

**St. Maximilian Kolbe Pastoral Council
Meeting Minutes
5 April 2017**

Attendance:

- Andrew Burke - Presider
- Julie Duffy
- Kay Isacson
- Marlene Palmatary
- Jerry Pater
- MaryAnn Ridenour
- Yvette Schnegg
- Kyle Shafer
- Patrick Zink

In Absentia:

- Brett Boutwell
- Chris Brown
- Dan Torbeck

Notable Others:

- Fr. Geoff Drew – Pastor
- Zach Hinger- Pastoral Associate & E&C
- Rich Tereba – Finance Council
- Nancie Ehlert - PL&S
- Annie Derboghossian – Outreach
- Lois Latzy – Worship & Sacraments
- Lisa Kaine – Acting Secretary

Reflection:

Praying for Worship & Sacraments Commission this month
Discussed “Lazarus at the Table”

Pending Items:

Lightning Round:

- Fundraising request from Knights of Columbus approved.
- Each first year PC member to email Father Geoff by Friday to let him know whether or not they are interested in discerning for PC Vice Chair
- People in other roles also need to discern for next year: listening coordinator (Jerry), discernment (Yvette), and adoration (Kyle)
- Discussed reflection books for next year: “Divine Renovation & Forming”, “Intentional Disciples”, and “A Community of Disciples”.
- Idea of secretarial pool: opportunity for people in the parish to be involved.
 - Would need job descriptions
 - Might be a good idea for those who discerned to be on a council/commission but whose names were not drawn.

- Patrick Zink will be stepping down from PC at the end of this year due to involvement with technology committee.

Listening Sessions in the Gathering Space

- Handout of comments received March 25-26: each item discussed and Jerry will send to appropriate commission.

Leadership Discernment Update

- Trifold mailed out and nomination forms were in the pews at church last weekend.
- Invitations are going out for Summit (ministry leaders training and discernment information at same meeting).
- Two members from each council/commission needed at each meeting.

Council/Commission Dynamics: hiatus between membership terms

- In PC, currently have to be off for twice as long as term served.
- E&C has formal answers to each section of Council and Commission Intra-Leadership Responsibilities.
- E&C questions if putting limitations on time between terms is stifling the movement of the Holy Spirit.
- Discussed whether it would be okay for each council/commission to have different rules.
- Need to have succession plans.

Council/ Commission Updates

• Finance Council

- ~ \$364,000 principle debt.(money from Together We Grow paid \$89,000 toward debt)
- Facilities committee is subcommittee of finance council.
 - Currently preparing detailed 10 year maintenance plan.
 - We are currently 4 years behind in maintenance of the campus.
- Discussed budget survey.
 - Catholic grade school subsidies will stay the same, but receipts need to follow the rules.
 - We may be able to do some of the work of Catholic Stewardship Consultants in house and save money.
 - Tithing is still in budget – will remain the same for next year.
 - Flooring needed for 3 rooms and hallway. Hallway may get pushed back to next year.
 - Audio visual system repairs are working- won't spend money on new system now.
 - Need to address funding of stained glass window.
 - Second garage and turn in lane were items with the most disagreement – no money available this year.
 - Budget does reflect PC ideas on priorities.
- Rubber roof is leaking (repair ~ \$32,000) – needs to be addressed.

• Worship and Sacraments Commission

- Current focus is on Lent. Will review afterwards.

- Overseeing Chapel provisional reconfiguration.
 - Chapel will be painted and reconfigured the week after Easter.
- Reflection book for next year will be “Built of Living Stones”.

• Outreach Commission

- Just Try It event went well: >440 bags were assembled and sent to five local food pantries/shelters.
- Will keep term limits: believe they help.
- Companions On A Journey are no longer a ministry at St. Max: instead they are an independent group with their own 5013C.

• Parish Life & Stewardship Commission

- Reflection for next year will be US Bishops letter on stewardship...
- \$175 from pancake dinner donated to West Liberty Outreach
- Held ministry leaders meeting...

• Evangelization & Catechesis Commission

- Parish Mission planning: April 24, 25, 26 from 7:30 – 9 PM each day.
 - Will also be some events during the day time.
- Easter gift this year will be a CD “Beyond Belief” and a bookmark.
- Working on categorizing ministries in terms of stages of discipleship.

Technology Committee

- Finance endorses this new group – would be a subcommittee of Facilities
- PC gave consensus of affirmation.

Campus Safety Sub Committee

- Father Geoff attended breakfast meeting for clergy about church security.
 - Recently there are many changes in how things are done. Many good ideas were presented.

Pastor’s Report

- Sent out to Chris Brown.
- \$2M available from Archdiocese for tuition assistance.
- Getting intern from the seminary next year.