

St. Andrew by the Bay
Minutes of the Pastoral Council Meeting Monday December 5, 2011

The meeting was called to order by President Tom Gallagher at 7:00 PM. The attendees were Father Jeff Dausen, Terry George, Victor Puglisi, Lisa Kennedy, Susan Baum, Ben Mullaly, Kamal Kardosh, Tim Feist, and Chuck Kennedy. Glenn McKnab, Chris Figueras, Chris Cook were not in attendance.

The opening prayer, Lectio Divina – Sacred Reading – John 1:6-8, 19-28.

Father Jeff's Update

STAND Certification and Volunteer Registration

The parish is 80% compliant with registration requirements for volunteers and is essentially completely up to standards for STAND training. All of the activities that are currently meeting at the parish with substantial contact with minors are fully compliant. For next year's Time and Talent fair, adding the STAND training to ministry sign-up would be included.

Archdiocese Reconfiguration:

The committee for the Archdiocese design representing Saint Andrews by the Bay has been selected in anticipation of meeting with other parishes starting in January.

Old Business-

Annapolis by Starlight

Caroline De Veau has stepped up and volunteered to be the chair for Annapolis by Starlight. She will be assisted by Susanne Lipscomb with the fund raising portion of the event and by other members of the parish volunteering for the committee. The Pastoral Council is fully backing this event and the Council's participation will be based on one's abilities and availability to assist.

Jackie Scruggs representing "Angels in the Kitchen" presented their catering business proposal to provide the food for Annapolis by Starlight. They are limited to only working in the SAAB kitchen since our facility has enough size and there is no need to transport food and materials to an outside location. They were asked to review their proposal if there were volunteers with vehicles and workers to help them move to a different venue or if the site of ABS has a kitchen big enough to support their required work space. The final decision will be up to the ABS committee.

New Business –

Promotions in the Narthex

The Pastoral Council reviewed the existing policy to not allow additional promotions/signs to be added in the narthex. The Parish Council concurred on keeping the

existing policy in place and to not allow additional promotions in the narthex and to keep it as a place for meeting and greeting. Outside or in the parish hall is still open to promotions or signs for ministry or other activities. The Council did discuss about investigating what other equipment (eg tent, heater) would be needed to help facilitate the use of the lawn in front of the narthex for these activities.

Time and Talent review

This will be done when the Pastoral Council meets with Kathy Beard from the parish office staff.

Parish Council Candidates

A reminder for all to start looking for new candidates to run for the Pastoral Council.

Bulletin Announcement

A Council member raised a question regarding the wording of the announcements in the bulletin concerning social justice. The ensuing discussion centered on Church teachings regarding this issue. Father Jeff offered to provide further information on the issues involved including original references.

Agenda for Next Meeting

- Building a parish community through Social events and other means
- Parish Directory

Respectfully submitted,
Ben Mullaly

Important Dates

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
Name Tag Sunday - Sunday, 4 March, 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

Start Time and Talent personal testimonies at each mass - Weekend of Aug 18/19th

Saturday and Sunday Ministry Fair - Weekend of Sep 8/9th

Annapolis by Starlight – Saturday, 15 September, 2012

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

Ministry Pot-Luck – Friday, 28 September, 2012

COUNCIL MEET & GREET

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