

SABB Pastoral Council Meeting Minutes
7:00PM May 6, 2013 – Parish Library

Present: Fr. Dausen, Glenn McNab, Chris Figueras, Tim Feist, Kamal Kardash, Victor Puglisi, John Phelan, Jim Bors, Lisa Kennedy, Terry George, Betsy Werthman.

Absent: Be Mullaly, Suzanne Lipscomb,

7:00 - Group Lectio Divina

7:15 Fr. Jeff Updates:

The preschool was voted Best in the area by the readers of The Capital newspaper. Kudos to Beth Dunleavy and staff.

Dave Roling will be ordained permanent deacon. He will be assigned to SABB Parish as a part-time permanent deacon.

New HVAC system is working and it is phenomenal...!! The Bolan Company is taking over all HVAC service contracts for both the Church and the Parish Center

Parish House- A buyer is ready to sign contract, but by Canon law it will take 30 days to get final approval. The couple is okay with that so Father is looking, found place that he likes but he may move into temporary housing until we are able to purchase the new residence.

Commend everyone on elections:

Elected: Audrey Carbine, Anne Storey, and Brendan Walsh, **Appointed member:** Carolyn DeVeau

Something to think about for our Pastoral Council Election process: Archdiocese gives seminars/workshops and a new model for elections is working in many parishes:

Anyone can nominate self or others. Everyone nominated comes to a meeting where they are told about the responsibilities and duties of the council. They are then asked to pray on it. Of those that are still interested- names go to PC and the PC discerns and determines whose gifts would fit the bill best.

Youth: Lisa Franceschini will not be continuing in her position. Interviews have already started.

7:30- Election Results: Kamal & Glenn

What worked? Timelines and guidelines were good. Testimonials from the current members were very helpful- a must-

Voting after announcements vs. after Homily

Voting is not an intrusion on the liturgy itself.

What didn't? Late comers may not have heard the announcement to vote.

- Absentee ballots? Online a possibility for next year. We will look into this as an option for next year.

7:40- Parish Council Orientation: Update

Jim, Terry, and Suzanne met

Want more clarity on the visioning process, so that we can orient ne PC members

Is the Visioning Process separate from the Leadership Summit??

Leadership Summit:

1-Planning on turnover in leadership: Practical – Binder SOP manual- what I do... how I do it...

2-Each group think what are we doing well, what should we be doing, what could we be doing differently?

Visioning:

If we finish in the Fall then we can tell each group to keep this in mind when planning:

*How can you Evangelize with in your ministry?

*Keep vision in the forefront of each thing that you are doing.

Father Daus says that he has started this already: Everything that I make decisions about- I will be thinking, "How does this feed into the vision?"

"Is this bringing the light of faith in? or stoking the light that is already there?" If not then it probably is not a priority.

* Stop doing some things in order to add others that are front and center

The VISION should be front and center in ALL that you do.

If the Leadership Summit is the "communicating" this to the ministry leaders. End the Summit with an "action item"

...Finish pillars, pastoral staff come in, mesh it together, then communicate the vision during the summit, how do we communicate this to the rest of the parish?

Council vision and implementation: ***The vision has to get people out of their seats to DO something.***

Orientation:

*Brief overview

June 1

8:00 Mass

8:30 Continental Breakfast

9:15 Overview - surveys, discernment, summit in the fall and big picture- Fr. Jeff

**Orientation to the binder Terry and Lisa*

**Liaison assignments*

**Add Hoc responsibilities- Tim's spreadsheet*

10:00 Break

10:15 Discuss Vision and Summit

Then at the June meeting- we can bang out the rest of the vision

8:10 - Recap the status of Visioning:

Worship and Prayer :

To see our communal worship as the source and summit of our parish life with the active and conscious participation of all; and to strengthen our spiritual life and our

relationship with Christ, providing an irresistible environment with myriad of opportunities to enable that.

Refine second-pillar language.

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...)

Proposal:

Learning & Proclaiming:

To cultivate a communal life that invites, challenges, and enables people of all stages of life to grow in faith and deepen their communion with Christ and the church.

8:50 New Business:

Are we going to have summer meetings? Yes! We need to have vision finished in order to communicate it at the Leadership Summit.

Tim F. and Chris F.-Unstructured donut Sunday is a good meeting time place for families to mingle...

Summer single mass 10:00 "Bagels and Cream Cheese Social"- get people to sign up to coordinate the following week. This can be a means to "ease" new people into service. This would be only for Summer Sunday's- way to get others involved welcoming. PC would sign up for the first 3 of these dates.

Could be a great Segway into the visioning and Time & Talent Sign ups.

9:00pm - Close with Parish Prayer to St. Andrew.

Dear Holy Patron, St. Andrew,

We pray to you for our Parish, our Community, and our Families.

Our Parish honors you because of your faith-filled response to the call of Jesus.

As you brought your brother Simon Peter to the Lord, help us to lead the Community to a deeper knowledge and love of Jesus,

O Holy Fisherman, guide us in our daily work and protect us when the waters of life become stormy.

Care for us as a Parish. Touched by the beautiful waters of the Chesapeake and named in your honor.

Intercede for our families; provide for our sick and needy; love our children; and lead back to the Lord those who have faltered in their religious duties;

And bring us all at last to the joys of your company in eternal life, through Christ Our Lord.

Amen

"Council members are reminded to read the monthly reports from the chairs of the Standing Committees (i.e., Liturgy, Christian Formation, Outreach, Social and Sister Parish) per Council Constitution Article VI. Designated Council Committee Liaisons who want to emphasize particular items of interest or need are requested to do so via group email."

Important Dates:

Friday May 31, 2013 6:00 ??Pastoral Council Pot Luck Dinner

Saturday June 1, 2013 8:00-12:00 Pastoral Council Orientation

Weekend of June 1/2- Meet & Greet Topic:

Sunday, June 2 Parish Picnic Sandy Point Heron Pavilion 1-5PM

Monday, June 3, 2013 Pastoral Council Meeting

Monday, July 1, 2013- Pastoral Council Meeting 7PM ALC

Monday, August 5, 2013 Pastoral Council Meeting 7PM ALC

Tuesday, September 3, 2013 Pastoral Council Meeting 7PM ALC

Monday, October 7, 2013 Pastoral Council Meeting 7PM ALC

Monday, November 4, 2013 Pastoral Council Meeting 7PM ALC

Monday, December 2, 2013 Pastoral Council Meeting 7PM ALC

Monday, January 6, 2014 Pastoral Council Meeting 7PM ALC

Monday, February 3, 2014 Pastoral Council Meeting 7PM ALC

Monday, March 3, 2014 Pastoral Council Meeting 7PM ALC

Monday, April 7, 2014 Pastoral Council Meeting 7PM ALC

Monday, May 5, 2014 Pastoral Council Meeting 7PM ALC

Monday, June 2, 2014 Pastoral Council Meeting 7PM ALC