

St. Andrew by the Bay
Minutes of the Pastoral Council Meeting Monday, August 1, 2011

The meeting was called to order by President Tom Gallagher at 7:00 PM.
The attendees were Father Jeff Dauses, Tom Gallagher, Glenn McKnab, Chris Cook, Tim Feist, Chris Figueras, Terry George, Victor Puglisi, Susan Baum, Ben Mullaly.

Chuck Kennedy, Lisa Kennedy and Kamal Kardosh were not in attendance.

The opening prayer, Lectio Divina – Sacred Reading – Matthew 14:22-33 was led by Tom Gallagher.

Father Jeff

Archdiocese Reconfiguration:

Archbishop O'Brien has made it a goal to reconfigure the Baltimore diocese's 160+ parishes into a more sustainable entity for the future. In the words of the Archbishop: "...I wrestle with formulating a process that engages parishioners in the monumental task of charting a new course for Catholic ministry and Catholic parish life based on our desire for healthy and vibrant parishes, and an overarching responsibility to plan for a number of realities and projected realities, included among them:

- Shortage of active-duty priests and new priestly vocations
- Declining Mass attendance
- Aging churches and other parish structures
- Increasing number of parishes operating with a financial deficit."

There has been an effort to identify "parish clusters". A parish cluster would be similar parishes, linked by geography, that are encouraged to begin a process of discernment regarding the overall vision for effective ministry within said cluster, as well as the opportunity to share resources to enable that ministry.

Saint Andrew by the Bay has been identified along with Saint John the Evangelist in Severna Park as the "Severn Cluster". As a cluster, Saint Andrews and Saint John could look at ways to share similar resources to better serve the community and reduce costs.

The diocese has been holding consultation sessions with the parishes regarding the reconfiguration to hear from the community. There isn't any set plan on how the diocese will be reconfigured and the diocese wants to take in all the input before coming up with the final decision. There have already been two consultation sessions for Saint Andrews in June that went well and was attended by some of our parishioners including Tim Feist from the Parish Council. The diocese has a goal, after hearing all the input and coming up with consensus positions, to have a draft reconfiguration plan by mid to late Fall of this year.

Building Update:

Building renovation to the Parish Center continues to be on schedule and budget. Prior to the start of the renovation there was a reserve set of funds to cover unexpected costs normally associated with construction. As of right now, the amount of unexpected costs has been low based on where we are in the construction phase, and money that had been held in reserve will be freed up to redo the Parish Hall outside decking.

Repairs to the Parish Office will begin on 8/5 at which time the Parish Office Staff will temporarily work out of the Pre-K classrooms for the two weeks it may take for the repairs to be complete.

Bishop Rozanski:

A visitation by Bishop Rozanski with SABB is scheduled on January 25th. He will meet with the Parish Staff during the day followed by the Parish Council during the evening. Meeting details to follow.

Archdiocesan Capital Campaign:

SABB's participation with the Archdiocesan Capital Campaign has been moved to a January 2013 start.

Old Business-

New Roman Missal:

Communication to the parish about the upcoming changes continues through the weekly bulletin. There will be additional handouts and flyers with more information on the changes. The website <http://www.usccb.org/romanmissal/> has additional information documenting the new Roman Missal changes.

Time and Talent:

There is an idea to reorganize the ministries based on Mission Statement for the Time and Talent. Both from an administrative and execution standpoint it may better serve the community's needs.

The PC is asked to contact their committee liaisons to find out how they are doing with their planning for the upcoming Ministry Fair on 9/11.

Meeting Change:

The next PC meeting will be held August 29th instead of in September.

New Business -

Wish List:

Chris Figueras came up with an idea to form a Parish "Wish List". The idea is if there is any needs by the Parish ministries or staff (ie coffee maker, office supplies, physical help) there could be a way and location to post the need for the Parish to see. Parishioners could donate

the material or service requested. It could be a very good way to communicate a need that may be unknown and just the thing another parishioner may be able to assist with.

Respectfully submitted,
Ben Mullaly

IMPORTANT DATES

Anniversary Mass at Transfiguration – 10 AM Sunday 7 August 2011

Start of Time and Talent Personal Testimonies at Mass – 20 and 21 August, 2011

Executive Committee Meeting – Saturday, 27 August, 2011

Pastoral Council Meeting -- Monday, 29 August, 2011

Ministry Fair / Coffee and Donut Sunday – 11 September, 2011

Time and Talent Sign-up – 17, 18 September, 2011

Executive Committee Meeting – Saturday, 24 September, 2011

Blessing of Ministers – Sunday, 25 September, 2011

Ministry Renewal Retreat – 30 September and 1 October, 2011

Pastoral Council Meeting -- Monday, 3 October, 2011

New Roman Missal Translation Workshops – 11, 18, 25 October, 2011

Executive Committee Meeting – Saturday 29 October, 2011

Sister Parish Covenant Mass and Potluck -- Saturday, 29 October, 2011

Pastoral Council Meeting -- Monday, 7 November, 2011

Executive Committee Meeting – Saturday, 3 December, 2011

Pastoral Council Meeting -- Monday, 5 December, 2011

Executive Committee Meeting – Saturday, 7 January, 2012

Pastoral Council Meeting -- Monday, 9 January, 2012

Bishop Rozanski Visitation -- Wednesday, 25 January, 2012

Executive Committee Meeting – Saturday, 28 January, 2012

Pastoral Council Meeting -- Monday, 6 February, 2012

Executive Committee Meeting – Saturday, 25 February, 2012

Pastoral Council Meeting -- Monday, 5 March, 2012

Executive Committee Meeting – Saturday, 24 March, 2012

Pastoral Council Meeting -- Monday, 2 April, 2012

Executive Committee Meeting – Saturday, 28 April, 2012

Pastoral Council Elections – 5 and 6 May, 2012

Pastoral Council Meeting -- Monday, 7 May, 2012

Pastoral Council Retreat – Friday, 18 May and Saturday 19 May, 2012

Mass in the Grass -- Saturday, 26 May, 2012 at 5 PM

Executive Committee Meeting – Saturday, 2 June, 2012

Parish Picnic at Sandy Point State Park – Sunday, 3 June, 2012

Pastoral Council Meeting -- Monday, 4 June, 2012

COUNCIL MEET & GREET

Saturday, 1 October, 5 PM Mass

Sunday, 6 November, 8 AM Mass

Sunday, 4 December, 9:30 AM Mass

Sunday, 8 January, 11:30 AM Mass

Saturday, 4 February, 5 PM Mass

Sunday, 4 March, 8 AM Mass

Sunday, 1 April, 9:30 AM Mass

Sunday, 13 May, 11:30 AM Mass