

**St. Maximilian Kolbe Pastoral Council**  
**Meeting Minutes**  
**1 February 2017**

**Attendance:**

- Chris Brown – Presider
- Brett Boutwell
- Andrew Burke
- Julie Duffy
- Kay Isacson
- MaryAnn Ridenour
- Dan Torbeck
- Patrick Zink

**In Absentia:**

- Marlene Palmatary
- Jerry Pater
- Yvette Schnegg
- Kyle Shafer
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**Notable Others:**

- Fr. Geoff Drew – Pastor
- Sarah Merkel- Pastoral Associate
- Rich Tereba – Finance Council
- Nancie Ehlert - PL&S
- Annie Derboghossian – Outreach
- Bob Gloekner – E&C
- Christine Guerin – Worship
- Lisa Kaine – Acting Secretary

**Reflection:**

Praying Outreach Commission this month  
Discussed “Lazarus at the Table”

**Pending Items:**

- General business:
  - Next Parish Council meeting is March 8
  - First year members need to think about Vice Chair discernment
- Leadership Discernment
  - Brett, Kay, and Yvette had meeting with pastoral council.
  - Plan that people already serving on councils/commissions will meet with those discerning for next year.

- Meeting will include breakout sessions and will be held at 3 different times (Saturday May 13 morning, Tuesday May 16 morning, and Thursday May 18 evening)
  - Zach is working on RSVP system
  - Asking for one testimonial from each council/commission
  - Propose the name of Lay Leadership Summit.
- Common Bylaws
    - Father Geoff suggests appointing a committee to assemble common bylaws
      - 2 former PC chairs /past commission members
      - New common bylaws would be shown to councils and commissions and ratified for next year's discernment
- Leadership Roundtable
    - Andrew attended.
    - Posting/reading of minutes.
      - Not many people read their own group's minutes, however think that it should be available to other councils/commissions.
      - Could be helpful for those discerning to see what is discussed at meetings.
    - Common meeting night for all commissions.
      - More respectful of people's time (especially those that visit each commission's meetings).
      - However, meeting on one night would tie up all large meeting rooms for that one night.
      - Need to ask commissions if they think this is a good idea.
    - Next year each commission may pick their own formation reading.
      - Then person who attends PC meeting would have to read second book that PC reads.
- PC in the gathering space
    - One person commented to PC that they thought having PC members in gathering space is a good idea.
    - One person had concerns re publicity of events and chairs in gathering space: these have already been discussed.

## **Council/ Commission Updates**

### **• Finance Council**

- ~ \$470,000 principle debt.
- Together We Grow - \$290,240 received (doe not include part of money collected that went to Archdiocesan fund).
- Pay Down the Debt envelopes to continue through June
- Facilities committee had good news!
  - Internet upgrade now no cost.
  - We received rebate from Duke Energy for LED lights.
- Working on ten year budgetary plan other than facilities.
- Working on consolidated minutes.
- John Monroe will be chair next year.

### • **Worship Commission**

- Working on Chapel reconfiguration (timing with painting)
- Commission name changed to Worship and Sacraments Commission.
- Had luncheon for ministries leaders.

### • **Outreach Commission**

- Ministry meeting coming up re Just Try It event (March 25-26)
- Working with Garden Ministry
- Rebate from Catholic Ministries Appeal going to Outreach to be disbursed to charities.

### • **Parish Life & Stewardship Commission**

- Exploring possible parish mission trip.
- Planning for pancake dinner.
- Cub Scouts has new leader.
- Boosters spent over \$5000 without PC approval.
- Working on minutes.

### • **Evangelization & Catechesis Commission**

- Discerning having festival booth to advertise Catholicism (also possibility of church tours).
- Parish Mission planning.

### **Campus Safety Sub Committee**

- Decided on what needs to get done.
- Need command structure first.

### **Pastor's Report**

- Will be out soon.
- Several significant events coming up in next year or so.
  - May 12-13: 100<sup>th</sup> anniversary of Our Lady of Fatima
  - Fifth year anniversary of Corpus Christi?
  - Oct. 16-18: 100<sup>th</sup> year anniversary of St. Maximilian Kolbe's founding of Militia of Immaculata
  - April 2018: 100<sup>th</sup> year anniversary of St. Maximilian Kolbe ordination as priest.
  - August 2017- Day of Reflection
  - August 2018 – Bishop John Stowe of Lexington to talk at Day of Reflection
- Need to be careful with nomenclature.
  - St. Gabriel is our parish consolidated school
  - Mother Teresa and Royalmont are private Catholic schools.
- Pastor's Report on the Chapel sent out.
  - Purpose of chapel has changed since this church was built. Is the way it is the best we can do?