

St. Andrew by the Bay
Minutes of the Pastoral Council Meeting Monday, February 7, 2011 at 7:05 PM

The meeting was called to order by President Tom Gallagher at 7:10 PM.

The attendees were Susan Baum, Father Martin Burnham, Michelle Cassidy, Chris Cook, Tim Feist, Chris Figueras, Tom Gallagher, Chuck Kennedy, Helen Maher, Glen McKnab and Ben Mullaly.

The opening prayer, Lectio Divina – Sacred Reading – Matthew 5, 17-37, was led by Chris Cook.

Bobbie Paquin, chair of the Finance Committee, presented a financial review of the first six months of fiscal year 2010-2011. Operating revenues are \$43,337.00 over budgeted projections and operating expenses are \$44,421.00 under budgeted projections for a favorable variance of \$87,758. Offertory collections are also above budget figures. Other budget highlights- the preschool continues to have higher income than budgeted, the committee is beginning next fiscal year budget process and to discuss the annual 5% Archdiocese Catholic School assessment. Also will be reviewing the construction plans and budget for improvements to the upper hall, foyer and outside of the building.

Father Martin reported that Lisa Franceschini has accepted the position of Coordinator of Youth Ministry effective February 14, 2011. Eight young men of our parish will have dinner with Archbishop O'Brien on Wednesday, February 16th. The engineering assessment of the Parish Hall renovations has begun. A new roof and rewrapping of the exterior of the building to match the church will be part of the exterior repairs. The Upper Hall and foyer will be painted and the building will be wired for wireless technology and the remote screen installed. A town hall meeting will be held Tuesday, March 1, 2011 to discuss the plans for the renovations.

Tom Gallagher reported that the Director of Liturgy will be looking into ordering 15 large print missals. New Roman Missals, that will begin to be used at Advent 2011, will be ordered for the parish so it will probably be more cost effective to wait until the new missals are available before ordering the large print missals.

Pastoral Council elections will be held the weekend of April 30 – May 1st. Current council members were urged to think of people who would be interested in being nominated. Council members will speak at all Masses the weekend of March 20th to explain the role of the council.

The results of the phone canvas of the Time and Talent Survey results were discussed and in most cases the individuals had not been contact by the committees they had expressed an interest in joining. It was decided that the next step would be to contact the chairs of the committees to relay the information and names for further follow up.

The meeting was adjourned at 8:45 PM.

Respectfully submitted,
Helen Maher

IMPORTANT DATES

Executive Committee Meeting – Saturday, February 26, 2011
Bulletin insert soliciting nominations for Pastoral Council, February 26-27 and March 5-6, 2011
Council to attend 8 AM Mass on Sunday, March 6, 2011
Pastoral Committee Meeting Monday, March 7, 2011
Council members to speak at all Masses the weekend of March 20, 2011
Executive Committee Meeting – Saturday, March 26, 2011
Pastoral Council Meeting Monday, April 4, 2011
Council nominations in by Saturday, April 16, 2011
Council nominees' biographies in the bulletin weekends of April 23 and 30, 2011
Council elections weekend of April 30 – May 1, 2011
Pastoral Council Meeting Tuesday, May 10, 2011
George Russell's ordination to the Diaconate on Saturday, May 14, 2011 at Cathedral of Mary Our Queen-10 AM. George to speak at Mass on Saturday, May 21, 2011.
Stephan Roth ordination to the Transitional Diaconate on Saturday, May 21' 2011 at the Basilica.
Executive Committee Meeting – Saturday, May 21, 2011
Mass in the Grass Saturday, May 28, 2011 at 5 PM.
Pastoral Council Retreat – Friday, June 3 and Saturday June 4, 2011
Parish Picnic- Sandy Point State Park – Sunday, June 5, 2011