



**Pastoral Council Special Meeting
Teleconference
June 23, 2020**

Present: Fr. Dan Sanders, Fr. Matthew Jacob, Doug Borys, MaryElise Cervelli, John Clark, James DeGuire, Jim Karolewicz, Jim Kochan, Cathy Liska, Tom Pranica, Jon VanDrisse

- I. Opening Prayer – the meeting began at 7:00 PM with a prayer led by Fr. Dan for the RCIA candidates receiving the sacrament of confirmation this coming Sunday.

- II. Discussion Items
 - a. Approval of June 16 Meeting Minutes – a motion to approve the minutes was made by Monica and seconded by Jim Kochan. The motion passed unanimously.
 - b. The Catholic Comeback
 - School – Kelly Fyfe is in the process of creating a plan for the fall semester, which will be presented to Pastoral Council. The desire is to provide face to face instruction wherever possible. Parents are being contacted to better understand their sentiment and any concerns they may have. Processes for a number of areas (e.g., sanitation, staff/child testing, etc.) need to be determined and incorporated in the plan.
 - Catholic Formation – Jon Metz and team are working on the formation plan to begin this fall. The plan will be presented to Pastoral Council, when drafted.
 - c. Finance – the Finance Council will be meeting on July 7th to close out the 2020 fiscal year and begin discussions on a plan to pay off the building loan.
 - d. Fr. Dan’s Retirement – as this was the last Pastoral Council meeting that Fr. Dan will attend, Pastoral Council members again thanked him for his nine years of service to Lumen Christi, shared memories of past events and expressed thanks for the many ways in which he touched their lives. We wish him many more years of good health and happiness as he enters the next phase of his life.
 - e. Liturgical Ministries – as many of our ministers are aging, Fr. Dan asked the Pastoral Council to focus on renewal of liturgical ministers. He suggested we focus on the 22 to 32-year-old age range.
 - f. Future Pastoral Council Meetings – weekly teleconference meetings will continue through July. A determination on the frequency of meetings beginning in August will be made in the next month.
 - g. The next Pastoral Council Meeting will be held via teleconference on **Tuesday, June 30th @ 7:00 PM.**

- III. The meeting closed at 8:00 PM with a prayer led by Fr. Dan.

Respectfully submitted by Jim Karolewicz