

St. Philip the Apostle Catholic Church

Pastoral Council Meeting Minutes

May 3, 2010 – 7:00 p.m.

Call to Order: Fr. Kenny called to order the meeting of the Parish Pastoral Council at **7:00 p.m.** on **May 3, 2010** at St. Philip the Apostle Catholic Church.

Opening Prayer: Fr. Kenny – Reading from St. John

Members Present: Roll taken from Agenda. Jeff Graham absent.

Approval of Minutes: April 5, 2010 – No corrections noted to the minutes. Deacon Mike Blome` motioned for approval and Richard Thompson seconded the motion. Minutes were approved.

Old Business:

Letter from Bishop Steib Dated April 26, 2010

Fr. Kenny expressed his gratitude along with Rev Steib on a wonderful visit at St. Philip's. He was grateful for the opportunity to meet with the various organizations of the parish. The pot luck dinner was very much appreciated.

By Laws

Fr. Kenny suggested that the by-laws need to be reviewed as a tool for the new council and elections to be held in October.

Richard Thompson had several 'samples' of by-laws from other churches. Each committee member should review the bylaws for suggestions and updates to the bylaws for St. Philip.

Procedures and processes for committees such as bereavement, youth and young adult committees, procedures for elections, and terms of service should be addressed in bylaws.

Kate Conn, Jeff Graham and Richard Thompson are on bylaw committee. Need to meet and get back with information to update bylaws to Pastoral Council.

Fr. Kenny said that it takes awhile to form a council and get it 'up and running'. He would like to see the term longer than one year. Minimum three (3) years.

Process for Pastoral Council

Need to have a form/application for nominees for Pastoral Council election. Announce in bulletin by September 2010 to submit nominees. October 1-6 receive nominations and select council members.

Members of the Pastoral Council would like to see a workshop at the retreat center on effective management, processes and procedures of the Parish Council that would last for 2-3.

Fr. Kenny suggests that information be disseminated to the 'larger community', bulletin inserts and announcements at mass.

Policy and Procedures

The committee members consist of the following individuals:

Ginny Modlin
Richard Thompson
Gloria Thompson
Mike Blome'
Chris Lemoine

Members will meet on Wed, May 12th at 7:30pm and Thurs May 20th at 7:00pm to start submitting active polices to the Parish Pastoral Council for review and approval.

Workbook Reading ~ pages 76-82

Youth of St. Philip

Richard noted that Ginny has great skills to work with the youth of the parish. Gloria stated that the Youth/Young Adult education are in the development stage. The youth seem to be taking ownership such as Ivan displaying a real enthusiastic leadership roles as well as Corey. Ivan will be attending Leadership Camp. If Ivan has problems with transportation the Knights of Columbus will help.

New Business:

Child Care

Child care is a value of St. Philip that needs to be implemented. Facility, safety, and liability should be addressed. **(NOTE: Put on agenda for June 2010.)** Kate suggested if you want more participation in the church that child care is essential.

Music Ministry

Frank Hannigan asked if music ministry needed to be addressed. Fr. Kenny stated that a proposal for salary for music ministry (part-time) has been submitted to the Finance Committee.

Other Considerations:

Mike Blome said the Bishop's visit was very good. The youth did great and everything went smooth. The bullets submitted by each group were great! The Bishop took lots of notes. St. Philip has many wonderful attributes and is moving forward.

Need to establish a brochure about the prayer garden and how to purchase bricks. David Linn takes care of the brick memorials.

Adjournment: Fr. Kenny set the next regular meeting for **Monday, June 7, 2010 but was rescheduled for Monday, June 14, 2010 at 7:00 p.m.** Fr. Kenny closed the meeting at 8:55 p.m.