

April 8, 2006 Pastoral Council Meeting Agenda
9 am

Opening Prayer (Lyle) **9:15am**

Present: Lyle Garcia, Pam Stewart, Fr. Bill, Marilyn Wickel, Dana Wilson, Therese Shick, Mary Connolly, Ron Pojedinec and Bill Gerristead

Absent: Jim DeVito

1. Review of minutes: **Reminder to e-mail Earl Roberts the minutes for the web site.**
2. Discussion of retreat schedule-Lyle
The best dates appear to be 9/22-23, 9/29-30 or 10/6-7. Lyle gave the feedback dates to Fr. Bill, who will check into availability of Fr. Doug.
3. Presentation of Town Meeting format Proposal (Mary and Ron)
There was a lengthy and productive discussion as to the format, timeline and responsibilities for the May 22 meeting. There will be a separate feedback of that report.
4. Detailed discussion of Draft 1.3 of the Five Year Plan
Revisions and editing were done on the first 4 pages of document 1.3. The Council realized that a clarification of the “Overarching Goals” was necessary before the goals and objectives in the seven areas of Parish life could be formulated. This area would now reflect more of a Vision Statement, have a theological basis, and incorporate the priority areas the Council set for itself at the beginning of the year. Lyle agreed to try another revision and indicated he would e-mail them by April 10 for additional feedback from the Council. It was agreed that the seven areas would be divides to prioritize our objectives. It was felt that these would need to reflect the revised Overarching Goals/Vision Statement, be something that can be acted upon, and include a name and date for the strategy to be completed. The areas and responsible person are as follows:
 - Evangelization: Therese**
 - Formation : Marilyn**
 - Social Ministry: Mary**
 - Community Life: Pam and Lyle**
 - Stewardship: Jim**
 - Leadership: Dana and Bill**
 - Worship and Spirituality: Therese**

The Council decided that another meeting needed to be added to the schedule on Wednesday, April 26 at 7:00pm.

5. Feedback as to today's meeting included: process seems clearer, we will have a more distilled and clearer product; no intent that the work thus far was inadequate; and this was a necessary part of the overall process.

Closing Prayer (Lyle)

Time: 1:30pm

Minutes prepared by Mary Connolly April 17, 2006