

# Pastoral Council Meeting Minutes

## January 8, 2019

Call to order @ 7:03 P.M.

Opening Prayer: Deacon John Martin

Call the Roll:

Members Present: Steve Browning, Ben Cole, Tom Dumm, Mic Griben, Keith Huffer, Robyn Jacobs, Deacon John Martin, Gloria Murray, Stephanie Rubeling, Fr. Chuck Wible

Members Absent: John Fer, Anita Gill, Deacon Jerry Jennings, Laura Nisonger, Chris Jones

Minutes Approval – Motion was made by Steve Browning and seconded by Mic Griben to accept the 4 December 2018 minutes as amended. Motion passed unanimously.

Reading of Communications – None

Pastor's Report:

- The Parish received some very generous year-end donations.
- Four (4) candidates are being interviewed for the Youth Minister position.
- Volunteers have stepped up to keep programs running smoothly in the absence of our Youth Minister.
- Archbishop Lori will be at St. Peters on Thursday, January 17<sup>th</sup> @ 6:30 P.M. for a "thank you" reception for last year's annual archdiocese appeal donations.

Committee Reports:

- Education –
  - See Pastor's report for note about the Youth Minister position.
- Evangelization –
  - New response cards have been placed in the pews of the church.
  - Lay Ministers retreat will be held on January 26<sup>th</sup> beginning with 8:00 A.M. Mass and continuing in the Parish Center. The theme is, "The Road to Emmaus."
  - Ideas were discussed about upgrading Parish website, placing photos of staff in the Narthex, and the greeters.
- Finance –
  - Nothing to report.
- Liturgy –
  - Next meeting is January 21<sup>st</sup>.
  - There will be no Baptisms held during Lent.
- Maintenance -
  - Floors in the Parish Center and Sappington Hall were refinished.

- The timing on the lighting on the south side of the Parish Office needs to be adjusted or light needs to be replaced.
- Planning -
  - Meeting scheduled January 29<sup>th</sup> @ 7:00 P.M.
- Social Concerns -
  - 25 families were served by the Giving Tree.
  - 23 meals were provided.
- Vocations -
  - Deacon Danny's last Sunday is April 28<sup>th</sup>.
  - Evan Ponton is being ordained a Transitional Deacon on May 11<sup>th</sup>.
- Hospitality -
  - Nothing to report.

Old Business:

- Safety Committee –
  - Ben Cole motioned to approve the amended Health and Safety Committee charter. Tom Dumm seconded the motion. Motion approved unanimously.
  - Tom Dumm volunteered to be the Health and Safety Committee's Liaison for the Pastoral Council.
  - A list of potential H&S Committee members was discussed and will be contacted to solicit their interest in joining the committee.

New Business:

- Pastoral Council Visibility –
  - Parish website is being updated with a Pastoral Council section.
  - Will use bulletin and Flocknote Newsletter to publish Pastoral Council meeting times.
  - Use of Narthex TV for publishing announcements, Flocknote signup/info, and staff pictures and Pastoral Council officers.

Adjournment: Motion made by Mic Griben seconded by Ben Cole to adjourn the meeting @ 8:20 P.M. Motion passed.

Closing prayer by Fr. Chuck.

Submitted by K. Huffer, President

Approved @ 5 February 2019 Pastoral Council Meeting.