

PARISH COUNCIL MINUTES

December 10, 2009

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HOSPITALITY PATTI TISDALE

OPENING PRAYER PATTI TISDALE

ATTENDANCE FATHER JACK SHRUM, CARL VIGNA, ANA MARIA LEDOUX,
BECKY MARCOTTE, RON HURST, JEANNIE ROWLAND, PATTI
TISDALE, SALVADOR BIBIAN, TIM THOMPSON

ABSENT: BARBARA SKINNER

MINUTES APPROVAL NOVEMBER 12, 2009 – MOTIONED BY JEANNE ROWLAND
AND SECONDED BY RON HURST – APPROVED AS WRITTEN

LIAISON PRESENTATION SALVADOR BIBIAN

MASTER OF CEREMONIES & SACRISTANS STEVE ROSSIGOL

THE SACRISTANS MAIN EFFORT IS TO BE SURE ALL THINGS ARE IN PLACE PRIOR TO THE LITURGY, SUCH AS THE BREAD AND WINE IN PLACE, VASSALS AND VESTMENTS AVAILABLE, BOOKS AND CANDLES SET OUT. THEY ALSO REPLENISH ALL WINES, BREAD, CANDLES AND CHARCOAL. THERE ARE APPROXIMATELY SIX (6) SACRISTANS WHO SERVE ALL MASSES. STEVE TRAINS PEOPLE TO BECOME SACRISTANS AND INDICATED THE NEED FOR MORE.

THE TASKS OF THE MASTER OF CEREMONIES IS TO ASSURE ALL SERVERS ARE AVAILABLE AS WELL AS LECTORS AND EUCHARISTIC MINISTERS. THEY DIRECT THE SERVER IN THEIR DUTIES AND ASSIST THE PASTOR AND VISITING PRIESTS IN GETTING DRESSED. IF THE BISHOP OR ARCH BISHOP COMES TO OUR PARISH, THE MASTER OF CEREMONY INSURES HE HAS EVERYTHING HE NEEDS.

OLD BUSINESS

1. **Parish Council Guidelines** CHAIR CARL VIGNA REPORTED THAT HE HAS BEEN UNABLE TO MAKE CONTACT WITH ERIC PAGE OF THE ARCHDIOCESE FOR HIS ASSISTANCE IN FORMULATING THE SEVERAL GUIDELINES THAT WE HAVE. IT WAS AGREED WE WOULD MOVE AHEAD AND PREPARE THE DOCUMENT AS WE VISUALIZE IT AND THAN SET UP AN INTERFACE MEETING WITH ERIC PAGE FOR HIS REVIEW AND HOPEFULLY HIS APPROVAL. CARL AND RON HURST WILL MEET TOWARD ACHIEVING THIS GOAL.
2. **Parish Council Presentation**
 - a) **Presenters at each Mass** – CHAIR CARL VIGNA PASSED OUT THE FORMAT FOR A 5 MINUTE PRESENTATION AT EACH OF OUR MASSES TO INFORM THE PARISH OF THE ROLE OF THEIR PARISH COUNCIL. WE HAVE REPRESENTATION BY COUNCIL MEMBERS AT ALL OUR MASSES. EACH GROUP OF COUNCIL MEMBERS FOR EACH MASS NEED TO DETERMINE WHO WILL DO THE PRESENTATION AND LET CARL KNOW.
 - b) **Outline of Presentation** – IT WAS DETERMINED BY FATHER JACK THAT THE WEEKEND OF JANUARY 30TH AND 31ST WILL BE WHEN THE PRESENTATIONS WILL BE GIVEN DURING THE ANNOUNCEMENT PORTION OF THE MASS.

NEW BUSINESS

1. Parish Town Hall Meeting

- a. **Timing** – Father JACK IS STILL CONTEMPLATING A TOWN HALL TYPE MEETING WITH THE PARISH IN THE JUNE 2010 TIMEFRAME.
- b. **Potential Outline** – HE WILL SEEK ASSISTANCE FROM THE ARCHDIOCESE FOR A FOUNDATION FOR THIS. IT WAS DETERMINED THAT A BRIEF PRESENTATION SHOULD BE MADE TO THE PARISH REGARDING ON WHERE WE ARE CURRENTLY. LONG RANGE PLANNING ISSUES AS WELL AS SHORT TERM ISSUES NEED TO BE PRESENTED TO STIMULATE CONCERNS OF THE PARISH. FINANCIAL DATA COULD ALSO BE PRESENTED REGARDING BUDGET FOR DAILY OPERATIONS, SAVINGS AND DEBT SITUATIONS.

2. Security of Blessed Sacrament

FATHER JACK PROVIDED THE COUNCIL WITH THE DIRECTION FROM THE ARCHDIOCESE THAT THE TABERNACLE WITH THE BLESSED SACRAMENT NEEDS TO BE SECURED. AT PRESENT THE TABERNACLE IS SITTING ON A FREE STANDING TABLE AND NEITHER IS SECURED TO EACH OTHER. A PRELIMINARY DISCUSSION WAS HAD ON A PLAN TO ACCOMPLISH THIS – POSSIBLY USING A FORMER TABERNACLE THAT CAN BE SECURED TO THE WALL OR FLOOR. AN INTERIM SOLUTION AND A LONGER RANGE PERMANENT SOLUTION WERE DISCUSSED. THESE WILL BE EXPLORED FURTHER AND DISCUSSED FOR A PLAN OF ACTION. A RECOMMENDATION WILL BE MADE TO FATHER FOR HIS APPROVAL.

3. Enlargement & Security of Altar

FATHER JACK ALSO INFORMED THE COUNCIL THAT OUR CURRENT ALTAR SPACE IS TOO SMALL AND THE ALTAR ITSELF NEEDS TO BE BIGGER IN PROPORTION TO THE CHURCH SPACE. IT ALSO NEEDS TO BE SECURED AND MADE IMMOVEABLE. DISCUSSION WAS HAD AND DETERMINED THIS IS A LONGER RANGE SITUATION REQUIRING A “RESTORATION” PROJECT UTILIZING CONSULTANTS TO ASSIST WITH THE PROJECT. THERE WILL BE FURTHER DISCUSSION ON THIS ITEM.

4. Budget Data in Bulletin

IT WAS GENERALLY AGREED THE CURRENT BUDGET DATA IN OUR WEEKLY BULLETIN NEEDS TO BE IMPROVED. PREVIOUS FORMATS WERE DISCUSSED FOR POTENTIAL USE. A MOTION WAS MADE BY JEANNIE ROWLAND AND SECONDED BY RON HURST TO INSERT BUDGET DATA IN MORE DETAIL ON A QUARTERLY BASIS. MOTION WAS APPROVED AND ACCEPTED BY FATHER JACK.

5. Parishioner Comments – Ringing of the Bells

A SMALL CHRISTIAN COMMUNITY GROUP COLLECTIVELY SHARED A CONCERN TO A COUNCIL MEMBER THAT THE BELLS BE A PERMANENT PART OF OUR MASS AND THAT THEY BE RUNG PROPERLY SO THEY CAN BE HEARD MORE CLEARLY. FATHER JACK AGREED THIS COULD BE DONE WITH SOME TRAINING WITH THE ALTAR SERVERS.

6. **Good of the Order** – COUNCIL MEMBERS INPUT & CONCERNS – NONE GIVEN

CLOSING PRAYER

Patti Tisdale

NEXT MEETING

January 14, 2010

Hospitality Barbara Skinner

Opening Prayer Barbara Skinner

Closing Prayer Barbara Skinner

Liaison Patti Tisdale

Life, Justice & Peace Susanna Barker