

## PARISH COUNCIL MINUTES

October 8, 2009

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### HOSPITALITY

Becky Marcotte

### OPENING PRAYER

Led by Father Jack – “Our Father”

### Attendance

FATHER JACK SHRUM, CARL VIGNA, ANA MARIA LEDOUX, BARBARA SKINNER, PATTI TISDALE, TIM THOMPSON, SALVADOR BIBIAN, BECKY MARCOTTE, RON HURST, JEANNIE ROWLAND AND GUEST ROB HON.

### MINUTES APPROVAL

SEPTEMBER 10, 2009 MOTIONED BY BARBARA SKINNER AND SECONDED BY RON HURST - APPROVED WITH MINOR CORRECTIONS

### LIAISON PRESENTATION

BECKY MARCOTTE  
STEWARDSHIP ROB HON

QUESTIONNAIRE ATTACHED - THE STEWARDSHIP MAIN GOAL IS TO INCREASE THE RESPONSE RATE OF THE PLEDGE FORMS BY 20%. THEY ONLY GOT ABOUT 300 FORMS BACK THIS YEAR. THEY ARE WORKING ON GETTING MORE SPANISH COMMUNITY INVOLVEMENT ON THE COMMITTEE. THEY REQUESTED A MEMBER OF OUR PARISH COUNCIL BE ON THE STEWARDSHIP COMMITTEE. THEY ALSO SUGGESTED A SUBCOMMITTEE BE ESTABLISHED COMPRISED OF ONE MEMBER FROM THE PARISH COUNCIL, FINANCE COMMITTEE, LONG RANGE PLANNING, STEWARDSHIP AND OTHER SELECTED MINISTRIES TO FOSTER COMMUNICATIONS AND ESTABLISH RAPPORT WITH THE PARISH. IT WAS SUGGESTED THAT THE PARISH COUNCIL TAKE THE LEAD ON SCHEDULING THIS COMMITTEE.

### OLD BUSINESS

1. Parish Council Guidelines Discussion
  - a. 2006 Version -
  - b. New Archdiocese Version – “Many Gifts, One Spirit: Church Governance Through Consultative Leadership”

THE TWO VERSIONS OF THE PARISH COUNCIL GUIDELINES WERE DISCUSSED AND IT WAS AGREED THAT THE GUIDELINES BE REVIEWED TO DETERMINE WHICH ONE TO ADOPT AND/OR COMBINE. THE PRIMARY DIFFERENCE BETWEEN THE TWO VERSIONS IS THE METHOD OF SELECTING NEW CANDIDATES TO THE COUNCIL. THE ELECTION PROCESS VERSES THE DISCERNMENT PROCESS. THE COUNCIL WAS UNANIMOUS IN RECOMMENDING THE DISCERNMENT PROCESS. FATHER JACK STATED THE ARCHDIOCESE WOULD ASSIST US IN THE PROCESS OF EDITING THE TWO VERSIONS FOR THE ADOPTION OF ONE GUIDELINE. CARL SUGGESTED THE PARISH NEEDS TO BE NOTIFIED OF THIS CHANGE IN PROCEDURE. FATHER ALSO STATED THE ARCHDIOCESE WOULD LIKE TO DO A WORKSHOP FOR THE PARISH COUNCIL IN THE NEW YEAR TO DISCUSS “MANY GIFTS, ONE SPIRIT.”

## 2. Archdiocese Program – “Catholics Come Home”

### a. Update by Father Jack

THE ARCHDIOCESE PROGRAM “CATHOLICS COME HOME” WAS EXPLAINED BY FR JACK. THE LARGE PUBLIC RELATIONS PROGRAM INCLUDING TELEVISION AND RADIO COMMERCIAL ADS WILL TAKE PLACE IN THE SEATTLE AREA FROM FEBRUARY THROUGH EASTER 2010. THE EVANGELIZATION EFFORT IS INTENDED TO REACH A WIDE AUDIENCE. OUR PARISH WILL BE EXPECTED TO RAISE FUNDS FOR THESE ADS IN SUPPORT OF THIS UNDERTAKING. THERE WILL BE A SPECIAL COLLECTION ON OCTOBER 17 AND 18 AT ALL MASSES.

