

March 15, 2006 Pastoral Council Meeting Agenda
7pm

Opening Prayer (Mary) (7:20)

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

1. Review of minutes: **Correction was made to indicate follow up Speak Out sessions will be this spring, not this fall as originally noted**

2. Pastor's Corner

-Revisit retreat plans: **Lyle will e-mail the Council regarding possible dates for a retreat. This will be an item for the April 8 agenda.**

-Introduction to article on Ministry and Discipleship (for future discussion): **Fr. Bill shared a variety of articles for future discussion.**

-Second Vatican Council

-Reflection on past articles (BRING YOUR COPYST.ANTHONY'S MESSENGER)

-Offering of video set for Council viewing: **Fr. Bill purchased a video series "The Faithful Revolution: Vatican II". Council members took an individual video to view. After viewing, the videos will be returned to the Seton Room and the person will e-mail the entire Council to let them know it is available.**

Fr. Bill provided each Council member with the parish's financial statement, a copy of the demographic study of the Round Valley Deanery, and a preliminary July 2006-June 2007 calendar.

At the April meeting a tentative schedule will be developed for the Pastoral Council from January 2007-July 2007.

Fr. Bill informed the Council that Earl Roberts is pursuing becoming a deacon.

4. Discussion of 5 Year Plan

-Report out on assignments

-Leadership (Dana): **Ideas were discussed to provide leadership training, reviewing the Stewardship forms for possible leaders for various ministries, make parish more aware of shortage of priests, and a study of Vatican II concepts. Dana will rewrite this section to include #3 To better understand the evolving role of the pastor and #4 Support for deacon candidates. She will return this to Lyle by 3/21**

-Stewardship (Jim): **Jim obtained information from Anthony DeStefano, Jim Murray, and David Geerinck. He had difficulty printing David's comments and will e-mail them to the Council. New goals were written for this area to include a broader vision of Stewardship. Appendix A will need to be rewritten to reflect this change. The second goal may be more reflective of the Social Ministry area.**

-Community Life (Pam): **Pam got information from Jim Murray. She will strengthen this area to include opportunities for social bonding with a variety of groups. She will get back to Lyle by 3/25.**

-Evangelization (Therese): **Earl provided Therese with written input this evening. Fr. Bill will meet with him to clarify this area. Therese will meet with Earl after that meeting**

-Social Ministry (Therese): **see above**

-Formation (Marilyn): **Marilyn met with Dr. Rose Fay. Marilyn will rewrite this section to incorporate the concepts of information, formation and transformation, and include R.C.I.A by 3/25.**

-Word and Worship (Therese): **Therese had contacted the Barbone's and awaits their input.**

-Role of priest/pastor (resident or supply priest) in reference to 5 Year Plan and operating within the Council (Fr. Bill). **Fr. Bill provided several articles on the role of the Pastor as well as one on the evolving identity of the priesthood. We are asked to read and reflect on the articles provided between meetings. Adding periodic meetings for the express purpose of spiritual reflection and discussion was felt to be necessary. The addition of the dates will be part of the April 8 agenda.**

-Discussion of requirements to complete Plan (all)

-For the next 30 days (April 8 meeting) **Members who are responsible for specific sections will submit their input.**

-For plan completion (i.e. What is missing?) **Jim prepared three overall goals and three alternate goals. He will incorporate an explanation of these into a paragraph to capture the essence of the plan.**

5. Town Meeting plans: **Monday, May 22**

-Responsibilities for logistics: **Mary and Ron will put together a rough outline for the meeting format.**

-Meeting format and content (proposal from Lyle): **some initial ideas included making a draft copy of the 5 Year Plan available beforehand on the web site and in hard copy, having small group discussions on each of the 7 areas of focus, allowing parishioners to choose the topic area(s) that are of most interest to them, and having a Council member and a scribe available at each table. It is our intent to have a draft of the Plan completed after our April 8 meeting.**

Closing Prayer (Mary)

Time: 10:15pm

Minutes prepared by Mary Connolly March 16, 2006