

PASTORAL COUNCIL MEETING NOTES  
February 13, 2017

MEMBERS PRESENT: Steve Rennell, Father Matt Fallgren, Teresa Vining, Paul Rezich, Gogie Enstad, Kelly Thomas, Romeo Vivit, Jane Kading, Kelly Bickett and Lisa Wattenhofer

MEMBERS ABSENT: Randi Roerick and Father Brian Lane

Romeo Vivit offered the opening prayer.

Romeo Vivit made a motion to approve the January 9, 2017 minutes and Steve Rennell seconded the motion. The motion unanimously passed.

Old Business:

1. Love Inc Thrive monetary support – Kelly Bickett made a motion to donate \$250 to Love Inc Thrive and Steve seconded the motion. The motion unanimously passed. Kelly Thomas will request approval from the Finance Committee to make this donation. Steve volunteered to serve as our Council liaison to the Finance Committee provided the Finance Committee agrees to have him sit in on their meetings. Father Matt Fallgren suggested we keep St. Vincent de Paul Spearfish in our thoughts for a monetary donation as well given their social justice outreach to the poor and those in need. Father Matt will invite a representative to visit one of our future meetings so we can learn more about their cause.
2. Ministry and Committee reports
  - a. Youth Ministry Report – There was no report this month from Denise Maher.
  - b. Liturgy Committee Report – attached as written and presented by Lisa Wattenhofer. Gogie Enstad suggested that a friendly verbal announcement and/or a picture of the pew liturgy materials along with a friendly explanation be placed in the bulletin so parishioners can assist the hospitality volunteers with tidying up for the next Mass. Father Matt expressed concern that this message could easily be misunderstood by parishioners. He feels the responsibility should remain with the hospitality volunteers. There was no other discussion.
  - c. Pastoral Planning Team – Angelica Wojtanowicz, a member of the Diocesan Council and a member of the Cathedral was present to inquire about our status. She mentioned that the Diocesan Council is somewhat behind on their plan and at this time they want to begin connecting our parish plan with the diocesan plan. Because we did not have an update readily available for Angelica, Kelly T. will work with Father Brian Lane to provide a written update to the Diocesan Council.
  - d. Electronic Outreach Committee – Gogie reported that she will be meeting soon with Eric Helgeson and Luke Brown to review the results of the electronic communication surveys that were recently conducted.
3. Parish Picture Project – Kelly B. was commended on an outstanding job coordinating our new parish directory. Kelly B. reported that the elements of the directory will be compiled by the end of the month and a draft will be available shortly thereafter.
4. Church Organ Project – Father Matt reported that the funds have been raised to purchase a replacement organ sought out by the Organ Committee. Details for transportation, space and installation are now in the works.

New Business:

1. Committee Liaison Choices and Reorganization – Kelly B. had this list updated by the office. There were no additional changes at this time.
2. New Council member binder - Gogie is having difficulty confirming that Liz Ravellette can take the open Council member position. She will check with Liz one final time.
3. Piano Recital in the Church Proper Rental – After some discussion, Paul Rezich made a motion to deny this request and Jane Kading seconded the motion. The motion unanimously passed.
4. Funeral Committee – After visiting with one parishioner after a funeral luncheon, Gogie brought to the Council this parishioner's concern for funding and staffing funeral receptions. It was clarified by Father Matt that the Twelve Apostles coordinate funeral receptions and that adequate funding is available for funeral receptions. With this explanation and now knowing that this ministry is overseen by Rose Hockhausen in the office and assigned to a Council member (Teresa Vining) there was no need to further discuss this item.
5. Timing of Announcements – Gogie asked about offering public announcements prior to Mass as opposed to after Mass. After some discussion, it was decided that public announcements should remain at the end of Mass.

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

Father Matt offered the closing prayer.

Kelly T. will provide the open prayer at the March meeting.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Gogie Enstad, Pastoral Council Vice President