

St. Barbara Pastoral Council Monthly Meeting

MINUTES

SEPTEMBER 14, 2009 7:00 P.M.

ST. BARBARA'S ROOM

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

Agenda topics

1. **OPENING PRAYER – TODAY'S CHALLENGE, TOMORROW'S HOPE** FATHER KEN

2. **MEETING MINUTE REVIEW** DON HOMERDING ET. AL.

DISCUSSION	<p>Discussed previous meeting minutes</p> <ul style="list-style-type: none"> • Disciples in Mission as presented by Mary Ellen Stillwell <ul style="list-style-type: none"> ○ Discussed how the pastoral plan incorporates the Disciples in Mission goals. ○ Need to get the pastoral plan updated and incorporated on the Website. • Discussed efforts to maintain the Parish Website <ul style="list-style-type: none"> ○ Functional need for certain organizations to have direct website access (choir) ○ Discussed ongoing efforts to keep the website current. • Discussed Corn Roast Participation (which went very well) and the possibility to support Oktoberfest. • Rheba Salac is willing to be a "media liaison." Fr. Ken may contact her to support this effort. • Briefly discussed action items from previous meetings... • Discussion was held concerning a "ministry fair." It was decided at this meeting to delay this to the January/February time frame so as to not conflict with "Today's Challenge, Tomorrow's Hope" campaign
ACTION ITEMS	PERSON RESPONSIBLE DEADLINE
None	

3. **PASTORAL COUNCIL NOMINATIONS**

DISCUSSION	<ul style="list-style-type: none"> • Briefly discussed the Pastoral Council Nomination Process. • All agreed that this needs to be proactively addressed at the next Pastoral Council Meeting. Methods to identify and invite potential candidates should be explored. • It is hoped that the increased visibility of the Pastoral Council this year will result in additional interest/participation of parishioners in the Pastoral Council process. May be able to draw/nominate individuals who are already involved in other activities. • A discussion occurred concerning the use of "New Wine, New Wineskins." Fr. Ken discussed how this book has a good model for Pastoral Council organization. By continuing to follow this model, the Pastoral Council can focus on defining and accomplishing its mission.
ACTION ITEMS	PERSON RESPONSIBLE DEADLINE

Discuss pastoral council nomination process to fill positions that open next year	All	Next Council Meeting
Ensure all members have a copy of "New Wine, New Wineskins"	Dawn/Judy	Distribute at Next Council Meeting.

5.

CLOSING PRAYER/NEXT MEETING

FR. KEN

DISCUSSION

- o **NEXT COUNCIL MEETING IS 7:00 p.m. MONDAY, OCTOBER 12, CLW**

Open Actions from Previous Meetings

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
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