

St. Peter's Pastoral Council

June 4, 2013 Meeting Minutes

CALL TO ORDER

- A majority of the voting council being present, the meeting was called to order by the President at 6:20 PM.
- Fr. Jason opened the meeting with prayer.

MEMBERS PRESENT

- Fr. Jason Worley, Deacon John Martin, Deacon Jerry Jennings, Ginny Abel, Steve Browning, Alan Duke, Sandy Gordon, Kelly McGuire, Mary Rash, and Patrick Tramma.

MEMBERS ABSENT

- Bob Gorman, Robyn Jacobs, Bob Lilly, Meredith Rubeling
- One seat is vacant, a one-year term position. (For the record, Virginia Grant was appointed to a one-year term on June 12, 2013.)

GUEST PRESENT

- Jim Abel and John Miller

WELCOME TO NEW MEMBERS

- The newly elected council members were welcomed to the meeting. They are Mary Rash, re-elected to a three-year term; John Miller, elected to a three-year term, and present this evening; and Joe Whalen, also elected to a three-year term, but unable to attend this evening.
- Steve Browning and Robyn Jacobs were re-appointed to one-year terms.
- A potluck dinner was shared to welcome the new members of the Pastoral Council and to say goodbye to Ginny Abel, who had been a member of the Council for 18 years.

ADDITIONS TO THE AGENDA

- There were no additions to the agenda for this meeting.

MINUTES

- The minutes of the May, 2013 meeting was approved, without changes, on a motion by Steve Browning, seconded by Kelly McGuire, and by a vote of 6-0.

READING OF COMMUNICATIONS

- There were no communications to be read.

PASTOR'S REPORT

- Fr. Jason noted that Confirmation was being celebrated this coming Friday.
- He also reminded everyone about Archbishop Lori's upcoming visit on August 18, to celebrate the 11:30 Mass and to greet parishioners.
- Fr. Jason updated the Council on the situation regarding updating the Parish address. It is still in process awaiting approval from the Archdiocese.

COMMITTEE REPORTS:

Evangelization

- Everyone was reminded about Father Larry Richards visit to St. Peters on Thursday, August 1, at 7 PM to give a presentation.

Maintenance

- It was announced that Todd Hartley will be the new chair of the Maintenance Committee.

Social Concerns:

- The committee met on June 11 to propose the distribution of the charity funds and to discuss the vision for the committee.

OLD BUSINESS

Convoy of Hope

- Deacon John Martin said that the Convoy of Hope on June 1 was a big success. About two or three dozen people from St. Peters volunteered at the event.

NEW BUSINESS

Election of

- President. Alan Duke, John Miller, and Pat Tramma were nominated. Alan Duke was elected president for the next year.
- Vice President. Steve Browning, Sandy Gordon, Kelly McGuire, John Miller, and Pat Tramma were nominated. Kelly McGuire was elected.
- Secretary. Joe Whalen was nominated, but not being present, he was texted and agreed by text accept the nomination. Joe Whalen was elected.

Finance Committee Report on the Budget

- The Finance Committee presented its report on the to-date income and expenses in the current fiscal year budget. A detailed report and discussion of the budget for the fiscal year beginning July 1, 2013, was held. Pat Tramma made a motion to approve the budget, seconded by Steve Browning. The motion passed 6-0.

Rebuilt

- A further discussion of the book Rebuilt was held and how it might be reviewed by the Pastoral Council.
- It was agreed that the members of the Pastoral Council, the Parish staff, the Evangelization Committee, and 2 or 3 representatives from the Knights of Columbus, the Ladies Club, and perhaps other groups, would get together to review the book and discuss suggestions on any ideas it might be useful to implement at St. Peters.

ADJOURNMENT

- Sandy Gordon made a motion to adjourn the meeting, seconded by Steve Browning. 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, August 6, 2013.
- Remember, there is NO meeting in July.

The meeting was adjourned at 8:48 PM.

Minutes respectfully submitted by Al 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.