

HOLY TRINITY ROMAN CATHOLIC CHURCH
PASTORAL COUNCIL MEETING
23 MAY 2019
As amended at 20 June 2019 meeting

1. Opening prayer. Father Anthony opened the meeting with a prayer at 5 p.m.
2. Roll Call: Pastoral Council: Father Anthony, Jeff Turner, Francis Stadelman, Geri Procetto, Mike Hahn, Marcia Ren. Other organizations/ministries: Lisa Turner, Mike and Sharon Hennick, Kathleen Stadelman, Bill and Kathy Phillips, Allison Hundley
3. Approval of Minutes: Francis Stadelman moved to accept the minutes as presented. Geri Procetto seconded; minutes were approved unanimously.
4. Reports:
 - a. Pastor/Administrator's Report.
 - i. St John – Father Anthony reported that St John had sufficient funding available for a 5 ton and 4 ton heating pump to be installed by Gold Beach Refrigeration and Heating. A small area by the church which was used by homeless and transients was cleared to make the area safer.
 - ii. St John and Holy Trinity – Received a letter from the Arch Diocese for a Pastoral Assembly to be held on 22 and 23 November. The assembly takes place every three years. This year's assembly will be held at St Joseph in Salem. Father Anthony would like one representative from St John and one from Holy Trinity.
 - iii. Holy Trinity –
 1. Mass Times need to be changed on the sign to correspond with the actual times. One visitor came for the Wednesday mass. He was late as the sign still read 5:30 instead of 5 p.m.
 2. As of 1 July, mass times for Tuesdays will move from 4 to 5 p.m. and on Fridays to noon, except for the Friday morning mass at Pacific View. Current mass times due to the different times throughout the week tend to be a bit confusing. All other liturgical times remain the same.
 3. The Archbishop stayed over-night after the Rite of Election. He left a few comments for the parish. He was very appreciative of the hospitality. He also had a recommendation, he stated that the place of tabernacle was unfortunate and recommended it to be moved to the center. He felt Jesus not he should be the center. There was a discussion why the tabernacle ever was moved and the reason for having it in the center. Father Anthony gave a little historical account regarding the Eucharistic Adoration and the need for a tabernacle. One questioned if the same recommendation applied to the chapel, Father answered that the space in the chapel did not allow placing the tabernacle in the center.

It was agreed that the placement of the tabernacle near the door was indeed unfortunate. The decision was to move the tabernacle to the center behind the altar.

4. Father presented the revised Holy Trinity Parish and Pastoral Council Mission and By-laws. He stated that he spent one year at the parish and is looking forward living our parish life. Beginning 1 July, he wants to focus on stewardship – all too often that is perceived to involve money – instead he would like us to focus on ‘stewardship of the heart’. The heart of Christ is not to be served but to serve. Father quoted St Paul in his letter to the Phillipians in which he states that Christ did not come to serve but to serve - we are called to do the same.
Beginning this fall, Father will have retreats for all leaders of ministries and will have speakers to facilitate. He hopes that this will cause our faith more formidable.
- b. Altar Society – Kathleen Stadelman: Help is needed with annual Sale. Takes upward to eight individuals during the opening hours. Hospice will not pick up the remaining items anymore, Father and others were approached to find another organization willing to pick up the rest.
Aside from the sale, there will not be any other event until September.
- c. DRE/Community Night Dinner – Sharon Hennick: (See attached notes), additionally:
Called to Protect yearly letter sent to the Archbishop.
Vacation Bible School (VBS) to be hosted by the Bandon Ministerial Association at First Baptist Church from 15 – 19 July, 4 – 7 p.m. The curriculum is interdenominational, Allison Hundley has the curriculum for Father’s review. A need to encourage primarily our First Communicants to attend VBS.
Sharon stated that the various dinners could not take place if it weren’t for the generous donors. As an example, she gave the highly Cinco de Mayo event which had many donors giving freely of their time as well making the many meals.
- d. Spirituality: Adoration times remain unchanged. There are two new Altar Servers, Isabella and Ken Schwartz. Fr. Anthony will try to get some more communicants involved.
- e. Liturgy/Music: No report
- f. Cemetery – Kathy Phillips: Kathy was covering for Cynthia Kroll who had volunteered to cover for Barbara Fahey during their absence. There are many dead flowers throughout the cemetery which is very distracting – requires clean-up. On 27 June there will be a second collection to support the maintaining of the cemetery.
- g. Parish and Family Life – Lisa Turner: Easter Egg Hunt was a great success. Kathy Phillips asked about the parish directory. Lisa stated that the work had been on hold because of school commitments, First Communion and Graduation.
- h. Maintenance: Francis stated that he sent a letter of resignation the week prior to the meeting to Father Anthony.
- i. Social Justice – Allison Hundley: Gave four food vouchers and \$50.00 toward utilities.
- j. Hall Rental – Francis Stadelman: Nothing to report

5. Old Business:

- a. New Church update – Mike Hennick, Fr Anthony:
Father believes he will be here for at least another year. Mike Hennick reported that there is 400K in D-Notes and 140K in the church fund. It was noted that St Johns paid for their new church. It also was noted that Fr. Dale Waddil paid a considerable amount toward the St John's new church.
Fr. Anthony will have a meeting with the building committee to decide on the way forward (to renovate or not). He noted that Jay Straley, a member of the finance/building committee is moving,
A question was posed what constituted the building committee. The answer was the finance committee and Frank Schweitzer who is the "engineer for the project".
On the question what the way forward was, Fr. Anthony answered that they need to work on the "process" before the actual building of the church.
- b. By-laws: Fr Anthony provided everyone with a copy of the by-laws. As prescribed by the by-laws, the following terms are exciting: Francis Stadelman, Marcia Ren, and Jeff Turner.
The chair asked Fr. Anthony to announce the openings the next two Sundays. Due the time constraints, Fr. Anthony stated that he will use the alternate process as outlined on page 4 of the new by-laws.
He also stated that Marcia and Francis have an option to be appointed for another year. Fr. Anthony stated that the council will meet once a quarter (4 times per year). Twice a Year there will be a pastoral assembly with all the leaders of the various organizations. The pastoral council will lead the assembly. Kathy Phillips noted that some members lead more than one group.
Also, from now on, the organizations will send in their reports to the pastoral council instead of the requirement for them to attend.

Fr. Anthony closed the meeting with a prayer at 6:10 p.m. The next meeting will be on 20 June 2019 at 5 p.m.

Respectfully submitted,

Mike Hahn, Secretary