

PASTORAL COUNCIL MEETING NOTES
January 9, 2017

MEMBERS PRESENT: Father Brian Lane, Gogie Enstad, Kelly Thomas, Romeo Vivit, Jane Kading and Teresa Vining

MEMBERS ABSENT: Kelly Bickett, Paul Rezich, Randi Roerick, and Steve Rennell

Father Brian Lane offered the opening prayer.

Romeo Vivit made a motion to approve the November 14, 2016 minutes and Jane Kading seconded the motion with the following corrections. The motion unanimously passed:

The "October 10th 2016" date needs to be updated to "November 14, 2016"

Under Old Business, Gogie Enstad requested that the word "rent" be changed to "using rooms"

Gogie pointed out that the last sentence in letter "d." under Ministry and Committee reports was incomplete.

Jane Kading asked that the word "ad" be corrected to "and" in number "4. Parish Directory".

Kelly Thomas requested that "Bickett" be added to Kelly in number "4. Parish Directory".

Old Business:

1. The Love Inc Thrive monetary support item was tabled until the next meeting.
2. Ministry and Committee reports
 - a. Youth Ministry Report – attached as written by Denise Maher
 - b. Liturgy Committee report – attached as written by Lisa Wattenhofer. Gogie positively commented on seeing the young ministers assist with communion.
 - c. Pastoral Planning Team – Father Brian did not have anything to report at this time
 - d. Electronic Outreach Committee – Gogie shared a technology survey draft prepared by Eric Helgeson targeted towards adults and a technology survey draft prepared by Luke Brown targeted towards youth. The consensus was for them to proceed with administering the surveys. Results will be shared once they are compiled. She reported that Eric visited with Tom Hilt regarding the workings of FlockNote and feels it will be a good platform for us. She pointed out that Eric set up a Minutes section on the Pastoral Council page on the Blessed Sacrament website along with an e-tithing link on the home page. Lastly, Gogie asked if new members give permission when they sign up to become a member to be published in the bulletin and on social media (both great ways of introducing them to our congregation.) The office staff will be asked if this question is on the new member form. Father Brian suggested we include a section on our website on how to join Blessed Sacrament – is the applicant a Catholic wanting to join Blessed Sacrament or wanting to become a Catholic.
3. Parish Picture Project – In Kelly Bickett's absence, Father Brian reported that 700+ families participated and that the office has begun laying out the directory.

New Business:

1. The Pastoral Council ministry assignments need to be updated. Generally the new Council members step into the ministries left vacant by the out-going Council members. New members are encouraged to contact the office with their interests so this task can be completed before our next meeting.

2. A New Council member binder was handed out to Jane. Gogie announced that Larry Begley cannot fill a Council member position due to his work schedule. She will ask Liz Ravellette if she still has an interest. Otherwise, one Council member position needs to be filled.
3. Organ fund – Father Brian presented a document outlining the condition of our church organ along with some replacement options and an estimated budget. Romeo made a motion and Teresa Vining seconded his motion to approve the continuation of this venture based on the details in the document.

The next meeting is scheduled for Monday, February 13, 2017 at 6:15 pm.

Father Brian offered the closing prayer.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Gogie Enstad, Pastoral Council Vice President