



Pastoral Council Meeting October 9, 2014

Present: Fr. Harry Buse, Andy Flanagan, Jeff Miller, Steve Tooley, Bob Macaitis, Andrea Hennings, Andrea Monico, Kathy Boukal and Renee Mixan

The meeting started with an opening prayer from Bob Macaitis.

Minutes from the last meeting were approved.

Items discussed:

Committee Reports

- Home and School: Jeanne Bikakis with Home and School came and gave an update of activities being done by Home and School:
This year's fundraiser made \$4,000 less than previous fundraisers. Planning to use the monies raised from the fundraiser for iPads for the School.
Looking at organizing a walk where 100% of the profits go back to the school.
A Holiday Shop is being planned for November 29th.
Jeanne brought up concerns about an area around the fencing by the playground where there is a hole. Jeanne received a bid for repairing this that she will pass on to the Building and Grounds Committee. Andrea Monico will have someone stop by and take some pictures and see what can be done to correct this.
- Finance and Endowment: Mark McNamara sent a summary report to the Parish Council regarding current work by the St. Bernadette Finance Committee
- Financial Report: Bob Macaitis shared a current operating statement with the Parish Council.

Old Business

- Google Account Status: The new google account is up and running. Last month's parish council notes have been posted to this site. The Stewardship Committee may be using this for document storage.
- Ignite the Faith Campaign: Jeff Miller gave an update on the Ignite the Faith Campaign. At the last report we are at 21% of our goal. The Archdiocese plans on mailing out a reminder. A temperature gauge will be put in the Church entrance to show our progress with the campaign.

- Election Procedure: There were no questions at this time regarding the election procedures for the Parish Council.
- Festival: A meeting will be planned to bring together a few people to work on the process of reorganizing the festival committee. The first stage will be to set up a planning structure for the meeting about the festival meeting. Andy, Steve, Andrea and Renee will work on the planning structure with a timetable established to meet with the past chairpersons. We need to communicate expectations of what the festival will have so there are not questions about no fireworks or why we closed down earlier than in the past.
- Parish Mission: Fr. Buse shared more information about the Parish Mission that will be planned for March 7th – March 10, 2015. Juan Jesus is putting together a group involved in organizing the mission. Teresa Yost with the Altar Society has agreed to help with planning a social event during the Mission. Sue Reed may work on a parallel program for children.

New Business

- As Jeff, Bob and Steve are making calls for the Ignite the Faith Campaign they are finding that we need a process to get our Parish Phone Directory updated. We could send out a form with an email or put the form on our website asking parishioners to update their phone/contact information. Kathy Boukal and Andrea Monico will meet with Terri Mac to start developing a form for this process.

Final Statements

- Send agenda items to Andy Flanagan.
- The next meeting will be held November 12, 2014 at 6:30 p.m. in the Rectory Basement.

The meeting ended with a closing prayer from Father Harry.

Respectfully submitted,

Renee Mixan,
Pastoral Council Secretary