

St. Andrew by the Bay
Minutes of the Pastoral Council Meeting Monday May 7, 2012

The meeting was called to order by President Tom Gallagher at 7:00 PM. The attendees were Terry George, Victor Puglisi, Lisa Kennedy, Ben Mullaly, Kamal Kardosh, Tim Feist, Chuck Kennedy, Glenn McKnab, Chris Figueras, Chris Cook, Father Jeff Dausen and Moe Hickey from the Finance Council. Deacon Jim Monaghan was absent.

The opening prayer, Lectio Divina – Sacred Reading – John 15: 9-17.

Deacon Jim Monaghan

Deacon Jim was not present but Father Jeff listed some of the activities and services he provides to the parish. He is a full time staff member and Deacon. He leads the Baptism Ministry and helps connect the baptismal parents to the faith and to our parish. He also makes hospital/home visits to those in need and is part of the Welcoming committee. He also assists with marriage counseling and has held evening bible studies. His extensive knowledge and perspective about the history of our parish is invaluable.

Financial Update

Moe Hickey from the Finance Council presented a SABB financial update to the Pastoral Council. The building update is complete and we are currently paying down the loan taken to help pay for the costs. The Parish is in good financial health and the committee is working on the 2013 budget.

Father Jeff's Update

Archdiocesan Parish Planning Efforts

The Archdiocesan Parish planning effort will come in three phases: information gathering, recommendation, and implementation. We are currently in the first phase and Father Jeff has assembled a team consisting of Tim Feist, Tom Gallagher, Drew Hudson and himself to gather information over the next few months.

Archbishop Annual Appeal

The annual appeal was a success and raised 6% more than our goal of 75,000. The extra funds will come back to the parish and help support our tuition assistance program, outreach, and the sister parish.

Parish Staff

Cyndi Duke will be leaving the parish staff and will be replaced by Meredith Powell. Meredith, who is currently the receptionist, will be back filled in July. The reception position duties and hours may be reduced from what it currently is today.

New Business –

New Monthly Meeting Format Proposal

Chris Figueras presented a proposal for a new format to the Pastoral Council meetings. The idea would be to assign tasks to committee members, have them do the research, and

provide the findings and recommendation back to the group. This would free up the council at large to address administrative tasks but have time to discuss visionary ideas. Even a physical change in the meeting's setting from the library table to the downstairs couches and chairs may help in changing the status quo.

Pastoral Council 2012 Election Results

Thank you to all who ran for Pastoral Council. Elected to the Pastoral Council are Jim Bors, John Phelan, Betsy Werthmann, and Susanne Libscomb will be appointed in.

For next year, we may want to look at the election date to not conflict with first communion or confirmation weekend. A good date is usually around the last week in April

Also may want to visit how we recruit and promote the candidates. The parish staff may have some insight to candidates who they feel could be leaders for the Parish Council. We may want to standardize the bio's with some standard questions so that all candidates can be reviewed based on the same questions asked.

Welcoming Committee

Glen McKnab has taken on the role as head of the Welcoming Committee.

Old Business-

Review of Parish Social Events

Terry George and Lisa Kennedy had done a review of parish events. The goal would be to have events that bring in more people from the community that are not currently part of Saint Andrews by the Bay or even catholic. We currently do have some events such as Annapolis by Starlight, Spaghetti night, and the Bereavement Workshop but other events could be added. Other events such as Tax Preparation, Estate Planning, Employment/Resume writing tips, Day trips, events tied to sporting events could all be venues for outreach and evangelization.

Increase Men's Spiritual Ministries

Kamal Kardosh presented on how to make men's ministries more active. He provided the age distribution and the need to focus on the younger population less than 50 years old. There might be a lot of men who have signed up for ministries but getting them involved in doing the work has been hard for some. Still looking for ways to increase the spiritual side of the men's ministries to satisfy the need by the community for the great work the ministries do but to also nurture and grow the men's spirituality as part of this group.

Respectfully submitted,

Ben Mullaly

Important Dates

Pastoral Council Seminar – Friday, 18 May and Saturday 19 May, 2012

Mass in the Grass Saturday, 26 May, 2012 at 5 PM

Executive Committee Meeting – Saturday, 2 June, 2012

Parish Picnic – Sunday, 3 June, 2012

Pastoral Council Meeting Monday, 4 June, 2012

Start Time and Talent personal testimonies at each mass - Weekend of Aug 18/19th

Saturday and Sunday Ministry Fair - Weekend of Sep 8/9th

Annapolis by Starlight – Saturday, 15 September, 2012 Mariner's Bay, Annapolis

Time and Talent Sign-up - Weekend of Sep 15/16th

Ministry Pot-Luck – Friday, 28 September, 2012

COUNCIL MEET & GREET

Sunday, 13 May, 11:30 AM Mass