

**SABB Pastoral Council Meeting Minutes**  
**7:00-9:00 PM Monday November 3, 2014**

**Present:** Fr. Jeff Dauses, Jim Bors (Pres.), Betsy Werthmann (VP), Audrey Carbine, Anne Storey, Roger Crane, Chris Mirenzi, Rick Brewer, Carolyn DeVeau, Jen Minor, Rick Brewer, Brendan Walshe, Susanne Lipscomb.

**Absent:** John Phelan (Sec.), Julia Carbine (Youth Rep.)

**Guests:** Social Committee Tri-chairs: Marie Dunmyer, Laura Griffin and Jackie Scruggs

**7:00 “Come Holy Spirit” Prayer**

**Social Committee:** The tri-chairs of the Social Committee; Marie Dunmyer, Laura Griffin and Jackie Scruggs presented the Vision and Goals packet for their committee and discussed the inventory they created and the protocol for using the items. They will create a MOM for their committee and the list of items that can be used by other parish organizations will be posted on the website. Whomever uses something will be asked to complete a form and be accountable for the care and return of that item. In terms of increasing involvement, the ladies said they would continue to have events like Mardi Gras that appeal to all ages.

**7:35 Lectio Divina with the Gospel of John 2:13-22**

**7:45 Fr. Jeff Update**-nothing to report.

**Sister Parish Covenant Mass and Potluck Comments**

- \*Food was good, but event wasn't well attended by either Parish.
- \*Pastor from Transfiguration was hard to understand.
- \*Lack of interest may be due to shift in focus.
- \*Do we have to have a Sister Parish relationship?
- \*Do we invite them to our Mardi Gras event?
- \*Perhaps we should participate in a joint event in Baltimore City?
- \*We need to get some energy around an integration of the two Parish communities.
- \*One possible idea was to do St. Andrew's Harvest with them next year.

**8:00 Discernment Process for New PC Members**

- \*Parish needs to know what the Council does before we ask people to consider running.
- \*How will we inform the parish of what we do each month?
- \*Election vs. discernment
- \*Everyone will have the opportunity to nominate someone.
- \*People may feel cut out of the process but we'll reassure them that they can get someone on the ballot.
- \*What about how labor intensive it is?
- \*After more discussion and concern about the time needed to transition to a Discernment Model, everyone unanimously decided to continue with the previous model this year and

create a timeline to change for next year. Volunteers for a Subcommittee will be solicited at the December meeting.

**\*Agenda item for December.**

**8:20 Ministry Fair**

\*Fr. Jeff said this year's decision not to have the Ministry Fair was because of scheduling conflicts. At this point, Fr. Jeff has not made a permanent decision to cancel the Ministry Fair; therefore next year's Council will pick up this topic.

\*Some like the idea of combining the Donut Sundays with different ministries and we can think about that for next year.

\* Ministries are to sign up with the Social Committee to schedule their Donut Sunday, and liaisons can facilitate this.

\*Jim will create a template for us to send to our ministries.

**8:25 Parish Honors**

\*There were very few nominees last year.

\*Do we want to change/tweak the process?

\*Reward the ministry or the leaders? Maybe both.

\*People who go above and beyond should be recognized.

\*We need to be sure we send the form to each ministry and encourage them to nominate someone.

**\*Committee needs to be formed and the nominating form should be redone.**

**8:35 Parish Constitution Update**

\*Form a committee in December to evaluate and rewrite if necessary.

**8:40 Parish Vision Statement**

\*Suggestion to take one pillar at a time and examine the suggestions and see what is possible.

\*Tim Feist will be invited to attend the January meeting to talk about Neighborhood Network.

**\*Please read the Worship and Prayer Vision ideas pages 1-4 for discussion at the 12/1 meeting.**

**8:50 Adult Formation Committee needs a liaison**

\*Rick Brewer volunteered to be the liaison.

**8:55 3-in-1 Follow-up**

\*Fr. Jeff spoke before all the masses and Stephany Crane created the bulletin insert inviting people to ask questions and they will be answered in the bulletin.

**Parish Leadership Christmas Party at Susanne's on December 12 at 6:30 p.m.**

**9:00 Parish Prayer to St. Andrew**

**December Agenda items:**

- \*PC Nomination committee formed**
- \*Pastoral Council Constitution committee formed**
- \*Parish Honors committee formed**
- \*Discuss Vision ideas for pillar "Worship and Prayer"**
- \*Confirm action for Ministry Fair**
- \*Sister Parish relationship ideas**
- \*Review ideas for Parish Vision statement - Worship & Prayer**
- \*Revisit "Meet & Greet"**