

## **SABB Pastoral Council Meeting Minutes**

**7:00 PM – 9:15 PM**

**9/14/15**

**Present:** Fr. Jeff Dauses, Rick Brewer, Audrey Carbine, Jen Minor, Anne Storey, Cathy Tengwall, Susan Michaud, Brian Jordan, Mary Jean Mollen, Roger Crane, Michael E. Lehr

**Absent** – Chris Mirenyi, Brendan Walshe

### **Minutes**

#### **Fr. Jeff Update**

Budget for 2015-2016 is a running negative for \$7,000.

Parish renovation debt repaid. Parking lot/doors/bathroom savings is up and running. Met the goal set by the Archbishop capital drive, so SABB get 80% back.

No weekend helper for Fr. Jeff, to assist with Sunday Masses.

Sound system in church has been replaced, thanks to generous gift from a parishioner

Preschool is doing well, and they're paying their share of utilities.

The transition with Christine as the Youth Minister is going very well

#### **PC elections vs. PC discernment**

Discussed a proposed structure for PC discernment:

- Process would invite people to become member of the PC. Those interested would be asked to attend an information session. Those still interested would be asked to nominate themselves to the existing PC for consideration. The current PC would review nominees, discuss their gifts and select replacements.
- Two documents were distributed – **SELECTING PARISH PASTORAL COUNCIL MEMBERS** and **DISCERNING THE future of the parish pastoral council a reflection on the selection process for new members.**
- PC will review the documents and come prepared to discuss and vote on whether we are going to change the selection process to DISCERNMENT MODEL or remaining in the popular election.
- The discerning process would start in February or March.
- Fr. Jeff will introduce to the congregation that the PC has begun discussing changing the process of selecting members for the PC to a discernment model over popular election model with the parish during Mass

#### **PC RETREAT UPDATE**

Agenda will be distributed via email.

## **PC CONSTITUTIONAL REVIEW**

No new updates from the summer. Subcommittee is Anyone interested in joining the subcommittee – should email [mikelehr@gmail.com](mailto:mikelehr@gmail.com)

Reminder – The reason for amending is to have the document truly reflect what the PC does.

## **3-IN-1 REVIEW**

The 3-in-1 year is coming to an end. The parish morning of prayer is going to happen Saturday October 17.

## **Additional discussion topics**

### **Network Neighborhood**

Going to continue. Invitation to people to have parish gatherings at their house.

Summary from Mike Lehr – approximately 20 people attended.

Received an email from one of the attendees desiring to host another event.

Seemed to be a big hit with the party members and other neighbors.

Anyone in the parish can contact the Parish office and send an invite to neighbors for a community event/get together.

## **Holy Year of Mercy Focus Groups**

### *Focus Groups*

1<sup>st</sup> Session – 30 people.

2<sup>nd</sup> Session – 20 people in the ALC

3<sup>rd</sup> Session –

Reviewing the encyclical Laudato Si and Joy of the Gospel about how to make the YOM incarnate in our Parish

Promotion for the beginning of the YOM, which begins on December 8. The parish will tie it into Advent – which begins about a week prior to December 8, and the blessing of the Trees of Compassion.

***Side Note re: Year of Mercy: In Rome there are doors that are only opened during a Holy Year, which occurs every 50 years, however a Pope can***

***name a Holy Year at a different time. The Holy Years Of Mercy doors will also be at a few locations in the diocese; Christ is the doorway to God. On this side is sin and destruction; through Christ we receive grace and redemption.***

**At the Ministry Fair (or in lieu of Ministry Fair)** – Highlight Works based ministries. Maybe not have the ministry fair, but highlight it throughout the year. Ministry leader or member speaks before Mass – then meet with people in the back of the church so that people can talk to people about their ministry. Maybe tie it into the Corporal Works of Mercy throughout the Holy Year of Mercy.

### **Social Media**

We have twitter. @SABBPParish - > Jen Minor is the twitter moderator.

### **Ministry Liasons and Committees**

Roger is going to circulate the updated Liason and Committee list and we are going to pick up on this again next Month

Roger is going to invite the ministry that presented to the PC in October.

### **Sister Parish and the PC's involvement**

Want to work hard to make this a priority.

Trying to make a trip to El Salvador

Youth Madness – next time they are going to do a bunch of service projects at Transfiguration.

Letters going to El Salvador – for beginning the new year.

Jen Minor to speak with Erin Tate coordinate doing crafts and sending them to Transfiguration and San Fransisco De Asis.

### **New Business and Near Calendar Discussion**

**New Parishioner Brunch after the 11:30 Mass** – New Member Brunch. Quarterly.

**10/10 – Parish wide Marriage ceremony for Zack and Natalie.**

**Ecumenical Council - Sunday before Thanksgiving – 3 PM – Food for Hungry**

**Sat. Evening 5 PM Annual Covenant Mass October 24, 2015. Add to the agenda for next month.**

**St. Andrew by the Bay Harvest for the Hungry** – October 17, 2015 this year.

Rick has invited Transfiguration parish to come with them to the harvest event at the farm. The plan is for members of SABB to meet in the parking lot, and the other parishes will meet at the farm.

### **October Agenda Items**

1. Pastoral Council Discernment Discussion and Vote
2. Committee Liason discussion
3. Discuss Annual Covenant Mass October 24, 2015
4. Holy Year of Mercy Focus Group Summary and Discussion

### **Calendar**

#### **October 2015**

3, 4 – PC Meet and Greet  
5 – PC Meeting 7-9 PM, ALC  
10 – Zach & Natalie wedding and reception  
17 St Andrew Harvest (Rick Brewer organizing)  
24 – Annual Covenant Mass followed by Pot Luck in upper hall  
TBD -- Standing Committee Chairs presentations

#### **November 2015**

2 – PC Meeting 7-9 PM, ALC  
7, 8 – PC Meet and Greet  
(23 – 27 -- AACS closed for Thanksgiving)  
(28 & 29 – Fair Trade Fair)

#### **December 2015**

5, 6 – PC Meet and Greet  
7 – PC Meeting 7-9 PM, ALC  
7 – Appoint PC Nominating Committee - Pastor plus at least 3 PC members, one of whom is the chair  
7 – Appoint Parish Honors Committee?  
TBD – SABB Leadership Potluck Dinner  
(24 – 3 Jan Christmas Holiday AAC Schools)

#### **January 2016**

2, 3 – PC Meet and Greet

4 – PC Meeting 7-9 PM, ALC

**February 2016**

1 – PC Meeting 7-9 PM, ALC

6, 7 – PC Meet and Greet?

(10 – Ash Wednesday)

**March 2016**

5, 6 – PC Meet and Greet

7 – PC Meeting 7-9 PM, ALC

(21 – 28 – *Easter Break AACCS*)

24 - 26 -- Triduum

27 - Easter

**April 2016**

2, 3 – PC Meet and Greet

3 – PC Meeting 7-9 PM, ALC

**May 2016**

30. 1 – PC Meet and Greet

30, 1 – PC Election

2 – PC Meeting 7-9 PM, ALC

?? – SABB Leadership Potluck?

28 – New PC Orientation and Officer Election

29 – 3 year terms end/begin for 4 old/4 new PC members

**June 2016**

4, 5 – PC Meet and Greet

5 – Parish Picnic

6 – PC Meeting 7-9 PM, ALC