

**St Michael Catholic Community
Parish Council Minutes
March 11, 2014**

Attendees:, David Peckham, Virginia Chadwick, Kayla Chadwick, Karen Mazzara, Laurie Hall, Fr. Michael Quaine, , Renato Ricciuti, Fr. Tim Galos, Shirley Sukes.Les Nevens, Kim Kook, Phyllis Rizzi, Joann Lucas, Elvera Paul.

| | | | |
|---|--------------------------------------|---|------------------------------------|
| P | Chadwick, Virginia | P | Paul, Elvera |
| P | Chadwick, Kayla | P | Peckham, David |
| A | Galos, Artemio Rev. (Tim) | P | Quaine, Michael Rev. |
| P | Hall, Laurie | P | Ricciuti, Renato |
| A | Healy, Larry | P | Rizzi, Phyllis |
| P | Kook, Kim | A | Sandelich, Mike – Vice Chairperson |
| P | Lucas, Sr. JoAnn | A | Smith, Shane–Chairperson |
| P | Mazzara, Karen | A | Smolarz, Amy M. |
| P | Nevens, Lester R. (Les) - Alternante | P | Sukes, Shirley A. |
| | | | |
| | | | |

P = Present, A = Absent, G = Guest

Call to Order: The meeting was called to order at 7:00 pm – Fr.. Mike calls the meeting to order

Reading of the Mission Statement - All

Opening Prayer – Kim Kook

Approval of Minutes – May 6, 2014 Kim Kook & Renato Ricciuti approved the minutes

Enrichment:

- Chapter 4 of Dynamic Catholic book _ A very productive discussion on the chapter. We shared our opinions and discussed work examples and having to balance competing needs.

Pastoral Team Reports –

- Fr. Mike: Pastor’s Report
 - Bob Campbell just gave a very comprehensive presentation on the status of the activity center. The bids will be opened on May 8, 2014 and those bids are then used to create final budget which has to be sent to the Arch Bishop and board of consultants in time for meeting on May 28, 2014. Hoping to break ground shortly after that.
- Laurie Hall
 - The Triduum was amazing, 8 members of RCIA were baptized and there were 14 confirmations. 2 people want to come back and serve as sponsors and 5 have registered with the parish.
 - Laurie will be working with Bob Murphy on the evangelization.
- Deacon Larry –
 - No Report
- Father Tim
 - No Report

Council Chairperson’s Report / Parishioners Viewpoint – Shane (absent)

Break – Renato Ricciuti

Old Business –

- Activity Center- Discussed in Bob Murphy's presentation and in Pastor's report.

New Business –

- Ground breaking ceremony was voted on to yes have one. A lot of people have worked very hard on this project and should be honored. The ceremony will be June 7th or 8th and will be a brief ceremony with a small reception. Details to follow.
- Decision on renewing the parish directory was no, not at this time.
- Parish Council nominations and election for next year. Shane to get box down and put it out for nominations. Laurie will email Shane and get an announcement out.
- Election of new officers:
 - Mike Sandelich will be Chairperson.
 - Vice Chair-
 - Kayla nominated by Dave and seconded by Karen.
 - Phyllis nominated Renato and seconded by Joann.
 - Karen nominated by Laurie and seconded by Renato.
 - Vote was done and was a two way tie the first vote and second vote nominated Karen to become vice chair.
 - Secretary-
 - Kayla was nominated but declined.
 - Renato was nominated and elected – all in favor
- Training for new members was going to be done this June but is being moved back to the fall session.

Goals Review followed by, current report if available

- **Christian Service** – Virginia Chadwick
 - We went through our activities to decide what to keep and or possibly modify. We are meeting next Thursday for goal setting for the June meeting.
- **Education** – Virginia Chadwick
 - No report
- **Finance / Stewardship Commission**- Sr. JoAnn
 - Very impressed with the integrity of the committee. They are very concerned with transparency and have been working very hard on this project.
- **Worship** – Laurie Hall
 - No Report
- **Vicariate** – Phyllis Rizzi
 - Meeting was last night. Catholic school committee is being expanded to study the needs. May 19th will be the first release of together in faith report. This is very important to the Arch Bishop and will continue.
- **Youth** – Vacant

Roundtable:

- Goals and objective are scheduled to be discussed at next meeting. Finance and worship has to pass.

- Fr Mike thinks we should look at the goal process and possibly measure by the mission statement because fitting into the goals a lot of good work is getting lost in the language. Perhaps we have the commissions share major events that occurred.
- The finance commission will have a presentation of the budget.
- Christian services will present based on goals and other will highlight their activities. A state of your commission presentation.
- There will be no time for a discussion on Chapter 5 next meeting. The goal review and status of the commissions will be our enrichment.

Closing Prayer – Kim Kook

Meeting Assessment – Productive

Meeting Adjournment – 8:30 PM

Next Meeting – June 2, 2014

Respectfully submitted,

Karen Mazzara