

St. Philip the Apostle Catholic Church

Pastoral Council Meeting Minutes

January 4, 2010 – 7:00p.m.

I. Call to Order: Father Kenny called to order the meeting of the Parish Pastoral Council at **7:00 p.m.** on **January 4, 2010** at St. Philip the Apostle Catholic Church, Schaubroeck Hall.

II. Opening Prayer: Deacon Mike Blome'

III. Members Present: Roll call taken from Agenda

IV. Approval of Minutes: November 2, 2009 – Corrections to delete bullet under Parish Policies named Organizations by Fr. Kenny (Revised copy will be sent out)

Motion approved by Deacon Michael Blome' and seconded by Chris Lemoine

V. Old Business:

- **Land Purchase** – Fr. Kenny received reply from Bishop Steib with approval on purchase of the 11 acres.
 - ◆ Fr. Kenny announced to St. Philip church members on Dec 26-27 2009 that approval was granted for purchase of 11 acres.
 - ◆ Capital Campaign Committee has not been established

VI. New Business

- **Revisioning the Parish Pastoral Council, Prologue (Book)**
 - **Discussion of The Consensus Process (Page 57)**
 - ◆ Everyone in parish should be involved with input
 - ◆ The Parish Pastoral Council listens and forwards recommendations to Fr. Kenny
 - ✓ Who is on the council?
 - Post picture and information about council members on Parish Communication Center Bulletin Board
 - Post picture and information of Parish Pastoral Council on Website
 - Announce information at Town Hall Meetings
 - Announce information at the end of Mass
- **Homework and Reading for next meeting – pages 63-75 from Parish Pastoral Council Workbook**
- **Items for 2010**
 - ◆ New Members Package
 - ◆ Stewardship, Time and Talent
 - ◆ Capital Campaign
- **Bishop Steib** – will be visiting St. Philip on Wednesday, April 21, 2010.
 - ◆ Parish Council should attend mass and be available.
- **Policy Committee**
 - ◆ Meeting is scheduled for Thursday, January 14th at 7:00pm to review policy and procedure processes

➤ **Bereavement Ministry**

- ◆ Practice of the Bereavement Ministry has been in place
- ◆ Needs to be evolved and improved
- ◆ Process such as greeting, Kleenex, bathrooms and food should be addressed for assisting families in their time of need

➤ **Executive Session Confidentiality**

- ◆ Fr. Kenny stated that all minutes of the Pastoral Council are for public knowledge, however; there will be times when comments will be confidential and not written. At that time, the secretary will be dismissed from the meeting so that private conversation can be held.
- ◆ Adhere to private information and do not repeat it

➤ **Other Comments**

- ◆ **Doughnut/Coffee**
 - Weekly does not seem to be working properly but those in charge of the groups should ensure that individuals are scheduled especially for clean up at 11:15am

VII. Adjournment

Fr. Kenny set the next regular meeting for Monday, February 1, 2010 at 7:00 p.m. Fr. Kenny adjourned the meeting at 8:55pm.