

SABB Pastoral Council Meeting Minutes
Monday December 4, 2017

Attendance: Kim Lynch, Sue Weber (Hospitality Committee)
Chuck Simpson, Fr. Jeff Dausen, Cathy Tengwall, Mary Jean Mollen, Traci LaValle,
Mary Vartain, Susan Michaud, Sarah Smith, Brian Jordan, Marc Mckenna, Denise
Crothers, Kate Crothers, Denise O'Neill, Mike Riggan. Absent: Susan Michaud

- **Began Meeting with Prayer.**

Come Holy Spirit, fill the hearts of your faithful and kindle in them the fire of your love. Send forth your Spirit and they shall be created. And you shall renew the face of the earth.

Let us pray. O God, Who didst instruct the hearts of the faithful by the light of the Holy Spirit, grant us in the same Spirit to be truly wise, and ever to rejoice in His consolation. Through Christ our Lord. Amen.

- **Divine Renovation** ("Divine Reading") Gospel [MK 1:1-8](#) - 2nd Sunday in Advent Year A

The beginning of the gospel of Jesus Christ the Son of God.

As it is written in Isaiah the prophet: *Behold, I am sending my messenger ahead of you; he will prepare your way. A voice of one crying out in the desert: "Prepare the way of the Lord, make straight his paths."*

John the Baptist appeared in the desert proclaiming a baptism of repentance for the forgiveness of sins. People of the whole Judean countryside and all the inhabitants of Jerusalem were going out to him and were being baptized by him in the Jordan River as they acknowledged their sins. John was clothed in camel's hair, with a leather belt around his waist. He fed on locusts and wild honey. And this is what he proclaimed: "One mightier than I is coming after me. I am not worthy to stoop and loosen the thongs of his sandals. I have baptized you with water; he will baptize you with the Holy Spirit."

Discussion Items

- **Hospitality Committee**

- Kim Lynch and Sue Weber, who now co-chair the committee, provided everyone with an update on the Hospitality Committee. Folks who have been on the committee for some time welcomed the new leadership.
- Handed out copies of the Ministry Operation Manual.
- Mission: To engage parishioners in social activities of Parish.
- Breakfast with Santa was a huge success. Each event has a chair; Laura Griffin chaired this event.
- They are looking forward to the younger folks to get involved. They like to support not necessarily chair the committees.
- Enjoyed Parish Picnic this year at the church.
- Next event – Mardi Gras (2/9/18). New chair for this event.

- **Committee Reports on discernment process and parish honors**

- **Parish Honors**

- Cathy reported for Susan in her absence. Susan has everything organized.
- There are two separate categories of awards given every year: Loaves and Fishes and Salt of the Earth.

- Loaves and Fishes is an honor to an individual or group with four subcategories including Worship and Prayer, Learning and Proclaiming the Gospel of Jesus, Service to God's People, and Stewardship of the Gifts God has entrusted to us. Salt of the Earth is our highest honor. This is given to only one recipient each year for long and faithful service to our parish community.
- In previous years, all the recipients have been listed on the form going as far back as 1999 and people are asked to not nominate these same people again. We have changed it so that for the Loaves and Fishes award only the recipients for the past ten years are still listed on the form. This allows people who received this award 18 years ago to now receive it again. All names of Salt of the Earth recipients will continue to be listed and will not be eligible to receive the award again.
- Schedule and Announcements ready
 - Jan 26 - Announcement in parish email blast
 - Jan 27-28 - Nomination form included in bulletin and announcement before church
 - February 9-16 - Announcement in parish email blast
 - February 18 - Forms due
 - February 22 - Parish Honors Committee will meet to select recipients.
 - Parish Honor's Mass is on March 11 at 11:30 Mass. Reception after Mass in the Upper Hall. We will need volunteers for the Reception
- Fr. Jeff mentioned Bert (Bertha) Plawin, now deceased, who maintained the Church garden for years and would never accept the award when nominated.
- Fr. Jeff would like posthumously present the Loaves and Fishes award Bert's family in honor of their Mom.
- **Discernment Process**
 - Couple of meetings – March and April
 - Will work on "Draft" next meeting,
 - Get announcements out in January
 - Four open seats on the Council: Brian, Mary Jean, Cathy and Susan.
 - Will come back with timeline next meeting.
- **Reboot**
 - Mary Jean reported on Reboot – see website; passed out copies of the fliers
 - Save the date – March 7-7- 9:30 PM at Archbishop Spalding High School - Chris Stefanick. Tickets are \$22.00 Dollars.
 - Started with Lady of Perpetual Help
 - Fifteen people on the Reboot Team
 - God wants us to make this happen
 - Power of invitation – starting it now – Restaurant image – makes it exciting to come!
 - You can buy tickets on line or after mass.
 - Pray for Reboot Team
 - 117 People have signed up at this point.
 - Denise's daughter will bring it up at the Prep Meeting.
 - Will be selling tickets after Mass this weekend

