

PASTORAL ADVISORY COUNCIL

Minutes

Tuesday October 17, 2017 7:00 pm

Members Present: Father John Forbes, Ed Biebrich, Carolyn Gale, Mary Beth Griswold, Bill May, Joe Ptaszek, Beth Renwick, Tom Fagan, Erica Davis, Sharon Landers, Christine Mimms, Jeff Sylvester, Eric Westley

Organizational Reps and Staff: Father Javier Castrejon, Stephanie Hinds, Mary Xanders (Women of Sacred Heart)

Excused: Edith Kaylor, Fr. Philip Johnson, Keith LaComb, Ann Lambrecht, James Richmond, Jillian Martin

Absent: Walter Dworak (KofC),

Opening Prayer – Mr. May asked that former Council member Suzy Carlton who is in intensive care be included in prayers.

Approval of June Minutes – Mary Beth Griswold moved the June Council minutes be approved, with a second by Beth Renwick; approved without correction or addition.

Old Business

Security system project – Mr. May read Anna Sinisi's emailed update of the progress on the security system installation. Fr. Forbes added information about the security system, and then talked about security as it relates to the Adoration Chapel, including his preference to have the Chapel unlocked except between Midnight and 6 a.m. Father talked at length about his vision and rationale for Perpetual Adoration being more accessible, and less exclusive. Father intends to reiterate at all Masses the purpose of Adoration write a "directive" to the parish about the intent of Adoration.

New Business

Mr. May distributed copies of the Council Calendar for 2017-2018. Fr. Forbes reviewed the calendar, and said there would be no leadership team meetings, and that the calendar would be scaled-down. Mr. May will re-issue the calendar.

Installation of New Members – Newly acclaimed Council members, Erica Davis, Mary Beth Griswold, Sharon Landers, Christine Mimms, Jeff Sylvester and Eric Westley, were installed by Fr. Forbes.

Nomination and Installation of New Officers – Joe Ptaszek presented the slate of officers for 2017-2018: Chair – Beth Renwick; vice-chair – Mary Beth Griswold, and secretary – Eric Westley. Fr. Forbes installed the new officers. Mr. May handed the chairmanship of the meeting to Ms. Renwick, who thanked Mr. May for his service as Council chair. Mr. May, in turn, thanked especially outgoing members Carolyn Gale and Ed Biebrich for their support and service.

San Juan Diego status report, including summer program – Tom Fagan gave a summary of San Juan Diego status, including scholarships and the successful summer program for students. Fr. Javier added detail about the San Juan Diego community.

Sacred Heart Financials – Tom Fagan, Finance Council Chair – presented a report of the current financial status of Sacred Heart parish.

Annual Plan 2017-2018 – Volunteers for Plan Goal Stewards – The balance of the Council meeting was spent identifying which Annual Plan goals Council members want to steward. Mr. May recorded on chart paper the Council member's preferences. There are three goals not spoken for. There was extended discussion about goals with Fr. Forbes pointing out that some goals were not measurable. Council members involved in the planning stressed that the goals and objectives pointed out the needs the Council viewed Sacred Heart parish needs to address.

Ms. Davis questioned Father about whether in his remarks about reducing the number of committees it included the Nursery Advisory Committee, and Father said: yes.

Tom Fagan proposed that Fr. Forbes meet with Ms. Renwick and Ms. Griswold to review the Annual Plan, and identify which of the goals and objectives Father views as important.

The next Pastoral Advisory Council meeting will be held Tuesday November 14th 7:00 PM

Fr. Forbes closed the meeting with a prayer at 9:20 pm