

Holy Family Pastoral Council Meeting Minutes

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

MEETING MINUTES

Thursday, March 29, 2015, 7:30 p.m., Classroom 12-13

Present: Dan Brown, Doni Dondero, Ann Dowling, Loretta Haring
Rick Hess, Mary Ann Jensen John Mantini, Mary Ann Sabo, Jack Weaver, Fr. Andy Aaron,
Jeanne Catrow, Maureen Konschnik

Absent: Steven Ayres, Sean Burke, Dcn. Tom Beales, Dennis Duffy, and Youth
Representatives: Franklin Daily, Katherine Lemanski, Emily Rowe

Opening Prayer – Father Andy

Welcome and Announcements

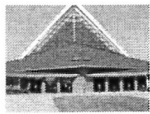
Approval of Minutes - January and February Meetings – *Approved as presented.*

Pastor's Remarks - Parish Updates

- Discovering Christ – Going well
- Pastoral Leadership Training Sessions - 4/25, 5/9, or 5/16 - *4/25 session appears best for most; Rick will register: Mary Ann Jensen., Maureen Konschnik, Loretta Haring, and himself (or contact HFCC office staff to do so.)*
- Welcome Table Updates - *Mary Ann Sabo, Jack Weaver and Gerry Kaufman will be on committee.*
 - *Staff input coming after Easter on tasks which can be accomplished at the welcome table and on how to handle money.*
- Synod of the Family - *Several ideas generated by email blast, including topics and best practice.*
- Newly Married / New Parents – Ideas – *Father outlined staff changes, with split of current FTE Rel. Ed Director into two 20 hour a week jobs: a Rel. Ed Director and a Family Ministry head. The latter will focus on marriage and baptism prep, bible camp, tweens, drama camps.*
- Other - *Pope Francis will be saying a mass in Philadelphia during his September visit to the United States and AOB is organizing bus transport. The group discussed the need for 2 or 3 buses. Staff will coordinate once the mass is announced.*
- *The Archbishop has issued a new document on the cluster concept and it will be circulated and discussed at the next meeting.*

Reports

- PC Executive Committee - *3/6/2015 meeting cancelled; Next Meeting 4/2/2015*
 - Parish Council Pins - *Distributed*
 - Confirmation Interviews – 4/20 and 4/21, 6:30-8:00pm at HFCC
 - *4 PC members requested to assist with interviews each night – Doni (and her husband), Ann, Loretta, Rick, Mary Ann S., Mary Ann J., and John volunteered to assist. Mike MacDonald will provide additional information.*



- *STAND Training - Rick recommended that all council members complete the Shield the Vulnerable online training (link and additional information available on the HFCC website) and also check with Louisa Woolery to be sure that their prior background investigation documentation is current.*
- *Finance Committee – The 2015-2016 budget process has begun.*
- *Pillar Reports – Comments and Questions*
 - *Evangelization – See attached report.*
 - *Religious Ed. – See attached reports.*
 - *Stewardship & Service - Deacon Tom's 10th Anniversary celebration planned for May 17, Joan will coordinate donations for a gift and Ann Dowling will represent the council on the planning committee.*

Old Business

- *Motion to amend the Parish Pastoral Council Guidelines - Stewardship and Service Pillars combined and at-large member number changed to 8 – Approved as presented.*
- *Message to Ministry/Group Leaders | Org Chart of Reporting | New Report Format - Explanation of new organizational oversight format and ministry reporting form will be e-mailed to ministry heads and involved volunteers.*
- *Council Vacancy - The PC Executive Committee nominated John Zajic to fill the current council vacancy. John is considering the position in light of other obligations and responsibilities and has not yet accepted the nomination.*
- *Pilgrimage to Old St Mary's City and Chapel - Planned for July 18*

New Business

- *Priorities for the Spring – Three meetings before summer break*
- *Synod of the Family & Year of Mercy - Focus on Synod/Family activities and plan/develop Year of Mercy activities beginning Dec 8.*
- *Caregiver Support - Build on Caregiver/Pampering activity as part of our focus on family. Mary Ann Sabo asked us to continue to refer people to the pampering day...there is room.*
- *Chesapeake Alliance Group Grant - \$50,000 grant from the Chesapeake Alliance group awarded to Holy Family...looking at a nature walk with Stations of the Cross. Thanks to Jack Weaver and Chris Gordon for working on this.*

Good of the Order

Final Blessing

Adjourn

Upcoming Meetings:

Wednesday, April 15, 2015 at 7:30 PM – Classrooms 12-13

Thursday, May 21, 2015 at 7:30 PM – Classrooms 12-13

Wednesday, June 17, 2015 at 7:30 PM – Classrooms 12-13