

St. Andrew by the Bay

Minutes of the Pastoral Council Meeting Monday October 3, 2011

The meeting was called to order by Vice-President Tim Feist at 7:00 PM.

The attendees were Father Jeff Dauses, Chris Cook, Chris Figueras, Terry George, Victor Puglisi, Lisa Kennedy, Susan Baum, Ben Mullaly, Glenn McKnab, Kamal Kardosh, Chuck Kennedy, Tim Feist, Victor Puglisi. Tom Gallagher was not in attendance.

The opening prayer, Lectio Divina – Sacred Reading – Matthew 22:1-14.

Father Jeff's Update

Building Update:

The building construction by all intents and purposes is complete save for a few small odds and ends they are finishing. The Finance Council has recently tapped into the Building Construction loan for the first time to pay for this work.

The Lower Hall, which is in need of work but was not budgeted in the original construction, has received an offer from a new parishioner's business to remove the carpet and tile the Lower Hall's floor. The time and labor will be donated by the business and the Parish will have to pay for the costs of the tile. In addition the wall paper will be removed and the walls painted and the ceiling tiles will be replaced.

Faith Formation:

Faith formation has kicked off and both Erin Tate and Lisa Franceschini are doing great. Lisa has put in a lot of effort in revamping the Youth Ministry program and the feedback has been all positive.

RCIA:

The RCIA program has climbed to 12 candidates for this year.

Bishop Rozanski Visit:

Bishop Rozanski will be presiding over the November 6th Sunday 11:30 Mass to be followed by a blessing of the Upper Hall and classrooms. A reception being put on by the Social Committee will follow.

Upper Hall policies and Security:

Any unauthorized wall/window hangings in the Upper Hall or corridors without prior approval from the Parish Office will be removed. The parish and ministries using the parish buildings need to keep security in mind by always making sure all doors are locked when leaving.

Parish Awards

The Loaves and Fishes Award and Salt of the Earth/Light of the World Award will be given out on 2/18 after the 5pm mass. These awards are sponsored by the Parish Council and Lisa Kennedy will be working with Sister Mary T to organize this year's event.

Old Business-

Time and Talent

The Time and Talent sheets have been tabulated and distributed to the Ministry Chairs by the Parish Office. There are approximately 140 new ministry support requests from this year's time and talent. Follow-ups will be done on 10/15 to assist in any ministry needing help to contact new volunteer requests.

Next year we will follow the same model and time frames for Time and Talent.

For 2012 the Time and Talent dates will be:

Week of Aug 18/19th – Start Time and Talent personal testimonies at each mass

Week of Sep 8/9th – Saturday and Sunday Ministry Fair

Week of Sep 15/16th – Time and Talent Sign-up

New Business –

Feast of Saint Andrew:

The Feast of Saint Andrew is on Wednesday November 30th this year. We are exploring the opportunity to make the Parish aware of this feast to our patron saint on the weekend mass of November 26/27. We are looking to have the children of the parish hand out prayer of Saint Andrew prayer cards and for the parish to acknowledge the Feast of Saint Andrew by a reciting the Prayer of Saint Andrew.

Action Items:

Tim – contact Kathy Beard about any existing Prayer of Saint Andrew prayer cards

Sue – contact Andrea about Family Liturgy organizing the kids to distribute the prayer cards during mass

Thanksgiving Day Mass:

It is not determined yet if there will be a Thanksgiving Day mass or celebrate with a mass the night before Thanksgiving.

Action Item:

Father Jeff – to decide when to celebrate Thanksgiving Day Mass

Annapolis by Starlight

Still looking for a committee and a chairperson to lead the Annapolis by Starlight. Susan, Helen, and Michelle are willing to be advisors for the committee which should be comprised of different people from across the ministries.

Action Item:

Father Jeff – will add a request to his email for committee people to lead Annapolis by Starlight

Tim – will be putting a similar request for committee people in the weekly bulletin

Committee Liaison Agendas

It was requested that if the Parish Council committee liaison's have topics for discussion relative to their committee's to please send in the topic via email with "PC Agenda Item" in the subject line.

Covenant Mass/Sister Parish Potluck

Glenn McNabb mentioned that he needs help advertising the Covenant Mass / Sister Parish Potluck. He will be sending out follow-up emails for help sign-ups.

Respectfully submitted,
Ben Mullaly

Important Dates

Executive Committee Meeting – Saturday 29 October, 2011
Sister Parish Covenant Mass and Potluck Saturday, 29 October, 2011
Bishop Rozanski visitation after Sunday 11:30 Mass November 6, 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
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
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