

St. Barbara Pastoral Council Monthly Meeting

MINUTES

MAY 18, 2009

7:00 P.M.

CLW @ ST. BARBARA

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

Agenda topics

1. **OPENING PRAYER** FATHER KEN

Opening prayer was offered for the war dead.

2. **BACK TO BASICS** CURT PETROSKY

DISCUSSION	Topic was the "Mystery of the Church." A brief discussion was held.
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3. **REVIEW MEETING MINUTES AND ACTION ITEMS** CATHY MEYER

DISCUSSION	<ul style="list-style-type: none"> Staff feedback from the last meeting was positive. The staff feels that it is important for the Pastoral Council to understand what the staff does. They felt that it is important that the staff be given an opportunity to do this at least once a year. Ken Meyer (who didn't participate last month) would like the opportunity to present. It was resolved that Ken could present during the June Meeting. Minutes were reviewed and approved as written.
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
<ul style="list-style-type: none"> Ken Meyer will be invited to the next council meeting to provide a 30 minute discussion on Religious Formation Activities . 	<ul style="list-style-type: none"> Fr. Ken 	<ul style="list-style-type: none"> Prior to June meeting

4. **REGIONAL COUNCIL MEETING UPDATE** FR. KEN AND FR. DOUG

DISCUSSION	<ul style="list-style-type: none"> The central point of the meeting was to discuss the gradual transition of Confirmation from the 2nd grade to the 8th grade. This will take several years to accomplish. It will be a staggered approach. St. Barbara will have no Confirmations next year. The next Confirmation will be in 2011 for the 3rd grade. 2014 would be in the 6th grade, and 2017 would be in the 8th grade. The Bishop will be the celebrant at Confirmation. This is the normal Canonical role of the Bishop. The priests have had to receive special permission to perform confirmations. Small Parishes will be grouped when necessary. Fr. Doug stressed that the first educators of the Confirmation candidates are the parents. Fr. Doug gave a concise and reserved discussion of his opinions. He will be obedient. Catechists involved in religious education will be provided formal training by the Diocese. The goal here is to ensure that the Church teaching will be promulgated to the students. This will be a multi-year accreditation process that will allow catechists to specialize (high school, middle school, grade school) as the years go by.
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
None		

5. **PASTORAL PLAN** DAWN BORGER

DISCUSSION	<p>Review and modify goals and objectives. Cara provided a handout of the revised Goals and Objectives</p> <ul style="list-style-type: none"> Stewardship <ul style="list-style-type: none"> Time and Talent Appeal will occur in the Fall. "Treasure" was dropped due to
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- the overlap with the Diocesan Capital Campaign. Kurt and Bob will coordinate with materials received from
 - o Evangelization: Cara and Barb will get together in June to start planning/coordinating service opportunities
 - o Evangelization
 - o Curt is looking to coordinate with Ken Meyer and leverage his help to 1) identify materials to provide in the Narthex, and 2) to ensure his efforts support Ken.
 - o Expect to add additional activities that work in parallel with Ken & Mary Ellen's efforts in this area. Ken and Mary Ellen's goals would be added to the Pastoral Plan.
 - o A discussion of the Parish Reflection day occurred.
 - o Spiritual Formation
 - o The sacramental program will need to be changed to support the Diocesan shift of Confirmation to the 8th grade. This will need to be coordinated through Ken.
 - o Bob and Maxine are working to coordinate with Fred to set this up. The Parish Website Committee has yet to have a formal meeting where Bob and Maxine could coordinate with them (or just Fred). It was discussed that it might be advantageous to allow select identified folks (other than Fred) to post relevant information on the Website. Guidelines should be developed for this.
 - o Fellowship
 - o Rita Haldeman will work to coordinate with the [Social Committee](#).
 - o The organized youth Mass at 6pm Mass once a month will still be pursued, but it will be removed as an overall pastoral Council objective.

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
• E-mail Mary Ellen to obtain the Evangelization and Spiritual Formation goals (Disciples in Mission)	• Cara Biskup	• Prior to June Meeting
• The Council will brainstorm a set of ideas for the parish website as input to Fred as a means to facilitate discussion.	• (a) Council • (b) Bob & Maxine Weir to talk with Fred	• (a) June Meeting • (b) Post June Meeting

6. **ROUNDTABLE/OPEN ITEMS** JOE

- Donut Sunday – June 7th
- It is a go!
 - o Setup at 8:00 a.m. All council members are asked to attend
 - o This will be coordinated with a slideshow generated by the Kentucky Project. Roy will contact Dawn to ensure the Kentucky project slideshow and if Gary is going to set the tables up the Friday before.

DISCUSSION

- 3rd Quarter Pastoral Council Activity
- The Council still supports a Bingo activity for the Parish, but this would be coordinated outside the Council by Joe.
 - Rita will coordinate with the Social Committee to determine if there are any opportunities for Council participation.
- Keith Biskup will print minutes for the Council meetings from this point forward.

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
• Coordinate with the Social Committee to determine if there are any opportunities for Council participation.	• Rita Haldeman	• Prior to June Meeting
• Print prior meeting minutes for Council review.	• Keith Biskup	• Ongoing

7. **CLOSING PRAYER** FATHER DOUG

DISCUSSION	Fr. Doug offered the Closing Prayer.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
• Ken Meyer will be invited to the next council meeting to provide a 30 minute discussion on Religious Formation Activities	• Fr. Ken	• Prior to June Meeting
• E-mail Mary Ellen to obtain the Evangelization and Spiritual Formation goals (Disciples in Mission)	• Cara Biskup	• Prior to June Meeting

<ul style="list-style-type: none"> The Council will brainstorm a set of ideas for the parish website as input to Fred as a means to facilitate discussion. Coordinate with the Social Committee to determine if there are any opportunities for Council participation. Print prior meeting minutes for Council review 	<ul style="list-style-type: none"> (a) Council (b) Bob & Maxine Weir to talk with Fred Rita Haldeman Keith Biskup 	<ul style="list-style-type: none"> (a) June Meeting (b) Post June Meeting Prior to June Meeting Ongoing
NEXT MEETING:	MONDAY, JUNE 8TH	7:00 P.M., CLW

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Open Actions From Previous Meetings

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Prepare to discuss purpose of 2010 Retreat at next meeting.	All	Fall 2009