

Pastoral Council and Finance Council Joint Meeting Minutes
June 14, 2011

Present: Juan Arroyo, Kristin Campagnolo, Beth Carroll, Matt Cooney, Kerry Curran, Serge Etoga, Frank Fetsko, Erin Fetsko, Carl Franck, Ann Gifford, Joe Kiely, Fr. Joe Marcoux, Steve Moolin, Mary Lee Noden, Sr. Mary O'Brien, Dianne Orcutt, Bill Perkins, Colleen Perkins, Mike Redlin, Janet Strebel, Bev Way

Excused: Eileen Gravani, Pat Williams

Absent: Rick Hartman, Casey Williamson

The joint meeting between the FC and PC with the FPSC opened with a centering prayer and exercise led by Matt Cooney. Fr. Joe then led the group in the new Nicene Creed.

Fr. Joe and Sr. Mary spoke with the FPSC, the FC and PC about the changes that will take place in the Mass the First Sunday in Advent.

Mary Lee Noden made a motion to approve the May 2011 meeting minutes. The motion was seconded by Matt Cooney. The minutes were approved.

Mike Redlin and members of the FPSC presented the recommendations of the FPSC regarding the Parish Center to the PC and FC. Meeting participants were provided background material for review prior to the meeting. Please refer to the attached handouts.

There are three approaches to consider; 1) Do nothing, 2) Adopt a strategic approach, or 3) Adopt a tactical approach.

The FPSC recommended that the PC and FC recommend to Fr. Joe that the FPSC;

1. Study further the unifying theme, the strategic programmatic groups and the selected programs shown below and report back to the PC&FC based on an approved schedule.

a. The **unifying theme:** a village for regional ministry

b. The **strategic programmatic groupings:**

i. A regional center for faith formation and training for the next generation of lay parish leaders

ii. A location for housing of priests, lay ministers and active retired parishioners

iii. A parish delivering multiple programs with intergenerational support

c. The **selected programs:** #1, #2, #3, #5, #10, #14, #15, #20, #21, #22, #26, #29 and #30.

2. Accomplish the work between now and June 2012 on a schedule submitted by the FPSC. (See page 5 of the background material)

Following the presentation, the members of the FPSC solicited and answered questions from the group regarding the background material, the approaches and the presentation. There was a lengthy and rich discussion of the information presented.

Mike Redlin suggested that the FPSC provide to the PC and FC proposals for both renovation of the Parish Center as well as proposals for new construction of various sizes and expense utilizing strategic planning. Bev Way read the proposal above to the meeting participants with the added suggestion for multiple proposals to be provided to the PC and FC at a future joint meeting. The motion was moved and endorsed. The motion was unanimously approved.

Members of the FC and FPSC left the meeting and the PC continued to meet to discuss PC business.

The PC thanked Serge Etoga for his service on the PC and provided him with a gift card on behalf of the parish as a token of our appreciation. Serge and his family will be relocating back to France at the end of June.

Thank You's for May and June:

Juan Arroyo will write thank you's on behalf of the PC to Debra and Christine for their work in preparing the children who received First Communion. The children were very well prepared. Juan will also send a thank you to the 200 Club for their work in organizing the 200 Club Fundraiser and Dinner. Thank you's will also be extended to the Dominican Republic Development Committee for their ongoing work in support of our sister parish and the Portal de Belan Nursery School and the Welcoming and Social Committee for organizing the annual parish picnic.

Matt Cooney will write a thank you on behalf of the PC to the Liturgy and Music Committees for their time and effort to make our Pentecost celebration a wonderful and joyous one.

Bev will send Fr. Ron Gaesser a card congratulating him on his 50th Anniversary celebration of his Ordination.

The meeting concluded with a prayer.

Minutes Submitted By:

Janet Strebel

6/28/11