

# St. Barbara Pastoral Council Monthly Meeting

## MINUTES

JUNE 8, 2009

7:00 P.M.

CLW @ ST. BARBARA

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

### Agenda topics

1.	<b>OPENING PRAYER</b>	FATHER KEN
Opening prayers were offered for Father Doug's father (six-bypass surgery).		
2.	<b>BACK TO BASICS</b>	BARB
<b>DISCUSSION</b>	Topic was "The Holy Spirit." (Note: next meeting lead is Roy)	
3.	<b>REVIEW MEETING MINUTES AND ACTION ITEMS</b>	CATHY MEYER
<b>DISCUSSION</b>	Minutes were reviewed and approved with two minor corrections.	
4.	<b>RELIGIOUS FORMATION</b>	KEN MEYER
<b>DISCUSSION</b>	<ul style="list-style-type: none"> <li>The new rules regarding transitioning the age for Confirmation from 2<sup>nd</sup> grade to 8<sup>th</sup> grade were discussed. Ken Meyer added some very insightful perspective and history for the Council.</li> <li>The primary discussion involved ideas on how to maintain engagement of children (and their families) after First Communion and Confirmation. All agreed that the parents are the key, but there are limits on the consequences that can be applied at the parish level.</li> <li>Ken is considering ideas for adult education and would appreciate any thoughts from the Council.</li> </ul>	
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
Provide ideas on youth engagement and adult education to Ken Meyer.	All	N/A
5.	<b>PASTORAL PLAN GOALS AND OBJECTIVES</b>	CARA
<b>DISCUSSION</b>	The updated plan distributed at last month's meeting was discussed on several fronts. Several actions to finalize and implement were established.	
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
Insert the updated Evangelization and Spiritual Formation goals (Disciples in Mission)	Cara	Prior to August 10 Meeting
6.	<b>WEBSITE</b>	BOB AND MAXINE
<b>DISCUSSION</b>	<ul style="list-style-type: none"> <li>Bob and Maxine were not able to meet with Fred (Webmaster)</li> <li>Ideas were discussed for improvements to the Parish website</li> <li>Our own page on the website was proposed as a starting point.</li> </ul>	
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
<ul style="list-style-type: none"> <li>Browse the parish website, including the CMF page and the Council page, and develop ideas</li> </ul>	All	Prior to August 10 Meeting

for the site in general and our page in particular.

7. **THIRD QUARTER ACTIVITY**

CARA

<b>DISCUSSION</b>	Subsequent to the Fish Fry and Donut Sunday activities, we discussed possibilities for the next event: <ul style="list-style-type: none"> <li>o Festival...no activity as a Council; volunteers may wear PC shirts</li> <li>o Corn Roast...Council agreed to provide at least six people</li> <li>o Oktoberfest...Rita will advise if there is a Council role</li> <li>o Super Bingo...potential money maker (ref N.A. Martyrs). Buy cards for \$80, could realize \$3k profit. Discussion determined that it is worth pursuing through another organization, but actual sponsorship would be outside Council charter.</li> <li>o Cash Bash (October)...Father Ken mentioned a possible Fund Raising Group to be formed through Darlene Polk.</li> <li>o Youth Mass</li> <li>o Pastoral Council Mass</li> </ul>		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>	
<ul style="list-style-type: none"> <li>• Notify the Knights of Columbus that the Pastoral Council will furnish at least six people for the Corn Roast on August 23.</li> <li>• Ask Debbie if Social Committee needs Council help. (i.e., Oktoberfest 10/3/09)</li> </ul>	<ul style="list-style-type: none"> <li>Don</li> <li>Rita</li> </ul>	<ul style="list-style-type: none"> <li>June 24 KofC Meeting</li> <li>Prior to August 10 meeting</li> </ul>	

8. **CLOSING PRAYER/NEXT MEETING**

FR. KEN

<b>DISCUSSION</b>	<ul style="list-style-type: none"> <li>o No July meeting...Support the Parish Festival July 17-18.</li> <li>o <b>NEXT COUNCIL MEETING IS 7:00 p.m. MONDAY, AUGUST 10, CLW</b></li> </ul>
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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