

BLESSED SACRAMENT PASTORAL COUNCIL MEETING NOTES

September 13, 2018 6:30pm

Father Tim Hoag Mary Farrell, Religious Ed Dir & Safe Environment Coordinator	Father Adam Hofer Steve Rennell, Vice President	Michael Johnson, Parish Administrator Lisa Wattenhofer, Dir of Liturgy & Music
Gogie Enstad, President Cyndi Fisher	Leonard Hansen Howard Steiner	Randi Roerick, Secretary Jane Kading Kelly Thomas Teresa Vining

BOLD = Indicates present

Michael Johnson offered the opening prayer.

The April 9 minutes were not available for approval. Michael moved to approve the August 13 minutes and Steve Rennell seconded his motion. All members present voted to accept the minutes.

Parish, Ministry and Committee Reports:

1. Michael reported that a liturgy ministry fair is scheduled at all Masses the weekend of August 15/16. As parishioners enter and exit the church, representatives will be available to talk about the various ministries and the need for volunteers. Clip boards will be available for parishioners to sign up for more information.

Father Tim's comments:

1. Father Tim announced that he is forming a building committee. This committee will spend the next several years studying and strategizing the future of the Blessed Sacrament campus. Gogie Enstad suggested a Council member sit on this committee. Steve Rennell indicated that he is a member of this committee. After the Diocesan capitol campaign ends in 2023, a capitol campaign for Blessed Sacrament may take place depending on the building committee's findings.
2. Father Tim also announced that he is forming a liturgy committee. He will chair this committee which will address the various liturgy ministries in our parish, including MCs, Sacracists, lectors, Eucharistic ministers, hospitality, music, security, art & environment, etc. Four parishioners have been designated as reviewers. They will report their experience of the Mass they attend each weekend back to this committee.
3. With regard to funerals, parishioners may be opting to hold services at a funeral home due to budget constraints. Beginning immediately, Father Tim reported that there will not be a charge for liturgies such as music and lectors. Also, there will not be a charge for the fellowship lunch. Eventually, additional funeral charges may be waived for parishioners.

Old Business:

1. Pastoral Council nominating committee – Jon Schaack and Randi Roerick
 - a. Status of Pastoral Council candidate recruitment document – tabled until the new Constitution is completed
 - b. Gogie read Howard Steiner's letter of resignation resulting from a conflict meeting on the new night of the monthly Council meeting (the 2nd Thursday of the month at 6:30 pm). With deep regrets, she asked everyone present to accept his resignation, which they did. Although Howard was not in attendance, he was recognized for his dedication and contributions to the Council. Michael was asked to convey the Council's appreciation for his efforts and to acknowledge his resignation.
 - c. The nominating committee's 2018-2019 recommendation for new Council members to replace Gogie Enstad, Randi Roerick, Teresa Vining and Howard Steiner was presented to the Council and unanimously accepted by those present. The new

Council members will be welcomed by Father Tim and the current Council members at the October meeting. They include:

1. Dave Richardson, Tim Callahan, Catherine Chicoine and Amy Thompson
 2. Larry Oswald was recommended to serve as a non-voting alternate when a Council member knew he/she might be absent from a future meeting. The Council members present did not feel an alternate was necessary. Larry will be thanked for his interest and invited to attend Council meetings as are all parishioners.
 3. David DiMaria expressed interest in sitting on the Council after the deadline so his name will be added to the list of interested candidates for next year.
- d. 2018-2019 officers were discussed next.
1. Vice President Steve Rennell is a candidate for President. No other nominations were received from the floor.
 2. Leonard Hansen accepted the nomination committee's request to step into the Vice President candidate's position. No other nominations were received from the floor.
 3. Gogie will ask incoming Council member Amy Thompson if she will serve as meeting notes recorder.
- e. The October Council meeting will be held at the rectory. Father Tim and Father Adam will provide an appetizer. Gogie and Steve will provide the remaining appetizers. Will the Council members who plan to attend bring a bottle of red wine or a bottle of white wine?
- f. The format of the meeting will be
1. A brief social for current members and new members to visit
 2. President Enstad to call the meeting to order
 3. All members and new members to introduce themselves (please have name tent cards available for everyone)
 4. Michael to hand out new members' binders and give a brief summary of the materials in the binder. He'll also hand out an updated list of Council members to everyone.
 5. Election of president and vice president
 6. Recognition of meeting notes recorder
 7. President-elect to preside over the remainder of the meeting
Outgoing members are welcome to stay or be dismissed
 8. Father Tim officially welcomes new members
2. Identify Pastoral Council members to the congregation – Steve Rennell and Howard Steiner
- a. The main feedback from the Council's weekend hospitality duty was to ask the 5:30 pm choir to allow a few more minutes of prayer time before sharing their final song for the evening.
3. Did you know/why we do this section – Leonard Hansen and Father Adam
- a. Leonard reported that this section is ongoing and at this time they have adequate content.
4. Church safety training update – to be scheduled
5. Ministry responsibilities – Father Tim suggested that the Liturgy Committee be given some time to develop their structure and then introduce the Council to the ministries.
6. Use of our facility and the rental fees – Packets of the wedding agreement and the facilities agreement will be provided to the Council members at the October meeting. An Ad Hoc

- committee will be established and asked to bring a recommendation to the November meeting.
7. Donate feature on our website – This item was not discussed
 8. Ministryschedulerpro - Michael reported that volunteers for all of the ministries are loaded into ministryschedulerpro. The volunteer preferences will be loaded next. The plan is to go live October 1 while still using the existing communication methods and then discontinue the existing communication methods and only utilize ministryschedulerpro beginning November 1.
 9. Past agenda items discussion – There were no previous items presented for additional discussion.

New Business:

1. Marketing volunteers for Western South Dakota Catholic Foundation – Father Tim explained that the game plan has completely changed and that the focus will now be on development.

Next meeting: Thursday, October 11, 2018 at 6:30 pm in the rectory.

Father Tim will offer the opening prayer at the October meeting.

Father Tim offered the closing prayer for this meeting.

Respectfully submitted,

Gogie Enstad