

St. Maximilian Kolbe Pastoral Council
Meeting Minutes
12 October 2016

Attendance:

- Chris Brown – Presider
- Brett Boutwell
- Julie Duffy
- Kay Isacson
- Marlene Palmatary
- Jerry Pater
- MaryAnn Ridenour
- Yvette Schnegg
- Kyle Shafer
- Dan Torbeck
- Patrick Zink

In Absentia:

- Andrew Burke

Notable Others:

- Fr. Geoff Drew – Pastor
- Holly Moran- Pastoral Associate
- Rich Tereba – Finance Council
- Nancie Ehlert - PL&S
- Annie Derboghossian – Outreach
- Beth Brink – Worship
- Lisa Kaine – Acting Secretary

Reflection:

Praying for Worship Commission this month

Discussed “Lazarus at the Table”

Pending Items:

- General business:
 - Adoration calendar
 - Parish Council in gathering space Oct. 22/23 – use sign up genius
 - Bulletins are not always being passed out after mass : idea of ministry of hospitality
 - Rosary Rally at West Chester Bell Tower this Saturday at noon.

- Parishioner voiced desire for St. Max to give money for church in third world country – Outreach called about this topic.

- PL&S recommendation on Wellness Ministry.
 - PL&S would like approval: PC will just voice any concerns, commissions will give approval for their own ministries.
 - New ministry would focus on education (e.g. speakers, CPR training, proper disposal of medication)
 - Support other groups, not duplicating existing ministries.
 - No budget for first year.
 - Agreed that ministry should stay under PL&S vs. Outreach

- Parking Lot Security Update
 - 2 security officers to keep parking lot free of flyers, etc. on weekends of Oct. 30 and November 6.

- Progress on Council and Commission Intra-Leadership Responsibilities (Section 1)
 - Okay with PC, Finance, E&C, and PL&S. Worship commission member not sure if it was discussed at their last meeting.
 - Next month will discuss section II

- Fundraising Opportunity
 - PC will sponsor.
 - Where will money raised go to?
 - Finance suggested “Raise the Roof”. ~\$305,000 needed for roof replacement. Suggestion 50/50 split for St. Max maintenance/ Catholic building projects mostly in foreign countries. PC approved 50/5 idea.
 - Money will go to St. Max for anyone that signs up thru St. Max.
 - Kay volunteered to meet for fundraising information.

- Timing of Commission Meetings
 - Possibility of all commissions meeting at the same night/time to enable groups to work together at times.
 - Timing of commission meetings in relation to PC meeting (e.g. 8 days before PC meeting) to allow prompt attention to matters.
 - Councils/commissions will talk about this issue.

Council/ Commission Updates

• **Finance Council**

- \$606,000 principle debt, still paying \$15,000 monthly.
- Pay Down the Debt envelopes to continue through Jan/Feb.
 - Nov. 10 deadline to determine what next envelopes will be.
- Finance council sent out letters about Catholic school subsidy requirements.
- 93 families still praying about Together We Grow Campaign. \$3.55 Million pledged so far.

• **Worship Commission**

- Parishioners asking about lack of chairs in the gathering space: fire code, etc. Will be fixed when new space is built.

• **Outreach Commission**

- Possibility of tithing fund.
- Discussion about how to let parishioners know about tithing: perhaps updates in the bulletin showing where the money was donated.
- Childcare issues for meetings: need to contact Charlotte Flanagan.

• **Parish Life & Stewardship Commission**

- New ministry.
- Wichita conference attendees reported back about their experiences.
- Next month there will be a pot luck for ministry leaders.

Pastor's Report

- Will be out soon.
- Exit surveys for families that leave St. Max.
- Possibility of naming rooms.
- Asking everyone to be careful with the use of acronyms. Need to let people know exactly what group is in description.

Reflections

- Where does evangelization meet accountability and stewardship?