## 3. Parish “Town Hall Meeting

### a. Update by Father Jack

### b. Council Involvement

FATHER JACK ELABORATED ON HIS INTENT TO HAVE A PARISH TOWN HALL TYPE OF MEETING. THE FOCUS WILL BE ON WHAT THE PARISH IS HAPPY WITH, UNHAPPY WITH AND WHERE THEY WANT TO GO IN THE FUTURE. FATHER HAS HAD TO DELAY SCHEDULING THIS UNTIL HE CAN CONTACT THE PEOPLE HE WANTS TO ASSIST HIM WITH THIS PROJECT. IT IS INTENDED TO PLACE THIS EFFORT ON HOLD UNTIL AFTER THE NEW YEAR.

## 4. Parish Website Activated – Discussion

### a. <http://standrewsumner.org>

### b. Bulletin included

IT WAS NOTED THAT THE WEBSITE IS UP AND RUNNING AND ALREADY HAS INCLUDED OUR PARISH BULLETIN. IT WAS SUGGESTED THAT OUR PARISH COUNCIL MINUTES BE INCLUDED ON THE WEBSITE. ACTION WAS TAKEN TO HAVE SECRETARY PATTI TISDALE PROVIDE A COPY OF THE APPROVED MINUTES EACH MONTH TO ROB HON FOR POSTING ON THE WEBSITE. CONSIDERATION SHOULD BE GIVEN TO ALSO INCLUDE THE LIAISON QUESTIONNAIRE ON THE WEBSITE.

## **NEW BUSINESS**

### 1. Gathering Space Utilization – FATHER JACK EXPLAINED THE NEW POLICY INVOLVING THIS SPACE FOR FUND RAISING PURPOSES. GENERALLY INCLUDES:

- a. MUST BE A CHURCH ORIENTED PROJECT
- b. ONLY ONE FUND RAISER AT A TIME
- c. TWO WEEK INTERVALS FOR EACH
- d. THERE WILL BE NO SELLING EXCEPT FOR MEN’S CLUB (CHRISTMAS WREATHS AND TREES) ALTER SOCIETY (RAFFLE FOR BASKETS). OTHER GROUPS CAN BE REPRESENTED, BUT NO SELLING.
- e. ALL REQUESTS HAVE TO GO THRU THE PARISH OFFICE.

### 2. A DISCUSSION WAS HAD REGARDING THE INTRODUCTION OF COUNCIL MEMBERS AT ALL THE MASSES. IT WOULD BE HELPFUL TO THE PARISH IF THEY KNEW A BIT MORE ABOUT THEIR PARISH COUNCIL, WHO THEY ARE AND HOW THEY CAN BE CONTACTED FOR ANY CONCERNS THEY MAY HAVE. ALSO THE ROLE THE PARISH COUNCIL HAS IN

SUPPORTING FATHER JACK IN A CONSULTATIVE MODE. COUNCIL MEMBERS ARE ATTENDING THE FOLLOWING MASSES:

- a. SUNDAY 8:00 AM CARL VIGNA AND BECKY MARCOTTE
  - b. SUNDAY 10:30 AM RON HURST AND PATTI TISDALE
  - c. SUNDAY 5 PM TIM THOMPSON, BARBARA SKINNER & JEANNIE ROWLAND
  - d. SATURDAY 7 PM ANA MARIE LEDOUX & SALVADOR BIBIAN
3. Parishioner Comments – THERE WERE NO COMMENTS FROM THE PARISH MEMBERS.
4. Good of the Order – BARBARA STATED WE DO NOT CURRENTLY HAVE LEADERS FOR FAITH FORMATION OR LITERGY. CARL RECOMMENDED KEN MCLEAN FOR FAITH FORMATION. FATHER JACK WILL FOLLOW UP ON THIS.

**CLOSING PRAYER**

Tim Thompson

**NEXT MEETING**

November 12, 2009 – Benediction 6:00 – 6:30 and Meeting at 7:00 PM

*Hospitality* Ana Marie Ledoux

*Opening Prayer* Ana Marie Ledoux

*Closing Prayer* Ana Marie Ledoux

*Liaison* Barbara Skinner

Music Ministry Rich Powers