

PASTORAL COUNCIL MEETING MINUTES OF

May 4, 2010

Name	Position	6/2 /09	9/1 /09	10/ 06/ 09	11/ 03/ 09	12/ 01/ 09	2/2 /10	3/2 /10	4/6 /10	5/4 /10
Father Vern Decoteau	Pastor	X	X	X	X	X		X	X	X
Bill Brawner	Deacon	X	X	X	X	X			X	X
Peter Naranjo	Seminarian	X	(no longer here)							
Paul Pierce	Chair	X	X	X	X	X	X	X	X	X
Debbie Fish	Co-Chair	X		X	X	X	X	X	X	X
Francesca Forrest	Secretary	X	X	X	X	X	X	X		X

Name	Position	6/2 /09	9/1 /09	10/ 06/ 09	11/ 03/ 09	12/ 01/ 09	2/2 /10	3/2 /10	4/6 /10	5/4 /10
Bill Bowen	Communications		X		X	X	X	X		
Dave Adams	Communications	X	X	X	X	X		X	X	X
Paula Moran	Faith Development	X			X	X	X	X	X	X
Lorie Erickson	Family Life			X	X		X	X	X	X
Beth Buczko	Family Life	X	X	X	X	X		X	X	X
Pam Letendre	Hospitality	X	X	X	X	X		X	X	X
Rob Letendre	Hospitality			X						
Thomas Curto	Hospitality					X	X	X	X	
Pat Antonovich	Spiritual Life		X	X	X	X	X	X		
Judy Dudek	Spiritual Life	X	X	X	X	X		X	X	X
Rita Gallagher	Vocations	X	X		X	X		X		X
Franco and Carla Dell'Olio	Vocations	X	X	X	X	X	X	X	X	X

Nonvoting Members/Attendees

Name	Position	6/2/ 09	9/1/ 09	10/6 /09	11/3 /09	12/1 /09	2/2/ 10	3/2/ 10	4/6/ 10	5/4/ 10
Judy Tricky	Ex-officio Member, Religious Education	X		X	X					X
Jeanne Brzycki	Liaison Communications	X		X	X	X	X	X		X
Ray Fontaine	Liaison Communications	X	X	X	X	X	X		X	X

Stan Wyman	Finance Committee	X	X	X	X	X	X	X	X	X
Donna Grady	Liaison Music		X		X				X	
Everett Hume	Deanery Council Rep.	X	X	X		X			X	X
Lisa Desroches	Calendar Keeper		X							
Michele Gousy	Attendee					X				

	(December)									
Kelly Krasinkiewicz	Attendee (December)					X				
Sarah Bergstrom	Attendee (December)					X				
Gerri Amprimo	Attendee					X	X	X	X	

I. Father Vern called the meeting to order at 7:30

II. Prayer – Father Vern

III. Previous minutes and current agenda accepted, with the following edit to the previous minutes: strike out the two bulleted points on the last page; calendar review for June completed.

IV. Commission Reports

A. Communications

- Hopes to get all the information on new commission members sorted by June: if received, then can make appropriate changes to parish welcome packets

B. Family Life

- four people expressed interest after presentation at Mass
- food pantry freezer is broken, will be fixed
 - get an alarm, so that if this happens again all the food doesn't spoil?
 - maybe buy new freezer: food pantry has \$18,000 in its account that it can spend (or maybe buy two small ones instead of one large one)

C. Hospitality

- hosted the Confirmation reception

D. Marriage Enrichment

- no new news

E. Spiritual Life

- wrap-up meeting will be on May 18; no new news

F. Vocations

- revamped vocations cross bag, added a new folder
- a few people asked for information after presentation at Mass; no one signed up
- Easter cards sent to seminarians

V. Old Business

A. Acceptance of revised bylaws

- This item was moved from “B” to “A” on Everett Hume’s recommendation because the revised bylaws needed to be accepted before the chair, co-chair, and secretary elections could take place
- Everett provided revised bylaws; a few additional changes were made to sections 5.3.2.1 (addition of the words “from the current council” at the end of the text), 5.3.2.8 (addition of the words “and secretary”), section 6.8 (addition of

the words “This commission is also responsible for administration of the vocations cross program”), and section 7.2 (addition in relevant places of the words “and secretary”).

--Everett will add these last changes in.

B. Election of council chair, co-chair, and secretary

-- -- Debbie Fish was elected council chair; Paula Moran was elected co-chair; Francesca Forrest was reelected secretary

C. Fr. Alex update

-- Geri Amprimo is pursuing obtaining him as speaker

-- use profits from kiosk for speakers like him (establish a dedicated account).

-- the kiosk will fall under the Spiritual Life commission

VI. New Business

A. Donation of padded chairs by Knights of Columbus

--The KofC is donating approximately 40-50 of the padded chairs they currently have in the KofC hall for the Parish Social Center.

--Stan also mentioned that the Mother’s Day raffle has already recouped its cost and earned \$1,500 in profit. The final profit should be between \$1,500 and \$2,000.

B. Recruitment and selection of commission members

--Selection weekend is Memorial Day weekend (May 29–30)

--Father will remind people that you offer to serve (or recommend another to serve) on the commission, and then commission chairs are elected from the commission members.

-- The form will say “I volunteer” or “I recommend inviting”—and then people can put down their name or the name of the person they wish to recommend.

C. Religious education coordinator position

-- After 12 years of service, Judy Trickey is resigning from this position effective at the end of this academic year

--She will stay on as RCIA instructor

--Deb Robinson has returned as high school coordinator

--Linda Racicot will stay on as First Communion instructor

--A search committee will be formed. Father Vern and the council came up with recommendations for people who might serve, and Fr. Vern will follow up targeting a search committee of approximately 6 individuals that are representative of Goff, education, and our parish.

D. Review of Generations of Faith planning

--Father Vern recommended having a breather year to allow the new coordinator and design team time to design the program for the following year and possibly the year after that, to take some of the planning pressure off.

--Sacramental preparation will still occur; but what to do in place of a full-fledged Goff program still needs to be determined.

VII. Topics for Next Meeting

- Search committee
- Religious education update
- Person for the October commissioning Mass (on 10/5)
- Commission recruitment update
- Freezer update (At this point the state of the pine room's coffee makers was mentioned: one leaks; one has a leaky top. It turns out there are others; Stan will bring one out to replace the leaking one.)

VIII. Closing Prayer

Meeting adjourned at 8:40. The next meeting will be on June 1, 2010.