

**SABB Pastoral Council Meeting Agenda**  
**7:00PM March 10, 2014 – Parish Library**

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

Absent: Jim Bors, Audrey Carbine, Hannah Hudson (Youth Rep)

**7:00 – Begin with Prayer:**

**7:05 Group Lectio**

**7:15 Father Jeff Updates:**

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Christmas Eve Mass 2014

Father is going to ask those involved with the Children's Mass- Children's Choir Leader and Erin Tate for input and then make a decision.

5 Year Vision is seeping in to our ministries:

Mardi Gras & Lenten Soup dinners are both a tribute to this. Mardi Gras was very successful. We had people from all ages in attendance with activities for all. The good will offering more than covered the cost. The first Lenten Soups dinner was well attended. We ran out of soup and again the good will offering covered the cost. Lenten video series was also well attended.

We have had very strong women's ministry. As a result of the vision the men's ministry has taken off. We have 3 distinct men's ministries:

1. Beer and Barron
2. Knight's of Columbus (social and fraternal)
3. Men of St. Andrew- Spiritual

All three are now doing some things together- having a great impact on the men involved.

No staff updates at this time. They continue to work well together.

Pre-school enrollment for next year is almost at capacity.

**7:30- Caper Updates:** Susanne

March- Lenten Soup dinners and Lenten Series.

Any ideas for April? Holy Week schedule

**7:40-Liaison Updates:**

Children's Formation: Betsy met with Erin Tate. They discussed possibly a way to have a catechist training while the aid is in the room so the catechist does not need to come back for a separate meeting.

First reconciliation and then first communion coming up for second graders.

St. Vincent DePaul- good group, they have adjusted their times for clients by 30 minutes. This group is doing a wonderful job. John asked them how they would feel about having a youth representative on the committee? Corinne said that she was willing if someone were willing to approach the youth.

Adult Faith Formation- next year, talking about some new and different ideas to keep things fresh.

Father... What are your thoughts regarding liaison/committee minutes? Do you think we should keep updates/minutes in the Liaison Folders on the Google drive for each committee? Do you feel it is necessary or is just a short blurb from the liaison at the council meeting enough?

Reply: [I do think we should keep updates/minutes in the Liaison Folders on the Google drive for each committee](#)

**7:50- Pastoral Council Elections:** Kamal

Update on PC recruitment and confirm election date: April 26/27

We definitely have 4 men at this time.

1. Rick Brewer- bio and photo rec'd
  2. Duke Hunt- bio and photo rec'd
  3. Chris Mirezzi
  4. Roger Crane
- ? Michael Lehr (Anne Storey will contact him)  
? Jimmy Franceschini (Victor will contact him)

Terry George contacted Erin Tate who gave her names of three young women who may good candidates. She will also contact Joanne McKnab.

**8:00- Parish in El Salvador:** Any updates since Helen Maher's Presentation?

We are still communicating with them for a visit. It is in our budget. The turnover of priests makes the process a bit difficult but we are continuing our efforts.

**8:10- 5-Year Parish Vision-** As we connect with our liaisons keep the vision in the forefront. Keep asking them, "Are you praying and discerning over the vision as your group continues planning?"

Finance Council: At this time 25% of our income comes through electronic giving. Now it can only be done through Bank accounts. We cannot do credit cards.

Working with "Our Sunday Visitor" we will start a new program beginning July 1. This program will have much lower fees than we are currently paying and parishioners will have the option of electronic giving by credit card. Can be regular Sunday giving or one time giving. This also goes directly into our accounting books so it will save the office staff lots of time.

**8:20- Pot Luck:** We still need a volunteer to host our May potluck (Friday, May 30) This includes current and newly elected PC members and church leadership along with spouses. (John and Brendan are checking into this)

**8:25- Pastoral Council 2014 Orientation-**

We need to get a team together to plan the council orientation on May 31. Jim, Anne, John, and Betsy (will also need to have someone to take minutes)

**8:30- Bagel Sunday-**

Tim Feist is asking for Pastoral Council support for Bagel Sundays during the summer. He would like to see it in the budget.

**8:35- Youth-Life after Confirmation:** John Phelan contacted the University of MD. They have a very active Catholic group on campus. They have talks with groups of accepted University students about their community. We could probably get them to come to talk to our youth even if we do not have students going to UMD (next year) UMD has a huge group that meets on Wednesdays. Ryan D. will forward John's email to Ms. Stephanie to see if we could get on their (UMD) calendar for next year.

**8:50 New Business:**

Summer Schedule: May 25 Memorial Day through Labor Day Inclusive Bagels only at 10:30 mass

Tent: Terry asked about buying an E-Z-Up tent for parish events such as donuts/bagels. Father said to "Buy one!"

Easel sign: Terry would love to see a second easel sign that could be placed down at the doors heading towards the lower lot. ( about \$180) We need to put in a request to the Finance Council. Terry will do this.

**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 2<sup>nd</sup> 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** (2<sup>nd</sup> Monday of the month)- Carolyn DeVeau, Suzanne Lipscomb, staff- Fr. Jeff

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

**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

**Sunday May 4, 2014 10:00** Mass Transfiguration Church Celebration with Bishop- Blessing of their renovations

**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