

St. Maximilian Kolbe Catholic Church

Worship Commission

Minutes of Meeting June 25, 2012

Members present: Gerri Walsh, Rose Wiedenmann, Hans Schade

Members Absent: Joy De Nicola, Pam Bange, Patrick Drumm, Neil Bambrick, Michelle Mort

Ex-Officio Present: Jeremy Helmes

- I. Gerri Walsh called the meeting to order at 7:06 pm, followed by *Opening Prayer and Reflections*, led by Gerri.
- II. A motion to adopt the meeting minutes from 5/21/2012 without revisions was moved by Rose Wiedenmann, seconded by Hans Schade.
- III. "Formation 15": Discernment of new WC chairperson. Hans Schade was discerned.
- IV. ***PALM Pastoral Associate Report***
 - a. As customary, Jeremy invited questions/comments on the PALM report provided. Jeremy requested feedback by the end of June.
 - b. Reminder that with the arrival of Fr. Lee, morning masses will take place on Mondays and Saturdays as well, starting sometime in July.
 - c. Liturgical ministers update: Peggy Johnson has stepped forward as lector coordinator, while Elizabeth Conner will take over the server coordinator role. Jeremy will be sending out thank-yous to the outgoing coordinators, which will be shared with WC members.
- V. ***Prior Business***
 - a. A liturgical evaluation of the Easter Season was discussed.
 - b. Charter changes – there will be a common charter for all commissions, as driven by "The Path" document. This will be implemented through PC. Until then, the current charter for WC remains in effect. It can be found at http://www.saint-max.org/Portals/0/Forms/Worship/wc_charter.pdf

- c. The question of an announcer ministry came up again. Jeremy indicated this fits under the Worship Commission, and is part of The Path's hospitality aspect. More discussion on this will occur in the new year.
- d. 2013 meeting dates are being finalized. These will be e-mailed out and include the new members.
- e. Pam Bange will put together some notes on the discernment process for reference for next year. However, there are some changes planned in organization, including joint information session evenings with PC and FC.

VI. New Business

- a. Neil Bambrick has resigned from WC due to personal reasons. His slot was filled by discernment from those whose names "remained in the hat" following the Pentecost WC discernments. The term will be completed by Diane Ruder.
- b. A recap of the Vietnam mission will be incorporated into the agenda early in the new WC year. Hans Schade and Jeremy Helmes will contact Mary Montour to arrange this
- c. The annual Day of Reflection for parish leadership is set for August 25th; all 2012-2013 WC members are expected to attend.
- d. Reminder to keep Saturday September 29 open for a reflection event for liturgical ministers. Karen Kane of the Archdiocesan Office will lead the event on "Liturgical Ministry: Welcoming and Evangelization".
- e. Gerri, Jeremy and Hans will attend the PC the meeting on 8/1/12 to present the chapel modification suggestions.
- f. WC wishes to thank outgoing members Gerri Walsh, Joy DeNicola, and Patrick Drumm for their service, and in particular Gerri Walsh for her leadership of the committee over the past year.

VII. Closing Prayer was led by Gerri

Motion to adjourn made by Rose, seconded by Gerri. Meeting adjourned at 8:58 PM.

Next Meeting is Monday August 27, 2012, with the new members present.

Respectfully submitted by Hans Schade on August 12, 2012