- Reboot will be on the February and March agenda.
- **SABB Update (Fr. Jeff)**
 - Name Tag Sunday was a huge success as is the Welcome Center
 - Name Tag Sunday - first Weekend of month.
 - Statue of Homeless Jesus will now be at the Church through Advent
 - A Donor has agreed to donate a new Welcome area.
 - Parish donated \$22, 000 dollars for our Sister Parish San Francisco De Asis; however, the Parish has not been able to reach their Pastor.
 - January 14 – Annual Volunteer Appreciation
 - Fr. Jeff has already reserved us a spot at the Franciscan Friary in Ellicott City for our Pastoral Council Retreat – Saturday (11/10/18).
 - This weekend will be Stewardship Appeal; one-third of our Parish families support the Parish offerings; two-thirds do not. We are not seeing any support from those families who are baptized. Information will be mailed out and provided during masses.
 - Kate Crothers worked with Chris Figueras to help organize the Back Packs for Homeless.
- **Retreat Outcomes**
 - Commit to daily prayer: That the Holy Spirit would allow us to make and grow disciples at St. Andrew by the Bay
 - Spring summit
 - Ministry guidelines – what came out of the first session?
 - “Call to Serve” - Chuck agreed to put together a plan; will use Susan’s plan as a strawman. Chuck will come up with the plan next month.
 - Concrete ideas on how to make your ministry more aware of discipleship, e.g., “Jesus sightings,” prayer circle, Ask: what should we be doing more of, less of, stop doing, start doing.
 - Start to pray for one another on name tag Sundays
 - Visual reminder of prayer intentions.
 - Next Summit will be “How To” theme.
 - Denise has created letter for Summit; to be reviewed by Mary Jean. Fr. Jeff and Stephanie Crane will also review.
 - Chuck, Denise, Mary Jean, Fr. Jeff, Stephanie will work with Cathy on dates.
 - Tentative Date - May 6? - Name Tag Sunday
- **Update on Grant**
 - Cathy has a meeting tomorrow night
 - Now looking at February of March
- **Important Dates**
 - Will now look at the role of youth representative during February Council meeting.
 - January 8 – update on Reboot, Discernment and Summit
 - March 11 – Parish Honors and Reception
 - February 18 - Forms Due Parish Honors
 - February 22 - Parish Honors Committee will meet to select recipients.

- **Intercessory Prayer Intentions**
 - Leader: For whom shall we pray (please be comforted by letting us pray for those who are in need)"
 - Council members: State the prayer request and "Let us Pray"
 - Everyone responds, "Lord hear our prayer"
 - Council members agreed that we not include the Prayer Intentions in the minutes going forward.
- **Closing – Parish Prayer to St. Andrew**
 - Fr. Jeff was asked to read the Parish Prayer to St. Andrew as he did at the Retreat.
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

SABB Pastoral Council Calendar (Updates in Red)

December 2017

- 4 - Pastoral Council meeting
- 2&3 - Name Tag Sunday (PC members encourage use of name tags)
- 10 - Transfiguration Event 10:00 am mass
- 17 - SABB Leadership Potluck Dinner, 5 PM - Cathy and Deacon Dave Tengwall hosting
- (26 – 2 Jan – Winter Relief Shelter)**

January 2018

- 8 - Pastoral Council Meeting
- 6 & 7 - Name Tag Sunday

February 2018

- 5 - Pastoral Council Meeting
- **Role of youth representative**
- 3&4 - Name Tag Sunday
- 14 - Ash Wednesday

March 2018

- 5 - Pastoral Council Meeting
- 3&4 - Name Tag Sunday
- 7 – Reboot - 7- 9:30 PM at Archbishop Spalding High School**
- 31 - Easter
- TBD - Parish Honors Mass

TBD - Pastoral Council Discernment Meetings

April 2018

2 - Pastoral Council Meeting

7&8 - Name Tag Sunday

TBD - Pastoral Council Discernment Meetings

May 2018

7 - Pastoral Council meeting

5&6 - Name Tag Sunday

6 - Pastoral Council hosts donut Sunday

TBD - SABB Leadership Potluck

TBD - New Pastoral Council Orientation and Officer Election

End of May - 3 year terms end/begin for 4 old/4 new PC members

June 2018

4 - Pastoral Council Meeting

- Set tentative date for Pastoral Council retreat in September - **Fr. Jeff has already reserved us a spot at the Franciscan Friary in Ellicott City for our Pastoral Council Retreat – Saturday (11/10/18)**

2 &3 - Name Tag Sunday

TBD - Parish Picnic