

St. Barbara Pastoral Council Monthly Meeting

MINUTES

OCTOBER 12, 2009

7:00 P.M.

ST. BARBARA CLW ROOM

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

Agenda topics

1. **OPENING PRAYER** FATHER DOUG

2. **MEETING MINUTE REVIEW** DON HOMERDING

DISCUSSION	Discussed previous meeting minutes and approved as written		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
Send sympathy card to Bob Holly and Vareha	Cara Biskup		
Provide copy of parish organizations to Maxine Weir	Don Homerding		

3. **PASTORAL COUNCIL NOMINATIONS** CARA BISKUP

DISCUSSION	<ul style="list-style-type: none"> We will have four graduating members to be replaced by new members. Traditional selection process is to invite nominations from the parish and to draw names. Cara and Don proposed that the current process be modified to be less random and more targeted. Father Doug suggested that we create a standing position for someone from the Youth Ministry. Council agreed to proceed with the traditional nomination process, and only if we get more than four nominees will we discuss (at the next Council meeting) alternative selection ideas: Cantor Announcements Oct 17-18, 24-25, 31-Nov 1 Bulletin Announcements with Nomination Forms Oct 24-25 and 31-Nov 1 Pastoral Council speakers at Masses Oct 24-25 Nominations due Nov 7 Transition Team to call nominees Nov 9-13 Pastoral Council to meet and finalize selection process Nov 16 (rescheduled from Nov 9) New Member Selection Nov 18 New members attend Pastoral Council meeting Dec 14 		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
Write Cantor Announcement for Oct 17-18, 24-25, and 31-Nov1 and give to Dawn Borger	Cara Biskup	Oct 15	
Write Bulletin Announcement for Oct 24-25 and 31-Nov1 and give to Jack	Cara Biskup	Oct 18	
Develop or retrieve Nomination Form and give to Judy Shaffer (c/o Charlene Coma) along with Bulletin Announcement	Jack Coma	Oct 19	
Change CLW room reservation from Nov 9th to 16th	Don Homerding		
Write script for Mass announcements	Cara Biskup		

Speak at 5:30 Mass	Cara Biskup	Oct 24
Speak at 8:00 Mass	Keith Biskup	Oct 25
Speak at 10:30 Mass	Jack Coma	Oct 25
Speak at 6:00 Mass	Paul Hunton (Curt Petrosky alternate)	Oct 25
Identify qualified candidates and submit nominations	Council members	Nov 7
Call nominees to determine willingness to serve	Jack Coma & Joe Cepec	Nov 9-13
Meet to finalize selection process	Pastoral Council	Nov 16
Conduct New Member selection	Jack Coma & Joe Cepec	Nov 18

4. **ANNUAL RETREAT**

CARA BISKUP

DISCUSSION	<ul style="list-style-type: none"> Retreat dates are Jan 22-23 2010 at St. Erma's We will not stay overnight 	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Come prepared to discuss Retreat agenda	Council members	Nov 16

5. **CLOSING PRAYER/NEXT MEETING**

FR. DOUG

DISCUSSION	o NEXT COUNCIL MEETING IS 7:00 p.m. MONDAY, NOVEMBER 16, CLW
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Open Actions from Previous Meetings

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
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
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 Dec event
Insert the updated Evangelization and Spiritual Formation goals (Disciples in Mission)	Cara Biskup	Prior to August 10 meeting
Ensure all members have a copy of "New Wine, New Wineskins"	Dawn Borger/Judy Shaffer	Oct 12 meeting

