

St. Mary's Pastoral Council Meeting Minutes 2.28.2013

Attendees: Connie McCabe, Gregory Merrick, Fr. Faustino, Jessica Clifton, Dave Swanson, Shane Drefcinski, Jan Siegert, David Klar, Stan Lukowski, Joseph Hood

Absent: Linda Schmidt, Terry Woolf

Opening Prayer: Fr. Faustino

1) Approval of Minutes: 01/24/2013 Approved

2) Committee Reports:

a. Finance Committee (Shane Drefcinski)

- i. Heather McCauley presented proposed changes to the St. Mary Day Care program, including a name change, moving the program to the old Saint Mary school building, adding an infant and toddler program, operating a year round day care program, and having emergency care days, summer care, and care for holiday breaks.
- ii. Initial startup cost would be approximately \$3,160.00. Heather will present a business plan to our Pastoral Council with further details at our next meeting. Members of the Finance Committee shall be invited.

b. CCW (Jan Siegert)

- i. The CCW approved the 2013 Budget.
- ii. On May 12th, there will be a special Mass honoring the members of the CCW.

c. Stewardship/Outreach/Fundraising (Dave Swanson)

- i. Easter Baskets will be distributed on March 21, 2013.
- ii. The Mobile Food Pantry served 109 families. This included 251 individuals.

d. Liturgy-No report

e. Christian Education/Spiritual Life

- i. Student Bible purchase will be changing from 5th to 9th grade. The committee is looking for a new hardcover Bible with improved footnotes.
- ii. Catechist Appreciation Dinner is scheduled for May 1st, 2013.
- iii. Lenten Retreat will be on Saturday, March 9th, 2013 from 8-Noon @ St. Augustine.
- iv. Parent Handbook shall be rewritten.

f. Web

- i. A presentation about our sister parish in Jamaica is available online.
- ii. A video tour of St. Mary will be available online shortly.

iii. Any information that you would like to see posted on the St. Mary website, please contact Mr. Hood.

3) Strategic Plan (Joseph Hood)

- i. There will be a retreat, tentatively scheduled in September, for the Pastoral Council to work on the Strategic Plan.
- ii. Fr. Faustino shall determine the location and exact date of the retreat.
- iii. Our goal is to try to better understand our role and to judge our effectiveness in the parish.
- iv. There will also be a Facilitator for the meeting. If you have any suggestions on whom that Facilitator should be, please bring that suggestion to the next meeting.

4) Pastor's Message:

- i. On December 9, 2013 at 6:30 PM, Bishop Morlino will ordain three new priests into the Society of Jesus Christ the Priest. Please pray for the three candidates. This is a very special occasion for the Society and for St. Mary.
- ii. As the Pastoral Council, Fr. Faustino raised the question of how we can get involved in this momentous occasion. Please send any ideas to Fr. Faustino.

Closing Prayer: Fr. Faustino

Next Meeting: 03/21/2013 at 6 PM

Respectfully Submitted,
Jessica Clifton