

SABB Pastoral Council Meeting Minutes
7:00PM Aug 26, 2013 – Parish Library

Present: Fr. Jeff Dauses, Terry George, Lisa Kennedy, Audrey Carbine, Carolyn DeVeau, Kamal Kardosh, Anne Storey, Betsy Werthmann, and Ryan Dunleavy (Youth Rep), Suzanne Lipscomb, Stephany Crane (Guest)

Absent: Jim Bors, John Phelan, Brendan Walshe, Victor Puglisi, Hannah Hudson (Youth Rep)

7:00 – Begin with Prayer:
Group Lectio Divina

7:15 Fr. Jeff Updates:

Our new Youth minister is working out to be a perfect fit.

Winter Shelter: Lori Limbacher has been asked to have someone to apprentice with her- Marge Tsitouris has agreed to shadow her this year and possibly take over next year.

We have paid down another \$90K on Parish Renovations with proceeds from the sale of the Parish house

Pre School at full capacity (one spot left)

PREP full and up and running.

*Ask Finance Council what the savings have been with new AC units (electricity bills)

7:25- Caper Updates: Suzanne Lipscomb-

Sept.- "Seekers Group"- We are trying to reach people who don't read the bulletin and bring them into the church. Stephany has helped with the Sept. issue. Any ideas are welcome for future issues.

7:35- Leadership Summit- Stephany Crane

Team has met 3 times to focus it on New Vision. We will focus on our Baptismal Commitment to serve-not just volunteering.

8:00 Meet and Breakfast

8:30 Begin with the Mission Statement as the beginning prayer

Father Jeff will speak

Roll Out of the Vision

MOM: Ministry Operations Manual

Council Liaisons are going to check back with the Ministry Leaders to see how things are going with filling out the MOM. Give until November 15. Check with your liaison every few weeks offer help filling out the MOM. Some binders will be scanned and kept electronically.

After Labor Day: Make reminder call and ask again who they are bringing. Then let Stephany know the outcome. If they are saying that someone else is coming who is coming for a different ministry ask them to find a "different" second. It does not need to be a leader.

Possibly have a Follow Up Summit to this in the spring. March? This will be more of a celebration to see how things are going, rejuvenate, and pray.

Suggestions: Next year have a catered dinner for the leadership summit.

Tasks:

7:00- Set Up- Fr. Jeff, Lisa will start coffee, and Stephany

Purchase Breakfast- Bagels, juices, coffee creamer- (Bob Ammon) Suzanne will call him, Kamal- yogurts and fruit platters,

Meet guests- Carolyn, Audrey, Anne,

In Agenda:

Tag Team read the Mission Statement

Presenting the Vision Statement itself:

Father Jeff will start

PC President- Tim Feist will give some background (5 minute) and Terry George will read the vision statement. We will break this apart like a Lectio Divina

Father Jeff will do the background for the MOM

Glenn McNab will explain the template.

Break

Move to "Pillar" tables to discuss impact of vision statement to various ministries

Dismiss

Father will have a homily dedicated to rolling out the 5 year Vision in the near future.

8:35-

Ministry Fair- October 19-20 this year.

Terry George is asking for Team to head this endeavor.

Donut Sunday- September 8th

Lisa will bring the EZ Up Canopy. If the weather is nice the fair will be held outdoors. We will be in the Parish Hall if raining.

After ALL 3 Sunday Masses.

Terry will send out an email with details asking for sign ups.

8:50 New Business:

Summer Masses: Next Year Father will try Summer Masses 9:00 and 11:00

Discipleship Series: Please send to Father Jeff your reactions to the 3 week series on discipleship to him.

Sound Abatement: We have received an alternate bid for the sound abatement issue in the Upper Hall. It will be installed soon. Neutral colored about 2 inches thick. It will take sound relay from 4 seconds to 1 second. This will all be paid for by money left over from Annapolis by Starlight.

Chris Figueras may take over Annapolis by Starlight September 2015.

*Jim Bors is away this week but asked that we give the following some thought:

"Vision Implementation of Cross-ministry Ideas." While discussing the role of the PC at the Leadership Summit, this seems like a good time to discuss what we have said throughout the year that we would come back to: the role of the PC in the implementation of the Vision, specifically the ideas we've generated during our Vision Statement sessions. Unfortunately I'll be travelling Monday through Friday next week and will miss the PC meeting, but here's a brief summary of some the thoughts I've shared at several PC meetings on this topic that hopefully we can now start addressing.

- Some of the Vision Statement "implementation ideas" the PC generated throughout the year, including input from parishioners, are broad-reaching and go beyond individual ministries. Our Vision Statement itself, by its nature, also transcends individual ministries. For example: Sacramental Saturdays, neighborhood gatherings of parishioners, family and parish prayer, the New Evangelization, reaching out to our inactive Catholics on the Broad neck Peninsula, etc.
- Since the Leadership Summit is bringing together ministry leaders who are focused on their particular, existing ministries, how and when do we as a parish begin to address the broader cross-ministry ideas?

We will discuss at our next meeting.

8:55 pm - Close with Parish Prayer to St. Andrew.

Respectfully Submitted,
Lisa Kennedy
Pastoral Council Secretary