

# Pastoral Council Meeting Minutes

## April 2, 2019

Call to order @ 7:02 P.M.

Opening Prayer: Fr. Chuck Wible

Call the Roll:

Members Present: Steve Browning, Ben Cole, Tom Dumm, John Fer, Keith Huffer, Anita Gill, Mic Griben, Robyn Jacobs, Chris Jones, Gloria Murray, Deacon John Martin, Laura Nisonger, Stephanie Rubeling, Fr. Chuck Wible

Members Absent: Deacon Jerry Jennings

Minutes Approval: Motion was made by Steve Browning and seconded by Mic Griben to accept the March 5, 2019 minutes as amended. Motion passed unanimously.

Reading of Communications: Discussion reference Judy Smarsh email.

Pastor's Report:

- Holy week – encourage to participate in Triduum.
- The parish received a subpoena from state of Maryland to provide documentation in support of abuse of minor children.

Committee Reports:

- Education –
  - VBS registration went out this past week.
  - Faith formation registration will go out end of April.
  - Lenten Bible study with 94 participants will conclude in two weeks. The study will resume with 3 weeks of the Great Adventure Bible time.
  - RCIA final preparation for Easter Vigil. 5 catechumens for baptism; 6 candidates for communion and confirmation and 1 confirmandi.
- Evangelization – NTR
- Finance – NTR.
- Liturgy –
  - Committee met and discussed Triduum, Easter, and Mercy Sunday.
  - May procession is 5 May. Encourage participants to bring flowers.
  - First communion 27 April.
  - Confirmation 10 May.
- Maintenance -
  - Door on storage shed needs to be painted. Discussion was held on when the painting can take place and who will be doing the work. Laura Nisonger and Stephanie Rubeling volunteered for this job.

- Planning - Meeting has yet to be rescheduled.
- Social Concerns - NTR
- Vocations -
  - Working with Hospitality Committee for reception for Deacon Danny. A card will be sent to Evan Ponton becoming a Transitional Deacon.
- Health and Safety –
  - Met last week (Meets the 4<sup>th</sup> Tuesday of each month)
  - Approved bylaws and presented to PC and Fr. Wible.
  - Tom Dumm was selected as Secretary and Co-Chair for committee.
  - Planning a site visit of campus to identify issues.
  - A Risk assessment matrix from Arch Diocese or other parishes will be secured. The assessment will be used to identify risks within the parish.
  - Three sub committees formed Health, Safety and Security -- chairs for each subcommittee were selected.
- Hospitality -
  - Deacon Danny's reception is to be held after 11:00 Mass on 28 April.
  - Evan Ponton will be preaching his first Mass as a Transitional Deacon on 12 May.
  - Reception is being planned for Confirmation. 10 May @ 6 PM – about 150 people.

Old Business:

- Parish Council Elections –will be 18-19 May
- Candidate Bios by 21 April.
- Update of the Constitution
  - Draft Constitution (edited edition) was presented.
  - Discussion of the composition of the Vocations Committee was held.
  - Motion was made by John Fer and seconded by Anita Gill to accept the amended Constitution. Motion passed unanimously.
- Bicentennial Committee update – see attach 1.
  - Publicity Events will start in 2021, events in 2022, concluding in 2023.

New Business:

- Parish Council Annual Goal Setting - a suggestion was made to meet on a Saturday for Mass, breakfast then discuss goals Each committee will be asked to set goals (at least 3) to present to PC in September.

Adjournment: Motion made by Laura Nisonger, seconded by Mic Griben to adjourn the meeting @ 8:25 PM. Motion passed unanimously.

Closing prayer: Deacon John Martin.

Submitted by C. Jones, Secretary

Approved @ 7 May 2019 Pastoral Council Meeting.