

# **St. Peter's Pastoral Council**

## **January 7, 2014 Meeting Minutes**

### **CALL TO ORDER**

- A majority of the voting council being present, the meeting was called to order by the President at 7:05 PM.
- Deacon John Martin opened the meeting with prayer.

### **MEMBERS PRESENT**

- Deacon John Martin, Deacon Jerry Jennings, Alan Duke, Sandy Gordon, Bob Gorman, Virginia Grant, Robyn Jacobs, Mary Rash, Stephanie Rubeling

### **MEMBERS ABSENT**

- Fr. Jason Worley, Steve Browning, Kelly McGuire, John Miller, Pat Tramma, Joe Whelan

### **GUESTS**

- None

### **ADDITIONS TO THE AGENDA**

- None

### **MINUTES**

- The minutes of the December 3, 2013, meeting were approved, without changes, on a motion by Mary Rash, seconded by Sandy Gordon, and by a vote of 6-0.

### **READING OF COMMUNICATIONS**

- None

### **PASTOR'S REPORT**

- None

### **COMMITTEE REPORTS:**

#### **Communications**

- Nothing to report. The next meeting to be held on Tuesday, January 21.

### **Development**

- Nothing to report. No meeting scheduled at this time.

### **Education**

- Report forwarded electronically.

### **Evangelization**

- December meeting was cancelled due to weather. Next meeting Tuesday, January 14.

### **Finance**

- Nothing to report. Next meeting will be during the last week in January.

### **Liturgy**

- Met last night. Deacon Jerry noted the January 25 Liturgical Ministers retreat that Pastoral Council members are invited to. Mass will be at 8 AM with the retreat following, which will be done by noon.
- Blessing of Throats will be done after Mass on February 1 and 2. The actual feast is being celebrated this year on February 3.

### **Maintenance**

- Meeting will be held end of January or beginning of February.

### **Planning**

- Meeting will be held end of January or beginning of February.

### **Social Concerns**

- Next meeting Wednesday, January 15.

### **Vocations**

- The vocations dinner on Saturday, December 7, went very well. There were about 8-10 young men present to listen to Fr. Michael DeAscanis.
- Next meeting is Monday, January 27, after the 7 PM Mass.

### **NEW BUSINESS**

- **Committee Goals and Budgets**
  - The Committees should review their goals for Fiscal Year (FY) 2014, and any needed funding for FY15, during January and February. This funding should be for any money needed for immediate actions, and should not reflect any current budget lines. The Council will hold its planning meeting in March to prepare them for forwarding to the Finance Committee.
  - Three questions should be looked at:
    - How well did the committee meet its goals for last year?
    - What are the committees goals for next year?
    - Do we need any money to meet our goals (again, money that is separate from the general budget)?

- **Pastoral Council election**

- During March, candidates for the ballot should be finalized. In April the candidates' names and photos will be advertised on the TV screen in the Narthex and in other ways as decided upon later. The election will be held on the third weekend in May, per the Constitution.

## **OLD BUSINESS**

- **Matter 2013 Conference**

- Meeting to discuss where we go from here will be Monday, January 20, after the 7 PM Mass. Members of the Pastoral Council, the parish staff, and those who attended the Rebuilt discussions are invited to this meeting.

- **Discussion of Sunday worship and activities**

- The schedule of this remains unchanged. The announcement will be made in mid-January. The vote on Mass times will be held in February. The Mass times change will begin in the summer.

## **ADJOURNMENT**

- Bob Gorman made a motion to adjourn the meeting, seconded by Virginia Grant. By a vote of 6-0, the meeting was adjourned.
- Deacon Jerry Jennings said the closing prayer.
- The next meeting of the Pastoral Council will be Tuesday, February 4, 2014.

The meeting was adjourned at 8:05 PM.

Minutes respectfully submitted by Alan Duke.

### **Parish Mission Statement (rev. 3/05)**

*We the people of St. Peter the Apostle Catholic Community are called by our Lord Jesus Christ to grow in faith, celebrate hope, and experience His loving presence in our midst. Drawing our life from the Eucharist and guided by the Holy Spirit, we seek to follow God's Word by supporting one another, continuing our faith formation, promoting social justice, reaching out in service, and inviting others to share in our journey.*