

# **Pastoral Council Meeting Agenda**

**September 3, 2009 4:30 PM – Hospitality**

Members Present: Jim DeBruycker, Vicki Underland-Rosow, Pete Eichten, Ed Luterbach, Norine Larson, Elaine Hauff, Bill Buenz, Christopher Hermann, Jean Chagnon, Jim Cassidy, Mike McCloskey, Ellen Velasco-Thompson, PJ Doyle  
Guest Present: Pat Murphy, Trustee

## **I. Prayer, Mission Statement**

## **II. Agenda Additions**

- i. Selection of new chair (added to PC Start-up)
- ii. St. Stephens invitation (see below New Business)

## **III. PC Start-up**

- 1 Election of Chairperson – in view of the fact that Jean Chagnon is leaving the council for personal reasons, the council took nominations and held an election for her replacement as Chairperson. Elaine Hauff was unanimously approved as the new Pastoral Council Chairperson.
- 2 Election of Vice Chairs – Norine Larson and Christopher Hermann are the new Vice Chairs for the Executive Council.
- 3 Selection of PC liaisons
  - i. The discussion first dealt with the vacancy of a seat (Jean) and the shortage of one member to fill a Liaison position. It was decided that we would temporarily merge Liaison roles for Adult Learning and Elementary and Youth. We will launch a Discernment campaign to the parish to fill the vacancy, and when filled, revisit the Liaison assignments and redistribute and re-split the merged areas.
  - ii. New assignments are attached.
- 4 Prayer Sign-Up was passed around for Parish Council opening prayer.

## **IV. Old Business**

- 1 Goals for 2009-2010
  - i. Attached.
- 2 Archdiocesan Planning Process
  - i. A document was prepared in preparation for a Deanery (meeting of diocesan pastors) that summarized areas of parish life, financial information, and parish governance and staffing areas. The purpose of the Deanery is to look for areas of interaction with other parishes, sharing of resources, ideas, etc.
- 3 We discussed the issue of proactively engaging with, or initiating dialogue with one of the catholic schools in the diocese. It was decided that we would wait until after the Deanery to determine our best course of action.
- 4 Nursery Report

- i. A thorough report was completed and many recommendations were presented. Pete reported that the recommendations are in the process of being implemented as completely as possible.

## **V. New Business**

- 1 St. Stephens would like to meet with our pastoral council regarding areas in which we could share a common experience. The council agreed that we will not meet in any official capacity.
- 2 A delegation from Najaf, Iraq is coming to visit St. Joan's on September 16. There will be a preliminary meeting to plan for their visit and their invitation to us to form an international partnership of some kind.

## **VI. Agenda Additions**

- 1
- 2
- 3

## **VII. Closing Prayer**

### **6:00 PM – PC/Staff Gathering – Hospitality Hall**

Looking ahead October 1, 2009 – Parish Council 4:30 – 6  
Vision Team, Hospitality Hall, 6 – 7:30