

## **SABB Pastoral Council Meeting Minutes** **7:00 PM March 4, 2013 –Parish Center Library**

The meeting was called to order by President Tim Feist at 7:10 P.M.

**Those in attendance:** Jim Bors, Fr. Jeff Dauses, Tim Feist, Chris Figueras, Terry George, Kamal Kardash, Lisa Kennedy, Suzanne Lipscomb, Glenn McKnab, Ben Mullaly, John Phelan, Victor Puglisi and Betsy Werthmann

**Those absent:** none

### **7:00 - Group Lectio**

**7:15 Parish Honors Task Group:** Thanks to Lisa and Chris for making Parish Honors happen. Parish Certificates have been written and the awards are in the Parish Office. The Mass will be next Saturday, 3/9/13 5:00. We will have reserved seating for Honorees and families as well as the council members in attendance. Jerry Matthews and Lori Limbacher are unable to make the date. They will be awarded their honors April 20, 2013 at 5:00 pm Mass. Chris will look into letting the Capital know as well as Catholic review.

**7:20- Election update-** Do we have sufficient slate of candidates? Names we have so far: Anne Storey, Kathleen Garritty, Brendan Walsh, Jackie Scruggs?, Audrey Carbine, Hannah Hudson, Carol DeVeau (done)  
Contact potential nominees- send them the biography form so we can get it back to be discussed at next month's meeting. (cc Glenn and Kamal on those emails)  
Lisa will send forms to Anne, Kathleen, and Brendan. Will double check with Jackie Scruggs.

It was suggested that we create a "Youth" seat.

Ad Hoc provisional "Youth" seat was brought up to a Council vote. It was a unanimous decision to add a youth seat for one year. This seat will NOT have voting rights. This position should be held by High School Student. Youth Minister and Youth Council will be responsible for choosing that person as their representative. It does not have to be same person for the entire year.

**7:30- Ministry Leadership Summit (Fall 2013) -** Fr. Jeff wants input, at the 2/12/13 pastoral staff meeting they talked about the ministry renewal days we have in the fall. Attendance seems to be low... This fall instead of ministry renewal day have a ministry summit.  
The leaders from each ministry would attend. Some time would be devoted to training and development of leadership skills. Each group would come up with a

plan for the turn-over of their leadership- a documented paper trail from each leader to tell the new leader what you need to do each month etc.

The leader from each ministry should have a binder full of information to let the next leader know what needs to be done. It should include timelines, points of contact and any other information relevant to that ministry.

Is the council willing to spearhead this? Yes

Should we have a Guest Speaker? What makes a good leader? Look backward and look forward. What do we do? What might we do? What should we do? What can we do better?

Summit Committee: Betsy, Lisa, Glenn, Chris, John, Kamal- will help Fr. Jeff organize this Summit.

(Side Bar- Google drive Account Shared drive- Fr. will send this out to each of us so that we can access documents)

## **7: 45- Visioning the second pillar: Learning & Proclaiming**

Common threads:

- \*Scriptural growth and provide opportunity for adults, youth, and children.

- \*Relationship with Jesus, with the Lord.

- \*Adult catechesis and the New Evangelization

That relationship leading to the Mission the evangelized become the evangelizers

- \*Continue to strengthen what we have- strengthen and expand the existing opportunities and effort

- \*Go beyond the boundaries of the church- go into the communities (proclaiming side of things)

We now have 1750 families- focus on "small faith" communities that meet regularly for Faith sharing and togetherness and come together at mass. A lot of ours are "action" oriented not necessarily "faith" sharing.

This pillar focusses on the interior and then that leads to service

(Kathy B. can run a "By street" query into the database to find out who lives near each other. You could then get with those around you)

"Communal" aspect small communities...neighborhoods

Let's put some structure into those small communities.

Fr. Jeff- at his past parish: There were small faith groups that met at least monthly- the parameters were that they spend a little time in prayer, formation, fellowship, service. Ask for people who would be willing to be leader- they can pick which type of group they want to lead- they pick time of day, place to meet.

"Renew & Alpha" were a catalyst to get this type of small group community growing here at SABB.

“Charisms” -our gifts that we share with other people, they come to you as a group NOT as an individual,

A personal relationship with Jesus has to be within the community but strengthened individually.

“Encounter” Christ- recognize what this means to each of us.  
“Make church “matter” to us”

We have a good sense of our vision strengthening 2 bonds of communion: our bond with the Lord vertically and our bond with each other horizontally

Taking the next step from where we are now.

***Learning & Proclaiming: to cultivate a communal life that invites, challenges, and enables people of all stages of life to grow in faith and to recognize, embrace, and (conform/STRENGTHEN/GROW) more fully to the Christ we encounter in the Eucharist and in each other, and to share the good news of the gospel with the world around us (through/by)***

**\*\*Take time to digest the above “vision” make changes, bring to the next meeting\*\***

Archbishop Lori had a great time here. He had nothing but good things to say about the parish.

He gave us permission to sell the house, and purchase a townhouse and use the proceeds to bring down the debt on the existing mortgage.

Our next meeting will be ... Father will send out preferred date.

**9:15pm - Close with Parish Prayer to St. Andrew.**

Respectfully Submitted,

Lisa Kennedy  
Pastoral Council Secretary