

St. Mary's Cathedral

Parish Pastoral Council

September 25, 2007

Chair: Tom Gaetz

Recorder: Volunteered by Randy Bayerl

## 0.0 Call to order: 7:40 PM

0.1 Gathering Prayer – Rev. Anthony Oelrich

0.2 Roll Call

**Attending:**

(2010) Matthew Lucas, Judy Barthelemy, &amp; Randy Bayerl

(2009) Deb Castellanos

(2008) Tom Gaetz &amp; Karen Reisdorf

(Trustee) Peter Donohue &amp; Ann Cofell

(Rector) Fr. Anthony Oelrich

(Religious Education) Lisa Neu

## Absent:

(2009) Mike Boyle &amp; Suzanne Owen

(2008) Vonnie Ibes

(Youth Representative) Hannah Wocken

## 1.0 Meeting Approvals – New Information

1.1 Approval of Agenda – Approved agenda with additions

1.2 Approval of Minutes – unanimous approval with corrects

1.3 Gathered updated email minutes

## 2.0 Election of Officers: term to expire in June, nominated and approved

	<b>Past</b>	<b>Affirmed</b>
2.1 Chair:	Tom Gaetz	Tom Gaetz
2.2 V. Chair:	Tim Seeman	Deb Castellanos
2.3 Secretary:	Deb Castellanos	Randy Bayerl

## 3.0 Old Business

3.1 Tom Gaetz – Busy Bags for toddler's use during mass. Idea to use the model similar to that of St. Augustine and Salem Lutheran are employing.

- Deb Castellanos provided her observations on St. Augustine processes and items used. She looked at a variety of items, stored in crying room, no evidence of cleaning.
- Additional open member discussion, there was sufficient interest to move forward.
- ACTION: Agreement to have Tom Gaetz layout a plan, logistics and resources to bring to idea into action.

3.2 Liturgy of the Word:

- Discussion on how this could be implemented, agreement idea should move forward.
- Actions:
  - Potential coordinators: Karen Reisdorf, Lisa New, and Fr. Tony.
  - Recommendation to implement this liturgical right during - Advent and Lent for starters plans to include feedback assessment process. Gather reactions from those using the right for their family members, and those providing the service.

- Need to add this activity to time and talent sign up. Peter D. to get time and talent sheet updated.
  - Pastoral letter will include a highlighted notation on this new activity.
  - Karen Reisdorf to carry plans forward. She will meet with Father Tony and report progress next meeting.
- 3.3 Finance Committee proposal to consider stipend for outside groups to use the Cathedral.
- not present – moved to next meeting)
- 3.4 Liturgy of the Word: Hanna Wolken
- not present – moved to next meeting)
- 4.0 New Business
- 4.1 Faith Formation: Lisa New
- Introduction of Faith Formation position and program overview. (2) handouts
- 4.2 Role of the Trustee – Overview by Fr. Tony.
- Explanation by Father, no action.
- 4.3 Liturgy of the Word; for 4 to 10 yr olds (spin off discussion from item 3.2)
- No action to be taken at this time. Need to talk further at a later date.
- 4.4 Web Site: <http://www.owenblock.com/STMARY/>
- Discussed current state of St. Mary's web site and cluster changes:
    - Need to information from: David Mohs & Nathan Owen-Block – Clustering (Randy to ask and report out next meeting.)
    - CIT Clustering Implementation Team – changes
    - Request changes will be presented to council before proceeding.
- 4.5 Discussed capital campaign letter on funding grade school.
- Approved as appropriate to have joint parish communication – it is a joint school.
- 4.6 Discussed council membership attendance at St. Augustine/St. Mary's Grade School monthly meetings – Fr. Tony's idea.
- Action: Judy Barthelemy and Randy Bayerl agreed to share meeting responsibility. 6:30PM Thursdays as council liaison. Deb to attend this month September 28<sup>th</sup>, No October Meeting, Randy to attend Nov. 15<sup>th</sup> (6:30 PM)
- 5.0 Committee Reports
- 5.1 Faith Formation (no report)
- 5.2 Finance - Peter D.
- Religious: Pay 25% of cost ~ \$1,000 of religious Ed expenses.
  - Collection down about 4% down from budge or 9% last year.
  - Finance committee recommended \$400 amount for group that charge a fee for attending. Tabled until next meeting.
- 5.3 Stewardship (no report)
- 5.4 Parish Life – Deb C. (general activity update)
- 5.5 FIAT (Faith in Action) Peter D. (G.R.I.P.) group working on new ideas, beginning to build next platform - members will be available after 9:45 A.M. Mass on 9/30. There will be a presentation by (Ann Cota)
- 5.6 Buildings and Grounds – Report by Fr. Tony
- 5.6.1 Crypt - Floor paid in full. Chairs now delivered.
  - 5.6.2 Roof repair completed, bill yet to be presented.
  - 5.6.3 Landscaping – plans for south side of church.
- 5.7 Vision 2000 – Report by Fr. Tony
- 5.7.1 Shrine lighting
  - 5.7.2 Finish down star church: shrines (St. Ann, and St. Joseph) and tabernacle.
  - 5.7.3 Kneelers yet to be installed

6.0 Next Meetings: 7:30 PM

- October 30<sup>th</sup>
- November 27<sup>th</sup>
- December (No Meeting)
- January 29<sup>th</sup>
- February 26<sup>th</sup>
- March 25<sup>th</sup>
- April 29<sup>th</sup>
- May 27<sup>th</sup> (Might not have meeting)
- June (No Meeting)
- July (No Meeting)

7.0 Adjournment: 9:52 PM – Fr. Tony offered closing prayer.