

St. Barbara Pastoral Council Monthly Meeting

MINUTES

AUGUST 10, 2009

7:00 P.M.

ST. BARBARA

MEETING CALLED BY	Charter
TYPE OF MEETING	Recurring Monthly
FACILITATOR	Roy Draper
NOTE TAKER	Don Homerding
TIMEKEEPER	N/A
ATTENDEES	<i>Members:</i> Fr. Ken, , Joe Cepec, Jack Coma, Barb DeFelice, Roy Draper, Rita Haldeman, Don Homerding, Paul Hunton, Steve Pernick, Bob Weir, Maxine Weir (Absent: Cara Biskup, Keith Biskup, Curt Petrosky) <i>Guests:</i> Mary Ellen Stillwell, Fred Wassenaar

Agenda topics

1. **OPENING PRAYER** FATHER KEN

2. **DISCIPLES IN MISSION** MARY ELLEN STILLWELL

DISCUSSION	<p><i>Parish Reflection Day included a brainstorming of ideas for objectives for Goal II of the Bishops' Plan for Evangelization:</i></p> <p style="text-align: center;"><u>GOAL</u></p> <ul style="list-style-type: none"> • GOAL: To invite all people in the United States, whatever their social or cultural background, to hear the message of salvation in Jesus Christ so they may come to join us in the fullness of the Catholic faith. <p><i>Based on group feedback and DIM's judgment, the dim Leadership Team selected the following objectives for focus:</i></p> <p style="text-align: center;"><u>OBJECTIVES</u></p> <ul style="list-style-type: none"> • To help every Catholic feel comfortable about sharing his or her faith; • To make every Catholic institution more welcoming; • To train Catholics to be evangelizers; • To use special and family times to invite people to faith; • To design programs of outreach to those who have ceased being active; <p><i>Some ways to accomplish objectives included:</i></p> <p style="text-align: center;"><u>ACTIONS</u></p> <ul style="list-style-type: none"> • Spaghetti dinner (parents of 2nd graders, etc.) • Supper Club...hand to Social Committee • Ministry outreach (booklet, bulletin highlights, Ministry Fair) <ul style="list-style-type: none"> ○ Welcoming people at Mass...need leader • Outreach to parents of newborns (basket, visit, book) • Parish Pictorial Directory (Spring 2010)...need leader • "Are You Smarter than a 2nd Grader?" booth at the Festival • Advent "fire drill" <p><i>Inquiry sessions start about Sept. 15th</i></p>
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Send presentation slides to Don Homerding	Mary Ellen Stillwell	TBD
Write Pastoral Plan objectives based on the slides	Don Homerding	TBD

3. **PARISH WEBSITE** FRED WASSENAAR

DISCUSSION	<p>Current work includes:</p> <ul style="list-style-type: none"> • Filling blank pages • FAQ (Frequently Asked Questions) <p>Fred's main concern is having current data and information. The Council could help by, for starters, getting a current list of organization contacts.</p> <p>Direct input by the Council and others is possible, but entails software purchase and training</p> <p>Further to this year's theme of visibility, the Council would like to keep a year's worth of meeting minutes posted on the site</p> <p>The Pastoral Plan Goals and Objectives on the site need to be updated.</p>
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Work with Bob Vareha on behalf of the Choir's home page on the Parish website	Roy Draper	TBD
Send electronic files of all 2009 meeting minutes to Fred	Don Homerding	TBD
Get current Goals and Objectives electronic file to Fred	Don Homerding	TBD
Post meeting minutes and updated Pastoral Plan on the website	Fred Wassenaar	TBD
Work with Judy Shaffer to compile a list of contacts for organizations and ministries and send it to Fred	Maxine Weir	TBD
Divvy up the list of contacts among Council members so we can request current information for website	Maxine Weir	TBD

4. **MISCELLANEOUS-CORN ROAST, ETC.** RITA HALDEMAN, ET AL

DISCUSSION	<p>Eight Council members will help work the Corn Roast</p> <p>We may help with the Oktoberfest 10/3/09.</p> <p>Rheba Salac volunteered (a couple years ago) to serve as a communications liaison for the parish. She has working knowledge and contacts with local media people and vehicles. Father Ken may get in touch with her to see if she can still take this on.</p>
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5. **CLOSING PRAYER/NEXT MEETING** FR. KEN

DISCUSSION	<ul style="list-style-type: none"> o NEXT COUNCIL MEETING IS 7:00 p.m. MONDAY, SEPTEMBER 14, CLW
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Open Actions from Previous Meetings

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Pastoral Plan Objectives...Liaison Actions	All	Per Pastoral Plan
Selection and Retreat planning	Transition Team	Per Annual Schedule
Provide ideas(youth engagement/adult ed) to Ken Meyer	Council members	N/A
Ask Debbie if the Social Committee needs Council help	Rita Haldeman	Prior to August 10 meeting
Insert the updated Evangelization and Spiritual Formation goals (Disciples in Mission)	Cara Biskup	Prior to August 10 meeting

