

PARISH COUNCIL MINUTES

May 13, 2010

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HOSPITALITY

SALVADOR BIBIAN

OPENING PRAYER

CARL VIGNA

ATTENDANCE

FATHER JACK SHRUM, CARL VIGNA, BARBARA SKINNER, RON HURST, ANA MARIA LEDOUX, BECKY MARCOTTE, TIM THOMPSON

ABSENT:

SALVADOR BIBIAN, PATTI TISDALE, JEANNIE ROWLAND

MINUTES APPROVAL

APRIL 8, 2010 **Motioned by Ron Hurst, seconded by Becky Marcotte – Approved as written**

LIAISON PRESENTATION CARL VIGNA

LONG RANGE PLANNING

SUE STRZEMPEK

THE LONG RANGE PLANNING COMMITTEE MEMBERS HAVE MET WITH AND WILL BE MEETING AGAIN WITH THE ARCHDIOCESE IN REGARDS TO THE PLANS FOR A PARISH HALL. THEIR PLAN IS TO GO AND VISIT SEVERAL CHURCH HALLS TO SEE WHAT PLANS HAVE BEEN FOLLOWED AND TO LOOK AT A VARIETY OF STRUCTURES TO ENABLE THEM TO CAPTURE WHAT MIGHT WORK FOR OUR PARISH.

IN ADDITION, THE FINANCE COMMITTEE, STEWARDSHIP, LRP, FATHER JACK AND ED WILLIAMS WILL MEET ABOUT THE PHASE PLANNING OF THE HALL. HOPEFULLY THEY AND TOM BURRILL WILL COME UP WITH A PLAN ON HOW WE WILL PAY FOR THE HALL (LIKELY A 5 YEAR PLAN). THEY PLAN TO PUT TOGETHER AND PROPOSE AN EXTENDED 5 YEAR PLAN FOR FINANCES AND A FIVE YEAR PLAN TO BUILD. THIS GROUP HOPES TO ANNOUNCE THE PLAN BY THIS COMING FALL.

THE OVERALL THOUGHT AND THEME IS TO FOLLOW THE OUTLINE ESTABLISHED BY THE ARCHDIOCESE. THE GROUPS ARE IN THE INFANT STAGE OF ALL ASPECTS OF THESE PLAND THEY ARE TAKING “BABY STEPS” IN THIS PROCESS.

CARL VIGNA CAUTIONED THAT COMMUNICATION TO THE PARISH REGARDING ANY LONG RANGE PLANS NEEDS TO ENCOMPASS THE NEED FOR THE DEVELOPMENT OF AN UPGRADE TO OUR MASTER PLAN THAT INCLUDES ALL REQUIREMENTS.

OLD BUSINESS

1. Leadership Meeting Critique

The Leadership Meeting of April 17, 2010 was discussed. The meeting was favorably accepted by all. An abundance of information was gained.

Participants were concerned and expressed the need for further transparency in the areas of Finance, Stewardship, Long Range Planning and especially the involvement of the Hispanic Community. The following goals and direction were discussed:

1. Unified Vision of St Andrew's Spiritual and Future Growth
2. Enhancement of Communications
3. Develop a Master plan
4. Develop a Five (5) Year plan
5. Hispanic Ministry equality across the board.

The next meeting for Leadership will be June 19, 2010 in Building "B" from 9:00 AM to 12:00 Noon. Carl announced that the new officers of the Pasoral Council take on the responsibility for the next meeting since Carl, Barbara and Ana Maria will no longer be on the Council. To aid this situation, Carl passed out proposed Goals and Direction data and a proposed Agenda for June 19, 2010.

2. Nominating Committee for New Council Members

Nominating Committee candidates for new Council members were discussed and a Communal Discernment Process conducted. There were eight (8) potential candidates. Each candidate was evaluated based on their profile and thoroughly discussed by all. Each council member submitted a written ballot of their three (3) selections where by three (3) candidates were selected and recommended to Father Jack for approval by the formal motion. **The motion was made by Carl Vigna and seconded by Ron Hurst.** Father Jack will make a formal announcement to the Parish in the near future.

NEW BUSINESS

1. Parishioner Concerns & Comments – no new items
2. Good of the Order – Council members input & concerns – no new items

CLOSING PRAYER

SALVADOR BIBIAN

NEXT MEETING

June 10, 2010

Hospitality Potluck at Carl Vigna's home – see attached map.

Carl's address: 5114 152nd Ave. Ct.E
Sumner, WA 98390

Phone: 253-862-8207

Opening Prayer Carl Vigna

Closing Prayer Carl Vigna

Liaison CARL VIGNA

FINANCE COMMITTEE JOE SHAUGHNESSY