

**St. Maximilian Kolbe Pastoral Council
Meeting Minutes
8 March 2017**

Attendance:

- Chris Brown – Presider
- Brett Boutwell
- Andrew Burke
- Julie Duffy
- Kay Isacson
- Marlene Palmatary
- Patrick Zink
- Jerry Pater
- Yvette Schnegg

In Absentia:

MaryAnn Ridenour
Kyle Shafer
Dan Torbeck

Notable Others:

- Fr. Geoff Drew – Pastor
- Lakme Kodros- Pastoral Associate
- Rich Tereba – Finance Council
- Nancie Ehlert - PL&S
- Annie Derboghossian – Outreach
- Dawn Mansour – Worship
- Lisa Kaine – Acting Secretary

Reflection:

Praying for PL&S Commission this month
Discussed “Lazarus at the Table”

Lightening Round:

- Vice Chair discernment: names by April, draw at May meeting.
- Summer party dates: sign up genius to be sent out
- Possibility of name tag Sunday as seen at other parishes
 - Logistical problems here – take to PL&S again

Budget Priorities:

- Ten year plan
 - \$350,000 for new roof, need to save for this expense and make a top priority
- Tithing: ultimate goal is 5%
- Festival committee asks if money over \$100,000 go to second garage
- Father will send out survey monkey to PC members for budget priorities

E&C Budget – Young Adult/ Adult Catechesis

- In the past, 75% of monies went toward high school. Should this change?
- Budget should be theological statement for costs (excluding set ones such as electricity).

Suggestions for 2017-18 Reflection Books

- Next year each group will read their own book.
- Road to Emmaus?
- Divine Renovation?

PC in the gathering space follow up

- March 25/26 next scheduled
- Nothing remaining on list requiring follow up

Council/ Commission Updates

• Finance Council

- ~ \$455,000 principle debt. Estimate paying off in June 2018.
- Meeting minutes are on website.
- Need 10 year budget plan (not just for facilities).
- More conversations about the roof.
- Sunday collections \$9300 over budget, Holy Days \$9700 under budget.

• Worship Commission

- Commission name changed to Worship and Sacraments Commission.
- Stations of the Cross – noon on Good Friday.
- Chapel reconfiguration.
- Greeters now have new leader.
- Arts and Environment needs more people.

• Outreach Commission

- Just Try It event (March 25-26), activity associated with each ministry.
- Questions regarding when witnesses are allowed at church.

• Parish Life & Stewardship Commission

- Subcommittee for proposal of covenant and changes to welcome packet.
- Pancake dinner was successful.
- Stewardship report not yet discussed.

• Evangelization & Catechesis Commission

- E&C not opposed to all commissions meeting at the same time; suggest 1 week before or after PC meeting.
- Suggest a non-commissioned person be secretary.
- Held ministry leader meeting: attendance was low but those there said it was valuable.

Leadership Discernment

- Leadership Discernment trifold gone to printer, will be mailed out at end of March.
- Councils and commissions descriptions onto St. Max letterhead
- Summit committee met a few times.
 - For clarity, refer to lay leadership as council and commission discernment
- April 1/2 pass out nominations forms at ends of pews with announcements.
- Discernment committee suggests to post nomination forms on website, perhaps put something on Facebook re discernment
- Is discernment meeting mandatory?

Pastor's Report

- 2017 Commission/Councils Day of Reflection will be August 26 and pictures will be taken that day!
- Catholic Ministries Appeal: >\$52,000 rebate; already at 130% of goal
- Common bylaws: Lisa Brown, Stephanie Harding, and Mark Bange will work on first draft, possibly complete by August
- Louise Karas, parishioner, works with FORMED said we have 2nd most number of people in a parish using the program.
- First set of names received from Catholic Education Funding: 7 students will each receive \$1000 subsidy.
- Prayers for Tari Torbeck and Mary Ann Ridenour