

## Holy Family Pastoral Council Meeting Minutes

**Holding to the truth, we pass on the catholic and apostolic faith.**

**Wednesday, April 15, 2015, 7:30 p.m., Classroom 12-13**

**Attendance:** All in attendance except At-Large Member Sean Burke, and Youth Representatives Franklin Daily, Katherine Lemanski, and Emily Rowe.

**Opening Prayer – Fr. Andy**

### **Welcome and Announcements**

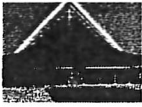
**Approval of Minutes -** March Meeting Minutes approved as presented. November and December 2014, and January and February 2015 Minutes have been added to the website along with the updated (3/29/2015) Council Guidelines.

### **Pastor's Remarks - Parish Updates**

- Welcome Table - Father Andy will meet with the welcome table committee after obtaining staff input and he anticipates a September start date. In response to questions on who will man the table, Father Andy suggested an entry level position with compensation at the sacristan level.
- Staff - Director of Religious Education, and Directory of Family Ministry - The current position of Director of Religious Education will be reduced to a 20-hour a week position, and a new Director of Family Ministry position will be established. This will also be a 20 hour per week position.
- Fall Family Activities
  - Family Minutes During Mass
  - Papal Visitation to Philadelphia September 26-27 - Buses for the Pope's visit to Philadelphia will originate at Holy Family and seats will be available for \$99 each. Father Andy stressed the need for good participants to have good mobility.
- Dcn. Tom's 10<sup>th</sup> Anniversary - Cards for gifts and notes for Deacon Tom have been ordered and will be available for all parishioners to use. The Pastoral Council will be contributing to this as individuals and not as a group. Help is needed with the May 17 12:30 pm reception and sign up genius can be used to indicate what individuals wish to bring for the luncheon.
- Novena for Vocations June 12-20 - For this Year of Consecrated Life the parish is planning distribution of a prayer card and a rosary for vocations.

### **Reports**

- PC Executive Committee - 4/2/2015 meeting; Next Meeting 5/1 (Rescheduled to 5/8)
  - Pastoral Leadership Training Sessions - 4/25 in Odenton
  - Risk Management and Safety/Security - New motion sensitive lighting installed at corner of building and by oratory. Timers to be added instead of current light switch (done) and several options being considered for the steps outside the religious education doors. Proposals for camera installation have been requested and are in process.
  - Confirmation Interviews – Scheduled for 4/20 and 4/21, 6:30-8:00pm at HFCC. Pastoral Council volunteers needed. All participants received sample questions.



## **April 15, 2015 – Parish Pastoral Council Meeting Minutes - Continued**

- STAND / Shield the Vulnerable Training - Reminder that all Council members must complete Shield the Vulnerable Training, regardless of any previous training which you may have completed.
- Pastoral Council Vacancy Nomination - Cameron Stehle nominated for the unexpired Maureen Williams term by the nomination committee and seconded by Loretta Haring. All approved.
- Development Committee – Development committee is working on a trip raffle. Mary Ann Sabo asked if the vendor we are working with is offering church incentives. Father Andy will find out. The committee is also planning another brick sale in May.
- Finance Committee - Working on the 2015-2016 budget.
- Pillar Reports – Comments and Questions
  - Evangelization – No comments.
  - Religious Education – No comments.
  - Stewardship & Service - Loretta reminded everyone about the New Parishioner luncheon on Sunday after the 11 am mass.

### **Old Business**

- Pending Tasks –Message to Ministry/Group Leaders | Org Chart of Reporting | New Report Format - Jack Weaver will be sending out a message to ministry leaders on the new report format.

### **New Business - None**

### **Good of the Order**

- Question about the Mark Forrest concert and DVD sale proceeds – Holy Family received 10% of the proceeds.
- Council discussed the proposed basketball court in the parking area and agreed that work needs to be done on how to accomplish this – issues including financing, monitoring, and storing equipment. Father Andy told us that a volleyball court will be constructed on the grassy surface.
- Council discussed the need to celebrate the Parish's successes and to try to focus each month on a particular ministry or effort. The information could be taken from the monthly reports and compiled by a Council volunteer.

### **Final Blessing**

### **Adjourn**

### **Upcoming Meetings:**

Thursday, May 21, 2015 at 7:30 PM – Classrooms 12-13 (Opening Prayer, Steve Ayers)  
Tuesday, June 23, 2015 at 7:30 PM – Rooms 12-13 (Resched. from June 17 & June 25)