

SABB Pastoral Council Meeting Agenda
7:00PM December 2, 2013 – Parish Library

Present: Fr. Jeff Dauses, Terry George, Jim Bors, Lisa Kennedy, Audrey Carbine, Carolyn DeVeau, Kamal Kardosh, Suzanne Lipscomb, John Phelan, Victor Puglisi, Anne Storey, Brendan Walshe, Betsy Werthmann, Hannah Hudson (Youth Rep), and Guila Carbine (guest), Moe Hickey (guest)

Absent: Ryan Dunleavy (Youth Rep),

7:00 – Begin with Prayer:

7:05 Group Lectio Divina

7:15- Guila Carbine: AYAC Representative- monthly youth delegation 2 purposes:

1. Information updates within the diocese- Guila and Rye Bristow are the representatives for SABB. Other parishes seem to “envy” all of the activities that SABB Youth are involved in.
2. Split up into Committees: strengthen ties of youth within the different parishes.

MMA: Music Ministry Alive: Music Scholarship-our parish sends 3 youth per year. Grow in community with one another through music spread Christ throughout the world.

NCYC: National Catholic Youth Conference: 4 days of workshops and speakers, large group sessions. Approx. 200 from our archdiocese and 23,000 total come together for this amazing opportunity.

7:30- Moe Hickey: Finance Council Updates:

Kristin Walsh is doing a great job in her leadership role

Bobby Paquin: Kuddos to Bobby for being able to get the Parish Annual Budget Report from 24 pages to 12 pages.

Beth Dunleavy: Fabulous job as director of the Preschool

We are okay in our Financial State

No longer have money market. The monies have been moved because we are able to get better interest.

Coop for electricity has made a big difference in operating expenses.

Financial Audit- we got the overall “Good” report. The things that were “wrong” were very minor in nature. Some actually were okay but they did not ask.

Our Preschool has come to be known as one of the best around.

There was a discussion about electronic giving. It is great for our parish and it's budget. Please encourage others to use it.

7:50- Fr. Jeff Updates:

Off of the Kidney donor list due to issues from the past which are no longer a health issue but it still knocks him off the list.

Audit- went well

Zero time is spent on staff issues- Father says that we are very blessed with our staff and administration and management.

Christmas Eve and Christmas Day- Every single family will get a gift: book called Rome is Home \$1.00 per book. It is a gift from the parish. The publisher and author are giving up rights to proceeds to keep the cost down.

Father met with architect about the altar and pulpit. He will get two plans one for just altar and pulpit and a second plan will be for altar and pulpit along with finished product if we go further in the future.

The Christ the King Procession went well.

Area ministerium is being revitalized. Fr Jeff is the second longest leader on the peninsula. Lutheran, Broadneck Baptist, Methodist, Gloria Dei, and St Margaret's Episcopal Church are all participating in the winter shelter.

8:00- Caper Updates: Suzanne Lipscomb

She can put something in February. She will talk to Stephany Crane about Lenten Activities, Ash Wednesday Service, and Mardi Gras.

Fair Trade Fair: Huge success. They purchased twice as much merchandise as last year. They only had to return 14 items.

Advent Wreath Family Activity: There was an activity where the students were able to make "ornament" of themselves. All seemed to have a wonderful time.

8:05- Liaison Updates

Donut Sunday could be a thank you to people in the ministry. Ask people to stand up to be recognized for their ministry.

8:15 Sister Parish Follow-up:

Father and Helen met to try to revitalize those relationships. We are trying to get a visit from El Salvador. It looks like that may take place next year.

Where does this lie?

It seems like it is time to create a sister parish ministry and find someone who is willing to lead that ministry. Three year term during the third year that should be the transition year.

Transfiguration: They just had a big renovation of parts of the church.

Helen, Glenn McKnab and one other person are on the committee for their renovation celebration. It would be great if we had a big turn out to show our support.

8:25 Review "Ideas" for Implementation

Lots of this is already coming to fruition.

Take these ideas to our ministries. Tell them that these are ideas for them to discern.

8:50 New Business:

8:55 pm - 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)

Adult Faith Formation (meet 2nd Monday of the month)- Terry George, Jim Bors, staff- Stephany Crane

Youth (Middle & HS)- Brendan Walshe, Lisa Kennedy, staff-Stephanie Gettings

Children's Formation-Ann Storey, Betsy Werthmann, staff-Erin Tate

Justice and Life- John Phelan, staff-Stephany Crane

Liturgy Committee- Jim Bors, Audrey Carbine, Victor Puglisi, staff-Zach Stachowski

Social Committee- Suzanne Lipscomb, Kamal Kardash, staff- Fr. Jeff

Finance Council (2nd Monday of the month)- Carolyn DeVeau, Suzanne Lipscomb, staff- Fr. Jeff

Important Dates: June 2013-June 2014

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

Weekend of April 26-27, 2014 Pastoral Council Elections

Weekend of May 3-4, 2014- Meet & Greet after all masses

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

Friday, May 30. Leadership Potluck: Still looking for someone to host this event.

Weekend of May 31-June 1, 2014- Meet & Greet after all masses

Saturday, May 31, 2014 Pastoral Council Orientation:

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