

Pastoral Council Meeting

October 21, 2009

Members Present: Fr. Mike, Stewart Toney, Cheryl Walther, Chuck Hess, Larry Schmelz, Joe Wuerth, Kevin Boone and Marilyn Butler **Absent:** Beth Henry and Christine Myrick

Representatives Present: Faith Formation Committee-E. Schockling, Finance-B. Geswein, DRE-M. Fessel, Building and Grounds-W. West, Youth Ministry-L. Campbell

Meeting opened with a prayer lead by Joe Wuerth

September 16, 2009 minutes were reviewed. After spelling corrections noted by C. Walther, K. Boone motioned to accept the minutes and Chuck Hess seconded the motion.

Report from FFC: Eric Schockling reported what a fabulous job Michelle is doing. He gave each of us a copy of the "Focus on the Liturgy" 2009-2010 that Michelle Fessel prepared.

RCIA committee reviewing the sacrament of Baptism liturgy. Any updates will be submitted to Rick Cooper to ensure they meet the archdiocese guidelines.

Liturgy Committee has nine people and will meet Oct. 28 at 6 pm. Their task is to analyze how the liturgy is used in our parish and improvements for the future. Fr. Mike is researching a new system for our ministry schedule. The one he is considering, will allow the participants to submit their profiles, check the schedule, make changes/requests online for all to view. Fr. Mike would like to involve more people in the ministry by using two lectors at each mass on Sat. and Sun.

Fr. Mike will have a mass on All Souls Day with a rededication of our cemetery following the mass. In the evening at 7 pm, there will be a faith sharing for our parish with songs led by Dr. Janet Hamilton and a remembrance of loved ones who have died.

Other items to accomplish are arranging an Advent Schedule, increasing ministry readers and using multiple ministries.

Finance Committee: Barry Geswein covered the budget and said we have the money to update our telephone system and hire a part-time person for the office.

Building and Grounds: Wet system needed for cafeteria oven (Approx, cost is \$1800-\$2300). Fire extinguisher inspection complete and updated to guidelines. Completed strapping TV systems to the carts. Planning to use expanded metal to secure the stairwell in the school. Hand rail for church altar steps pending Koetter's proposal. Roof leaks repaired. Checking with insurance company for warranty coverage. Church doors have a hook to hold open. Plans are to remove carpet and use an epoxy paint for office basement

floor due to flooding and to avoid mold problems. Manufacturer will check out cause of icemaker not working. Church lights are controlled by breakers-may change over to light switches. AED signs are mounted in church and school. Two electrical panels replaced (\$400 ea.) due to power surges.

Report from Youth Ministry: Will have a Chile supper followed by a Trunk and Treat Oct. 31. The youth group attended two pre-rally conferences prior to their participation at the NCYC in Kansas City 11-19 thru 11-22. Kroger/Jay C cards are a great success-received \$215 to date. Youth will sing at Indian Creek nursing home 11/14. Dennis Voelker working on renovation of youth room.

Report from St. Anne's: None

Old Business: 1. CPR/AED training waiting for a date from Lanesville Fire Dept.

2. Larry Schmelz presented updated report on the bulletin. Need Parish Council approval to proceed. K. Boone made motion to approve the Bulletin Committee's decision on supplier and Stewart Toney seconded the motion. Majority carried. 3, After changing wording in the Constitution from Parish to Pastoral, L Schmelz motioned to ratify St. Mary's Constitution and K. Boone seconded. Motion was carried.

New Business: 1. Kevin Boone is in charge of overseeing the building and placement of the Breaking Bread container. 2. No update on the cemetery policy. 3. E-notify not covered.

Visions for the future not discussed.

Meeting closed with a prayer.

Meeting adjourned.