

Fundraising: The fundraising committee is responsible for the coordination of all fundraising activities. The fundraising efforts will function as two independent pieces. Parish Fundraising and School Fundraising. The Council Liaison will directly oversee the Parish fundraising efforts but will also attend the school fundraising meetings in an effort to provide regular updates to the Parish Council.

Athletics: This committee coordinates boy's and girl's basketball, volleyball, and track as well as cheerleading activities for students in 5th through 8th grade. The ability to participate in sports is a privilege, not a right. One of the most important goals of the day school, religious ed program and the athletic program is to help students learn to demonstrate Christian values and good sportsmanship. The requirements outlined in the Athletic Code will help our student athletes meet these goals.

Building and Grounds: This committee is responsible for the annual maintenance and minor repairs needed on the parish grounds. They will develop an annual budget for maintenance and repair items, maintain stock of maintenance/replacement parts for commonly used items, develop and maintain a volunteer list for in-house maintenance/repair needs and continually assess the most effective method to perform in-house maintenance/repair. The committee will also assess, plan and budget for major repair/maintenance and continually evaluate utility and energy saving potentials.

Section 5: All standing committees operate under a set of common Standing Committee Guidelines established by the Council and reviewed by the Council every five years. Each committee chairperson shall meet with the Council at least once a year. A committee is able to make decisions only if a quorum is present which means a majority of its members. There may be majority and minority reports presented to the Council if agreement cannot be achieved.

Section 6: Committee Officers. The chairperson of each committee shall be discerned by and from the committee members, based on competence, leadership ability and knowledge of the committee's area of ministry. The term of office for the chairperson is one year. Other officers determined by the committee, e.g. secretary, are selected in a similar manner. Neither an employee of the parish nor an *ex officio* member of the council shall be eligible to be an officer.

Article VI: AMENDMENTS TO THE BYLAWS

The council may amend the bylaws by consensus or a two-thirds vote of the members at two consecutive meetings of the council.

Date of Approval by the Parish Council: June 28, 2011

Date of Approval by the Archdiocese: July 18, 2011 *Marko & Kenneth*

Date of Most Recent Amendment: _____

Date of Next Full Review: 2016