

**CHURCH OF THE RESURRECTION  
PARISH PASTORAL COUNCIL  
Meeting Minutes**

<b>Date: Sept. 8, 2014</b>	<b>Time: 7pm</b>	<b>Location: Emmaus Hall</b>
<b>Members Present:</b> Joe & Diana Daggar, Anthony DiBernardo, Jean Greco, Eileen Johnson, George & Linda Keefe, Lauren Michelsen, Chuck Moynihan, Paul Procaccini, Sr. Joan Cawley, Staff Liaison		
<b>Members Excused:</b> Fr. Ed Palumbos, Bridget Callard, John Callard		
<b>Members Absent:</b>		
<b>Guests:</b>		
<b>Recording Secretary:</b> Sr. Joan Cawley		
<b>Next Meeting:</b> Monday, October 7, 2014		

Action items appear in **RED** font.

**OPENING PRAYER – Anthony DiBernardo**

**Members then introduced themselves.**

**MINUTES REVIEW/ REVISIONS/ ACCEPTANCE – June Minutes were accepted.**

**PASTORAL ASSOCIATE’S REMARKS –**

- Conflict of Interest policy reviewed and forms were signed by members
- Bishop Matano has revised the Sacramental Guidelines. Promulgated are the guidelines for Penance and Eucharist; Confirmation changes take place September 2015
- Faith Formation and Youth Ministry registrations continue: Thus far, Faith Formation has 63 children registered for classes; 10 for 2<sup>nd</sup> grade penance; 22 for grades 5-6 penance; 11 for Eucharist and 20 for Confirmation; Youth Ministry has 48 registrations for grades 6-8 and 68 for grades 9-12.
- Transition of leadership seems to be going well and the overall response is positive
- CMA will be underway soon; our goal is \$53,126; up \$2299 from last year’s

**LIAISON REPORTS**

**Development – Paul Procaccini**

- Golf Outing was a success and cleared around \$2200
- Calendar Raffle is in process and doing well. Major drawing occurs at the Pasta Dinner in October
- Craft & Bake Sale is at the end of October and Development supports Ellen Hinds who chairs the Sale
- Ideas for possible fundraisers are welcomed by the committee

### **Finance – Anthony DiBernardo**

- Council discussed 2014-'15 budget that was finalized with a 25k deficit
- Plans for a Capital Campaign for January 2015 have begun as has a search for a company to run the campaign
- 1 or 2 additional members for the Council needed
- AED has been purchased for the parish and training will follow

### **Liturgy – Linda or George Keefe**

- Brian Waldmiller introduced an educational component to assist members in their understanding of liturgy. It has been noted that many in the assembly are not participating, either by singing or with the responses, and it is hoped that this will change

### **Stewardship – Chuck Moynihan**

- Fall Stewardship Campaign is underway –“All Begins with Gratitude” is the theme
- Letter from Father Ed along with the commitment card will be mailed this month
- Articles on talent and treasure will be in the bulletin
- **The PP Council encouraged the committee to follow-up with those who do not return commitment forms. The Council may be asked to assist with this.**

### **Social Justice – Jean Greco**

- Bob Warth is the new treasurer for Good Neighbor Fund
- Mission Statement for SJC was set: *As a parish community, we have a Gospel mandate (Matthew 25:34-36) to work towards a society where all people are treated with fairness, justice and dignity and where their basic human needs (both physical and psychological) are met. We are also a voice for the disadvantaged advocating for equal opportunity and the means for them to rise above their circumstances and become active, contributing members in their communities. Catholic Social Teaching provides us with guidelines for our mandate.*
- During the coming year, the committee will support children’s issues
- Children’s Sabbath is held in October

### **Welcome – Sister Joan**

- 6 households registered over the summer
- Eileen Johnson offered to be liaison for Welcoming

### **Youth – Lauren Michelsen**

- Successful Reach Mission trip this past summer
- 2 campfire sessions held during the summer
- Sunday, Sept. 14, is the mission slide presentation after 8:30 & 10:30 Masses
- Search leaders have been meeting to plan the December retreat
- Parent Kick-off is Sunday, Sept. 14; Youth Group begins Sept. 21

### **NEW BUSINESS:**

- Review of Meeting Dates – tentative dates\* were set but need to check with Assumption as to when its Council meets. Hope is to have a liaison from each Council to the other to keep communication lines open.
- Members signed up to lead prayer at meetings
- Liaison assignments reviewed
- The purpose of the outreach letter has now been included with the Stewardship letters. Once returns have been received, next steps will be decided

- Anthony spoke about the upcoming Annual Parish Meeting on Sept. 28 and asked that Council members be present. It will be held around 11:30am that day and the agenda is in the bulletin.
- Sister Joan offered to continue as recording secretary for 6 months

**AGENDA BUILDING FOR NEXT MEETING –**

- Reactions to the Annual Parish Meeting
- Goals for the coming year
- Possibility of a joint Council meeting with Assumption in November
- Brainstorm ideas for possible fundraisers

**CLOSING PRAYER – Anthony DiBernardo**

**\*Tentative Meeting Dates:**

October 6

November 3

December 1

January 5

February 2

March 2

April 6? (Easter is the 5<sup>th</sup>)

May 4? (Priests' Convocation is that week) / Pentecost is May 24

June 1

**Note:** If you did not hand in your conflict of Interest form, please bring it to the October meeting.