

PARISH COUNCIL MINUTES
February 18, 2010
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HOSPITALITY RON HURST

OPENING PRAYER RON HURST

ATTENDANCE: FATHER JACK SHRUM, CARL VIGNA, BARBARA SKINNER,
BECKY MARCOTTE, RON HURST, JEANNIE ROWLAND, ANA
MARIA LEDOUX, PATTI TISDALE,

ABSENT: SALVADOR BIBIAN, TIM THOMPSON

MINUTES APPROVAL JANUARY 14, 2010 **MOTIONED BY BARBARA SKINNER,**
SECONDED BY JEANNIE ROWLAND – APPROVED AS CORRECTED.

LIAISON PRESENTATION TIM THOMPSON

ARTS & ENVIRONMENT JUDY CAVIEZEL & DONNA HARDTKE WERE
PRESENT FOR THE PRESENTATION. THIS MINISTRY DOES NOT HAVE REGULARLY
SCHEDULED MEETINGS. THEY LET THE LITURGICAL CALENDAR DICTATE THEIR MEETING
DATES. THE COMMON THREAD OF THIS MINISTRY IS THE INTEREST AND/OR BACKGROUND
IN THE FINE ARTS AND ADAPTING THOSE SKILLS TO AUGMENT THE ACTIVITY OF WORSHIP. IT
IS THE HOPE THAT THE PARISH COUNCIL CAN SERVE TO REMIND ALL GROUPS AND
MINISTRIES PROPOSING CHANGES OR ADDITIONS TO THE CHURCH STRUCTURE AND/OR
WORSHIP SPACE THAT THERE IS A PROCESS IN PLACE WHICH INCLUDES INPUT FROM THE
ART AND ENVIRONMENT COMMITTEE. – SEE ATTACHMENTS FOR QUESTIONNAIRE AND
DOCUMENTS PRESENTED BY THE COMMITTEE.

OLD BUSINESS

1. Parish Council Guidelines

A motion was made by Patti Tisdale, seconded by Ron Hurst and passed to make the recommendation to Father to accept the final version of the below named documents.

- a) The Archdiocese policy “Many Gifts – One Spirit” which serves as the foundation for the Guidelines.
- b) Supplemental Guidelines that covers several areas of need for St Andrew that the above document is silent on.

2. Leadership Meeting

It has been determined that the Parish Council will host a Leadership Meeting on April 17, 2010 from 9AM to 12PM (Noon) with the intent of enhancing communications within the Parish. A preliminary plan has been developed along with a tentative agenda which will be shared with participating Ministries. Hopefully this can be the first of ongoing Leadership meetings which can be done on a quarterly timeframe. See attached for the proposed agenda.

3. Parish Council Presentation

Presentations were made at each weekend Mass and apparently well received. Our loudspeaker system in the Church was not working properly and may have affected the reception of the presentation. Very few questions were asked after Mass.

NEW BUSINESS

1. Nomination Committee

Chairperson Carl Vigna appointed Ron Hurst, Becky Marcotte and Salvador Bibian as our Nomination Committee. "The Procedure for Obtaining Nominations for the Pastoral Council Membership" was reviewed and discussed by all for an understanding of the effort involved and the timeline for accomplishing it.

2. St Stevens the Martyr Questionnaire

This Questionnaire was referred to the Pastoral Council by the Stewardship Committee for a recommendation to utilize it as a baseline data bank. The Questionnaire was very thorough and lengthy in nature and much discussion took place as to the feasibility of adopting it for St Andrew's. Consensus was reached not to use it at this time due to staff size. It would be difficult to tabulate the results.

3. Stewardship Commission Liaison

Barbara Skinner indicated she could no longer serve as Liaison to the Stewardship Committee due to conflicts of timing. It was decided by unanimous consensus that with the initiation of the Leadership meetings on a quarterly basis, a liaison is no longer required.

4. Parishioner Concerns & Comments

Evan Twombly invested in videos and wanted to know if they can be included in the Church Library. He is free to make the donation. Also, a recommendation was made to have a form on the website for suggestions or questions by email to Parish.Council@StAndrewSumner.org – Barbara Skinner will request the establishment of this to the webmaster.

5. Good of the Order

Council members brought forth concerns from the Altar Servers concerning procedure and from Parishioners concerning the Front Desk. Father Jack will handle these concerns.

CLOSING PRAYER RON HURST

NEXT MEETING March 11, 2010

Hospitality JEANNIE ROWLAND

Opening Prayer JEANNIE ROWLAND

Closing Prayer JEANNIE ROWLAND

Liaison RON HURST

SMALL CHRISTIAN COMMUNITIES

ANN POUND