

## **SABB Pastoral Council Meeting Minutes**

**7:00PM October 7, 2013 – Parish Library**

Present: Fr. Jeff Dauses, Terry George, Lisa Kennedy, Audrey Carbine, Carolyn DeVeau, Suzanne Lipscomb, Kamal Kardash, John Phelan, Victor Puglisi, Anne Storey, Brendan Walshe, Betsy Werthmann, and Ryan Dunleavy (Youth Rep)

Absent: Jim Bors, Hannah Hudson (Youth Rep)

### **7:00 – Begin with Prayer:**

#### **7:15 Fr. Jeff Updates-**

Wall paper in the gathering space is being replaced by a parishioner. He is donating his time. We only had to furnish the wall paper.

AC unit is being finished this week. CO2 sensors are being installed.

Archbishop Lori is continuing the clustering and consolidation of parishes; but he is putting it on hold until he gets input from as many sources as possible.

#### **7:20 Caper Updates:** Suzanne Lipscomb

The October article is about the Ministry Fair. For November she will highlight the Broadneck Area Ecumenical Service.

#### **7:25 Tasks:** Terry George

- **Ministry Fair, October 19<sup>th</sup> & 20-** Sign Up sheet
- **Christmas Party:** Friday December 6 at Chris Figeras' Home, Pot Luck
- **Parish Honors:** Lisa K and Suzanne L. Suzanne will be the lead next year. Tentative date for Parish Honors Mass and reception is February 8, 2014.
- **PC Nominations & Elections:** Kamal and John. John will be the lead next year. April 26-27 weekend
- **Leadership Potluck:** Friday, May 30. Still looking for someone to host this event.
- **Pastoral Council Orientation:** Saturday, May 31

#### **7:45 Leadership Summit Reaction & Feedback**

Positive energy

Came together beautifully

Dialogue at the table was great

Stephany did a terrific job putting this all together

Father is already getting in many MOM's He will archive them on the Pastoral Council Google drive and internally on the parish system. As people finish them they should send them to Father Jeff.

- **Pastoral Council MOM's to prepare:**  
President/Vice President- Terry George  
Secretary- Lisa Kennedy

Ministry Fair- need volunteer  
Parish Honors-Lisa Kennedy  
Pastoral Council Nominations & Elections- Kamal Kardash

#### **8:10 Pastoral Council Liaison's - Guidelines**

- ***How often do/should you meet with your group?***

If you are unable to attend the meetings you should at least touch base with your committee chairs. Especially at this time, to offer assistance and answer any questions about the MOM's.

- ***What do we do with the minutes from each group?***

We will have a line item on future agendas so the liaisons can report any important information from the committees.

- The liaison will play a critical role with the committees now. This is where the vision will be kept alive. The biggest task now is to keep that vision in the forefront of every committee. Is your group taking the vision into account as they plan future events? "We have always done it this way" ...let's try to get away from that. You may suggest that they start each meeting with reading the vision.

#### **8:45 Sister Parish Discussion- Fr. Jeff**

We have two sister parishes. St Francisco de Assisi in El Salvador and Transfiguration in Baltimore.

Father's goal is to revive those relationships. We had put aside money to bring people up from El Salvador. This fell through for this year. We will try again for next year.

October 26 is the Covenant Mass with Transfiguration followed by a Pot Luck dinner. This year we will do something more spiritual with the covenant during the mass. Perhaps have the Pastoral Council sign a document.

There is a Sister Parish Committee led by Helen Maher. It is a sub-committee under the Justice and Peace committee. This relationship affects the whole parish at large. Because it affects the broader parish it seems like there should be a filial relationship with the Pastoral Council. The council should be involved and present at these events to represent the parish.

Ask Helen to come to the next meeting and give us some background on the Sister Parish Committee and the covenants.

Brainstorm ways that we can bring the parishes closer:

- Invite their PC to our Parish Christmas party
- PC members cook together at the parish picnic
- In the spring get together with the 2 PC's
- Bring it back to the forefront to pray for each other.

#### **8:50 New Business:**

The new translation cards need to be replaced or removed.

Victor has a vision (10+year) he would like to see a school connected to St. Andrew by the Bay. He would like for us to keep this in mind as we plan in the future.

SABB Youth outreach idea for next year- We could host an after party for Homecoming.

### **8:55 Close with Parish Prayer to St. Andrew**

**"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."**

These can be found in the Google drive in the folder "Liaison Reports"

**Liaison Assignments:** (each ministry has a staff member as well as PC liaison)

<b>Adult Faith Formation</b> - Terry George, Jim Bors (2 <sup>nd</sup> Monday of the month)	Staff: Stephany Crane
<b>Justice and Life</b> - John Phelan	Staff: Stephany Crane
<b>Youth (Middle &amp; HS)</b> - Brendan Walshe, Lisa Kennedy	Staff: Stephanie Gettings
<b>Children's Formation</b> - Ann Storey, Betsy Werthmann	Staff: Erin Tate
<b>Liturgy Committee</b> - Jim Bors, Audrey Carbine, Victor Puglisi	Staff: Zach Stachowski
<b>Social Committee</b> - Suzanne Lipscomb, Kamal Kardash	Staff: Fr. Jeff
<b>Finance Council</b> - Carolyn DeVeau, Suzanne Lipscomb (2 <sup>nd</sup> Monday of the month)	Staff: Fr. Jeff

### **Important Dates: June 2013-June 2014**

**Weekend of October 5-6, 2013-** Meet & Greet after all masses

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

**Weekend of October 19-20, 2013-** Ministry Fair

**Saturday, October 26, 2013-** Covenant Mass followed by Pot Luck

**Weekend of November 2-3, 2013-** Meet & Greet after all masses

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

**Weekend of November 30- December 1, 2013-** Meet & Greet after all masses

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

**Weekend of January 4-5, 2014-** Meet & Greet after all masses

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

**Weekend of February 1-2, 2014-** Meet & Greet after all masses

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

**Saturday, February 8, 2014** Parish Honors Mass and Reception

**Weekend of March 1-2, 2014-** Meet & Greet after all masses

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

**Weekend of April 5-6, 2014-** Meet & Greet after all masses

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

**April 26-27 2014 Elections**

**Weekend of May 3-4, 2014-** Meet & Greet after all masses  
**Monday, May 5, 2014** Pastoral Council Meeting 7PM ALC

**Weekend of May 31-June 1, 2014-** Meet & Greet after all masses  
**Monday, June 2, 2014** Pastoral Council Meeting 7PM ALC

**Friday Evening Pot Luck May 30**  
**Saturday, May 31 Orientation**