

PARISH PASTORAL COUNCIL MEETING MINUTES
St. Agnes + St. Paul of the Cross + St. Rose

Date: April 19, 2016
 Time: 7:00 p.m.
 Place: St. Paul of the Cross

Chairperson: Michael Falk
 Prayer: Earll Fontaine

ATTENDANCE: Fr. Michael Fowler, Michael Falk, Michael Young, Daniel Marcellus, Robert Westfall,
 Earll Fontaine, David Shaffer, John Connelly

ABSENT: Elizabeth Dowd, Lynne Mignemi, Joan Reid

TRUSTEES: None

VISITORS: None

| Report | Discussion |
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| | Michael Falk opened the meeting at 7:00 pm. There were no guests to be introduced. |
| PRAYER | Earll Fontaine led us in the opening prayer. |
| GUESTS | None |
| STAFF PRESENTATION | It was noted that Saint Agnes School and the Finance Councils have not been guest presenters as yet this fiscal year. |
| NEW MEMBER ELECTION COMMITTEE MICHAEL FALK | <p>Michael asked for an update on the recruitment process to fill the five (5) Pastoral Council positions that will be vacated at the end of the current fiscal year. Three of the positions are at-large appointments to be made by F. Michael. St. Agnes and St. Paul of the Cross each need one candidate to serve the standard three-year term. A list of potential candidates nor the number of names nominate to date was not available for discussion. There are forms in the back of each church for individuals to complete and place in the collection basket. On Pentecost (May 15) the names of the five new members will be finalized. The two filling the standard three year terms will be selected by draw with the guidance of the Holy Spirit. New Pastoral Council members are expected to attend the June meeting.</p> <p>The covenant also spells out youth representation on the Pastoral Council. This has not been well supported / represented in the past. Perhaps with Christine DiVito's assistance or through "teamed membership" with multiple youths working in tandem this topic could be reinvigorated.</p> |
| PUBLIC AVAILABILITY OF PASTORAL COUNCIL MEETING MINUTES | <p>Upon final approval of each month's meeting minutes they will be made available to parishioners by two means:</p> <ol style="list-style-type: none"> 1) Hard copy will be posted to the bulletin board at each of the three churches 2) A file containing minutes will be posted to the web site. Starting with February 2016 minutes and each month forward the web site will house an archive of past meeting minutes. |
| ST. ROSE CHICKEN BBQ | Event is set for May 28 starting at 5:00pm. Mike Falk is seeking volunteers to assist in any capacity. This will be the first year the event does not immediately follow a Mass. |
| CLUSTER OUTDOOR MASS AND PICNIC | Saturday June 18 starting with the 4:00pm Mass. There is no chairperson or coordinator identified for this event. Members from each parish come together to make it happen. |
| PAROCHIAL ADM. UPDATES FATHER MICHAEL | <p>CMA – Father thanked Dan Marcellus for assisting in showing the CMA video prior to Mass at St. Agnes last week. Father also worked the CMA into his homily at all Masses last weekend. Dan will again assist Father with showing the video at St. Paul of the Cross prior to Mass on May 8. CMA offerings have been and will continue to be posted weekly in the bulletin until the campaign ends in May.</p> <p>Bishop Matano presided at the Easter Vigil Mass at St. Agnes. There were approximately 120 in attendance. General feedback was very positive.</p> <p>Regarding Father's re-assignment to our parishes - Father had no new information on the topic. He reiterated "I see the Bishop coming here for the Easter Vigil as a positive sign, keep up the good work".</p> <p>St. Agnes School due to low student registration the current plan is to eliminate the 6th grade for the 2016/2017 academic year.</p> |
| OPEN FORUM | Bob asked if we should update our census since records are old and an overstated member count could be a factor in size of St. Agnes' CMA assessment. There was not sufficient support of this approach for further action. |

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| | <p>David asked if there was any decision on the placement of the tabernacle at SPOC. Father indicated there was no decision at this time.</p> <p>Father suggested placing the crucifix which hangs in/near the choir loft at SPOC in a location where more church goers could appreciate its beauty</p> |
| NEXT MEETING LOCATION & DATE | <p>St. Rose – Brendan Hall May 10, 2016</p> |
| PRAYER & REFRESHMENT | <p>Michael Young</p> |

RESPECTFULLY SUBMITTED: David Shaffer