

St. Mary's Cathedral

Parish Pastoral Council

October 30, 2007

Chair: Tom Gaetz

Recorder: Volunteered by Randy Bayerl

## 0.0 Call to order: 7:30 PM

0.1 Gathering Prayer – Fr. Anthony Oelrich

0.2 Roll Call

**Attending:**

(2010)	Matthew Lucas , Judy Barthelemy, & Randy Bayerl
(2009)	Deb Castellanos , Mike Boyle & Suzanne Owen
(2008)	Vonnie Ibes, Karen Reisdorf & Tom Gaetz
(Trustee)	Peter Donohue & Ann Cofell
(Business Manager)	Joe Ackerman
(Rector)	Fr. Anthony Oelrich

**Absent:**

(Youth Representative) Hannah Wocken

## 1.0 Meeting Approvals

1.1 Approval of Agenda – Approved agenda with additions

1.2 Approval of Minutes – unanimous approval with corrects

1.3 Distribution of minutes by selection:

**Electronic Mail:**

- Randy Bayerl (2010)
- Matthew Lucas (2010)
- Judy Barthelemy (2010)
- Suzanne Owen (2009)
- Mike Boyle (2009)
- Karen Reisdorf (2008)
- Tom Gaetz (2008)
- Ann Cofell (Trustee)
- Joe Ackerman (Business Mgr)
- Fr. Anthony Oelrich (Rector)

## (U.S. Post) Mail:

- Deb Castellanos (2009)
- Vonnie Ibes (2008)
- Hannah Wocken (Youth Representative)

## 2.0 Old Business

2.1 Grade School Report: Judy Barthelemy/ Fr. Tony

- Meeting held on September 28<sup>th</sup> 6:30 PM
- Good Result of Work-A-Thon: over \$21,000 raised
- Children hosting Coffee & Rolls at Mass - well received.
- New Children's Choir being formed, direction of Eileen Farrell, She is also working with children on Wednesday at Faith Formation.

2.2 Liturgy of the Word: Karen Reisdorf

- Update on planning; Target K-4<sup>th</sup> Grade liturgy at 9:45 Mass during Advent
- Brief discussion about other upcoming liturgical events.

### 2.3 Review of Policy Draft – Honorarium for Cathedral use:

- Request by Fr. Tony to check wording, one text correction found.
- Discussion of what others suggest as donations and what needs it might cover.

### 2.4 Web Site: Randy Bayerl /Joe Ackerman

- Currently investigating the hosting of St. Mary's and St. Augustine's existing web sites with NetGain Technologies (business donation offered by parish member). This option has technical advantages of simplifying site updates. Newman is planning to maintain SCSU as host site given their college focus.
- After discussion about the use of individual web sites and the value of an additional tri-parish site, it was recommended that Randy Bayerl work on a draft use plan for the council's later review at next meeting if time permits.
- Current example of tri-parish work-in-progress can be seen at:  
<http://www.owenblock.com/STMARY/>

### 2.5 Religious Ed – Share of costs with St. Augustine

- After discussion and recognition that at least 25% of children attending are members of St. Mary's and the suggested \$1,000 per month contribution would amount to a fair share of the cost allocation the following motion was made, second and unanimously approved: *“Motion to authorize a \$1,000 monthly expenditure starting in November 2007 to pay for St. Mary's fair share of the Faith Formation expenditures being hosted at St. Augustine's.”*

## 3.0 New Business

### 3.1 Input/Conciliation on expenditures water pipe repairs

- Bids being taken, amount might be in the \$5K - \$20K range.
- Sprinkler pipe running from Cathedral basement, through tunnel into Mary Center is leaking and may cause damage to floors and structures.

### 3.2 Buildings and Grounds issues:

- Discussion about bathrooms, floors/repairs/asbestos, organ cleaning, accessibility needs, ceiling painting, granite structure between Bishop's chair and Choir space.
- Capital Campaign funds remaining should cover balance of committed crypt expenditures. Need report summary to parish in the future to summarize spending.
- Vision 2000 planned items almost complete need to consider parish summary and another planning group will be formed after clustering has had some time to be in existence.

### 3.3 Clustering Issues:

- Fr. Tony outlined what activities/ministries Fr. Aaron was focusing on and his office being housed at Christ Church Newman Center
- Tri-parish Bulletin: what's working, ideas on improvements, inserts of council minutes
- Communications – Important subject areas, decision to discuss more fully at another meeting.

## 4.0 Committee Reports

### 4.1 Faith Formation – Deb Castellanos

- Meeting monthly, first Tuesday of month
- Adjusting to new Wednesday schedules
- Missing one 7th grade teacher
- Intergenerational night - good success

### 4.2 Finance – Joe Ackerman / Peter Donohue

- Most issues covered in previous discussion – nothing additional

### 4.3 Liturgy – Peter Donohue

- Planning complete – ready for Advent
- Need for a quick change for after Christmas season done on January 13th, environment change for Lent (Feb 6<sup>th</sup>)

4.4 Parish Life – Suzanne Owen Web Link: <http://www.stmarystcloud.org/schedule.shtml>

- November 9<sup>th</sup> – Friend-zy Friday: Comfort Food and Karaoke Night, crypt 6–8PM
- November 11<sup>th</sup> – Turkey Bingo ( Mary Center)
- December 10 – 16<sup>th</sup> – Church of the Week
- January 25<sup>th</sup> – Friend-zy Friday: 3<sup>rd</sup> Annual Ugly Sweater Party and Ice Cream Social
- March 28<sup>th</sup> – Friend-zy Friday: 2<sup>nd</sup> Marzo Pazzo “Crazy March” party
- Fr. Tony gave direction that current groups should continue planning existing events until review or other direction provided – with thanks to their service

4.5 FIAT – Vonnie Ibes

- No direct group update, Vonnie will get update for future meetings
- Discussion about GRIP groups current planning

4.6 Buildings and Grounds - Tom Gaetz

- Outlined start of landscaping ideas for south lawn
- Discussion about building external lighting

5.0 Next Meetings: 7:30 PM

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| <ul style="list-style-type: none"> <li>• November 27<sup>th</sup></li> <li>• December (No Meeting)</li> <li>• January 29<sup>th</sup></li> <li>• February 26<sup>th</sup></li> <li>• March 25<sup>th</sup></li> </ul> | <ul style="list-style-type: none"> <li>• April 29<sup>th</sup></li> <li>• May 27<sup>th</sup> (Might not have meeting)</li> <li>• June (No Meeting)</li> <li>• July (No Meeting)</li> </ul> |
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6.0 Adjournment: 9:40 PM