

PASTORAL COUNCIL

MINUTES of MEETING

For

January 15, 2009

John Jacobs called the meeting to order at 7:10 PM. Msgr. Troncale began the meeting with a prayer. The following were in attendance:

Msgr. Charles Troncale
John Jacobs
Wade Simpson
Larry Driscoll
Bruce Sansom
Mike Stewart
Gerry Shook
Jim McLaughlin
Greg Herbek
Linda Anderson

Joe Barber and Rob Barranco were excused.

Reading of the Minutes

The council reviewed the minutes from the previous meeting. Jim McLaughlin made a motion to accept the minutes. Mike Stewart provided a second. The motion was passed with no opposition.

Old Business

Msgr. Troncale provided the council with a summary of the “kickoff supper” held on Saturday, January 10 in the parish hall to announce our parish’s fund raising campaign. An overview of the campaign’s goals, duration, etc. was presented during this organizational meeting of the cabinet and committee members. The campaign booklet was distributed and discussed.

The council then entered into a discussion concerning the suspension of the parish’s pre-school program. Copies of the January 7, 2009, letter from Msgr.

Troncale to Amy Brown and Megan Jolley were provided to the council members. Several council members reported that they had been contacted by some of the parents of the children with questions and concerns regarding the suspension of the program. Linda Anderson made a motion that a listening session be scheduled for the parents and teachers to express their concerns and ideas to the council members. Mike Stewart provided a second. The motion passed with no opposition. John Jacobs stated that he would begin contacting those involved to arrange the date, time and place.

Msgr. Troncale then reported to the council that the expansion to the pastor's residence was almost completed. He reported that the work was scheduled to be finished by the end of February for the cost of \$92,700.

Msgr. Troncale also advised the council that Pierce Roofing Company had installed a new roof for the parish hall during the Christmas holidays. The cost of the roof was \$15,336.

New Business

John Jacobs initiated a discussion concerning the need for more interaction with the individual ministries. He suggested the creation of a sub committee to determine meeting dates and coordinate attendance of council members. Mike Stewart volunteered to chair this sub committee with Linda Anderson assisting.

John Jacobs also advised the council that there was a need to review the Pastoral Council Constitution. He suggested that a sub committee be created. Wade Simpson and Mike Stewart will coordinate this review and report to the council.

The council discussed the upcoming Meager Meal scheduled for February 27, 2009. The Pastoral and Finance Councils will once again sponsor this night's meal. Members of the council volunteered to assist with the preparation, food and clean up.

John Jacobs asked the council to consider potential dates for upcoming meetings. It was decided that the next meeting will be held February 19. Other tentative dates that were approved were March 12, April 16 and May 14.

Tabled Items

The council agreed to continue with tabling the discussion of the new church pictorial directory. Greg Herbek advised that the Stewardship Committee would be assisting.

John Jacobs advised that he would be contacting Paul McTear and Bernardo Molano with the Finance Council to discuss the providing of quarterly reports to the Pastoral Council.

With no additional business before the council Larry Driscoll made a motion to adjourn the meeting. Gerry Shook provided a second. The motion was passed. A prayer was offered by Msgr. Troncale and the meeting was concluded at 8:25 PM.

The next meeting of the Pastoral Council was scheduled for Thursday, February 19, 2009, in the parish hall to begin at 7:00 PM.

Wade Simpson
Recorder, Parish Council