

Blessed Sacrament Pastoral Council

Meeting Minutes

November 26th, 2016

Members Present: Randi Roerick, Gogie Enstad, Kelly Thomas, Fr. Brian Lane, Kelly Bickett, Romeo Vivit, Jane Kading, Steve Rennell

Members Absent: Larry Begley, Paul Rezich, Theresa Vining

Opening Prayer: Randi Roerick

Steve moved to approve minutes and Jane seconded. Minutes were approved after grammatical change made.

Old Business:

1. Wonderment Extension Home School Group: Carissa Loewan presented information about the Home School Group. They have a small group of preschool students and one group of 6-12 year olds. They focus on project based learning, education outdoors, Spanish emersion and music. They would require 2 different inside spaces 3 days a week since the larger group would not meet here. They would continue outdoor education even in the cold so they wouldn't be inside all the time. They have references and try very hard to make sure space is left the way they found it. Fr. Brian noted that no long-term relationship can be perceived as a rental agreement. Carissa stated that their needs are being met now somewhere else but they may be interested in using rooms in the future. She will schedule a tour to see spaces first hand. Wonderment has filed as a non-profit but doesn't have a 501c-3 yet.
2. Thrive Program presented by Love Inc. Carmen, John and Dan from Love Inc were at the meeting to present information. See Handout for full details. Thrive is a retail store stocked with donated/consigned adventure gear. The staff will be made up of youth from the community, who will work with mentors and learn real life skills at the store. After a period of time students will graduate into a job in the store. They have currently raised enough money to begin searching for a retail location. Their goal is to encourage churches to do gear drives and to financially support the project. After a discussion the Parish Council decided to table the topic until next month.
3. Ministry and Committee Reports
  - a. Youth Ministry Report – no report.

- b. Liturgy Committee Report – as written by Lisa Wattenhofer.
  - c. Pastoral Planning Team –The plan is getting closer and closer to being completed!
  - d. Electronic Outreach Committee Report – Gogie Enstad – they are working on some surveys for staff and younger parishioners. They are updating the parish council page of website. Steve wondered if there was any information about catholic radio on website. Gogie said she would check. Their hope is to also begin streaming information on the monitor in the Narthex. The group is also considering expanding the gift card sales to the website and could consider selling other types of cards
4. Parish Directory - There are nine days left and 660 people have signed up. There are still 51 slots available. Kelly B. will make an announcement about families submitting a photo if they were unable to make it in for a session.

#### New Business

1. The hall policy is on the website. The office determines insurance coverage before requests are submitted to the council.
2. Election of new president -Gogie moved to approve Kelly Thomas as the new president, Randi seconded. Motion was approved.
3. Westside preschool request – The request was approved and the fee will be charged.

Closing Prayer – Fr. Brian