

SABB Pastoral Council Minutes
7:00 - 9:00 PM, Monday 4 October, 2015

Planned Attendees: Pastoral Council & Helen Maher

Attendees: Fr. Jeff Dauses, Rick Brewer, Audrey Carbine, Jen Minor, Anne Storey, Cathy Tengwall, Susan Michaud, Brian Jordan, Mary Jean Mollen, Michael E. Lehr
Chris Mirenyi, Brendan Walshe, Helen Maher (for beginning)

Absent: Roger Crane

Minutes

7:00 - Prayer.

7:02 - Lectio Divina ("Divine Reading")

Reading. Mark 10:17-30

■ **Sister Parish Committee– Discussion by Helen Maher**

- Annual Covenant Mass update
 - Pot Luck dinner Oct. 24, @ 5:00 PM
 - SABB brings entrée, Transfiguration brings dessert
 - Fr. Augustine is in Nigeria and will not be able to attend.
- Promote attendance to committee heads
- Youth Minister – Christine is trying to set up something similar to work camp, to happen in Baltimore starting in the Spring.
- Jen asked Helen about PREP kids making crafts for ST. Fransisco De Asis parishioners
- 30ish Transfiguration parishioners come to the covenant mass.
- Fr. Jeff and Helen going to ask youth choir to sing for the communion meditation hymn.

■ **Father Jeff Update**

- No hurricane damage to the Parish. No leaks in either building.
- Blood drive was very successful, 39 when they expected 12
- Zack's wedding – David Haas will be there debuting a hymn for them
 - Children's choir will be performing.
 - Expecting Christmas Eve type attendance
- SABB staff had their retreat this past Wednesday
- Fr. John Pavlik will occasionally assist in Saturday mornings.

■ **PC Elections**

- Discussion on whether we continue existing election process or convert to the Discernment Process [Rick, Audrey, Anne]
 - If we make the change, we must avoid feeling of "cliquishness".
 - Discussed various solutions surrounding.
 - Why are we looking to change? To get away from the popularity contest and towards something that utilizes everyone's gifts.
 - "it says something about how we select leadership, and cultivating leadership."
 - PC should get out in front of the initiative, invite people to think about the discernment process, whether they would like to consider discerning whether God is calling them to be a part of the PC.
 - Having people nominate other people will be an affirming process.
 - It will open the PC to possibly getting different groups of people.

- **PC Voted on Discernment process rather than election model for selection of new PC members – Votes 11 YES; 0 NO; 1 ABSENT**
- Rick/Audrey – To build a timeframe/timeline for next meeting.
 - **NEED A PC MEMBER REPLACEMENT FOR AUDREY, THIS IS HER LAST YEAR.**
- **PC Retreat discussion- Fr. Michael Heine St and Pope Francis Year of Mercy**
 - Reflection/comments on retreat
 - CANVAS THE GROUP FOR PLANNING NEXT YEAR
 - OVERALL consensus – Have retreat go longer next year. Maybe it should go until 4:00 PM next year. Fr Jeff said he could find someone to cover Confession at the Church at 3:30.
 - Discussion on how the PC incorporates message into our work
 - How do we share with others the joy of serving others?
 - Sacrament of Penance – as a centerpiece
 - Penance Taize services by Zack
- **PC Constitution Review – [Chris, Mike]**
 - No Updates; however after the vote to move to the discernment model to select PC members, we can begin to move forward with redrafting the constitution
 - Chris M. and Mike Lehr are still working on it.
- **3-in-1 Year**
 - PC to invite parish ministries to the Parish morning of prayer, Saturday Oct 17, Dr. Pat Fosarelli
- **Ministry Liaisons**
 - Update list – Board selected ministries to be a liaison.
 - Discuss role of PC members for being liaisons
 - PC role is to be a servant of the servants of God, not to oversee, control or report on anything.
- **Caper submission from PC**
 - Susanne Lipscomb used to supply the Caper newspaper with information on the goings on at SABB. This is submitted by the 11th of the month to Mary Lamb (shelbylamb@aol.com)
 - Should we continue and who would like to volunteer to do this?
 - Jen to ask Susanne Lipscomb if she wants to continue to submitting information to Caper
- **Additional discussion topics**
 - Year of Mercy –
 - Dec 8 is official start date
 - Tie in ministries that do works of mercy with year of mercy and highlight them during mass and then set up a table in the church for people to get more information.
 - PC to contact liaisons and tell them that there is an opportunity to highlight your ministry to replace the ministry fair.
 - 3-4 a week, each with a table in the gathering space
 - Invitation to Committees to present update to PC
 - PC to contact their liaisons and offer them the opportunity to come to to PC meeting
 - PC's long term role in Sister Parish relationship
 - Has our youth group to reach out to their youth group.
 - Jen to meet with Erin to discuss opportunity to build crafts for Christmas.
 - Trip being planned to go to El Salvador
 - Calendar Review
- **New Business & Calendar**
 - Cathy Tengwall – Interested in SABB being good stewards of our land. Proposed looking at the storm water management issues.
 - Cathy has called Low Impact Design to discuss our options

- Middle School youth night – Talked about God, life and school.
 - Great Success.
- Advent or Lent: Daily Mass Wednesday 6:00 PM or 6:30 PM and Confession prior.

Important Upcoming Dates

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

November 2015

- 1 – PC Meet and Greet – Donut Sunday
- 2 – PC Meeting 7-9 PM, ALC
- 7 – @ 9 AM – Holy Hour and Eucharistic Procession at St. Ambrose
(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?
- December 11 – SABB Leadership Potluck Dinner (Maybe Chris Mirezzi's house) @ 6:30 PM
(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 AACS)
- 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

8:59 pm - Close with Parish Prayer to St. Andrew.

Dear Holy Patron, St. Andrew,

We pray to you for our Parish, our Community, and our Families.

Our Parish honors you because of your faith-filled response to the call of Jesus.

As you brought your brother Simon Peter to the Lord, help us to lead the Community to a deeper knowledge and love of Jesus,

O Holy Fisherman, guide us in our daily work and protect us when the waters of life become stormy.

Care for us as a Parish touched by the beautiful waters of the Chesapeake and named in your honor.

Intercede for our families; provide for our sick and needy; love our children; and lead back to the Lord those who have faltered in their religious duties;

And bring us all at last to the joys of your company in eternal life, through Christ Our Lord. Amen