

SABB Pastoral Council Meeting Agenda
6:00 PM April 15, 2013 -Home of Chris Figueras

Those in attendance: Jim Bors, Fr. Jeff Dauses, Tim Feist, Chris Figueras, Terry George, Kamal Kardash, Lisa Kennedy, Glenn McKnab, John Phelan, Victor Puglisi and Stephany Crane

6:00 - Group Lectio Divina

6:15 Fr. Jeff Updates:

*Staffing-We will not be hiring a full time Deacon to fulfill the duties of Deacon Jim. Those duties have been absorbed by other staff members. We have been approached about memorializing Deacon Jim in some way. We are interested in doing this. There are a few different ideas that have been discussed. We will continue to discuss this matter.

*HVAC- The new system was partially installed today.

*Archbishop's Annual Lenten Appeal- We are already over goal.

*Annapolis by Starlight- remaining funds- we are still considering sound tiles for the Parish Hall.

*Parish House- a family is interested in purchasing, if all goes well then Father will be out and will look for a smaller place- 2 bedroom. The goal is to net 100,000 to do this the selling price would be around 450-475 thousand dollars.

*This coming Saturday, April 20, at the 5:00 Mass, Lori and Jerry M. will receive their Honors.

*Finish visioning in the Fall- It will naturally have an impact the following year

The visioning piece will NOT be finished this year. By finishing it in the Fall the end product will be able to have much more impact for the following year- if we finished now we would still not be able to impact this coming year because most/all dates have already been planned.

We also need to allow the Holy Spirit work through us. We are already seeing some things coming to fruition...ie Men's Ministry has already started...The big theme that keeps reoccurring is to "Invite people to take the next step"...whatever the next step is (new evangelization)

*3rd Deacon has been requested but not fulfilled yet.

Parttime hires still in the process for PREP and YOUTH.

Kamal commented that the Budget in the bulletin was well written and informative. Father will pass on to Finance council

6:35- Parish Council Orientation:

May 31- Pot Luck at Glenn McKnab's -Farewell to Tim, Glenn, Ben, Chris. Invite staff, Finance Council, Ministry Leaders, and Corporators.

June 1- 8:00 Mass: Father may ask returning Pastoral Council Members to share- How do you see your role as a Pastoral Council member as a service to the Lord and the parish?

8:30 Light Breakfast & Orientation (Staff will not be coming to this orientation because of the Fall Summit)

10:00 Visioning-

Put it all together Documents of what we have together so far. I will get this document together for our next meeting so that we can review and wrap up our year.

*Where we are now and what we still wish to accomplish

*Time for shared prayer and discussion. Good idea to ask for their input but not necessarily expect it.

6:55- Ministry Leadership Summit (Fall 2013)-Fr. Jeff said Stephany will be the staff member "driving this bus"

Leadership from all the ministries will attend...(taken from our notes)

Betsy, Lisa, Glenn, Chris, John, and Kamal will help with the planning (Glenn only for the Friday night Pot Luck)

Stephany and Zack have discussed and see this as 2 parts:

1-Practical part- how to generate this body of information

2- Discernment Piece-Exploring questions about what leadership is...What do we do best already?

... dreaming piece- What should we be? What will we be?

Speaker- possibilities

*Steve Paternik? Zack knows him, leadership and can spur people into leadership- VP of leadership and knowledge in business realm.

*Might be easier to move on with Stephany as a facilitator because we have already had Lisa Anslinger

Corporate vs. Church

Leadership is POWER vs. Leadership is SERVICE

NOT WHAT CAN I DO TO HELP?... BUT WHAT ARE YOU CALLED TO DO?

Each of us is called to ministry by our Baptism. We need to try to change that paradigm how people view ministry.

At this summit we need to pull out the successes and start from there. How can we do better?

Change name??? not call Leadership...Calling??? Mission???

Leader of Ministry- What do we need to do to call forth that ministry from others? What gifts of the Holy Spirit are needed to serve in your ministry? How do we reflect that to the others in our ministry?

Make this more of a retreat/reflection-

How are we being called?

Fall 2013 mid October (soon after ministry fair)
Flow from the ministry fair...new members or should we have this summit BEFORE the ministry fair so that leaders may now use the info as they engage fellow parishioners during the ministry fair?

Name: Leadership Summit: Ministry a Right or Responsibility?

For each ministry... On the web. You should be able to pull up the leader, and the dates and times of meetings.

"How to" book- "Bible" What do we want each committee to have in their booklet? Glenn has started this as a template. Ex. Lots of committees need to know how to clean the floor... so make this universal for all

Each ministry: have a minimum amount of information on the website-goals, mission, what they do...(template)

Break for dinner

8:15- Election Update: Kamal & Glenn

Members signed up for the mass that they will be attending to count votes.

5:00 Lisa

8:00 Glenn

9:30

11:30 Chris, John, Kamal

Confirm whether Father or PC member needs to give directions for voting. The ballots will be at the end of each pew. Kamal will bring in four different bags for each of the ballots after the masses. We would like for the names to be announced in the bulletin as soon after as possible. Father will notify the candidates of results of the election.

8:30- Donut Sunday Sign Ups May 5

Terry and I will get the donuts and juice. We will be at all of the masses on Sunday May 5 to serve the donuts. Other members will come over to help as they are able.

8:00 Lisa & Terry

9:30 Lisa & Terry, Chris

11:30 Lisa & Terry

Suggestions for future donut Sundays: Either keep it always as the first Sunday of the month OR publicize the week prior.

??Signs to let people know that donuts will be served the following week could be outside of the doors the week prior??

8:50 New Business:9:00pm - Close with Parish Prayer to St. Andrew.

Respectfully Submitted,

Lisa Kennedy