



St. Rose of Lima Catholic Church



Parish Pastoral Council

Meeting December 09, 2008

Minutes

The meeting was called to order at 6:20 after Evening Prayer (6:00).

Minutes for the October 28, 2008 meeting were approved with the following changes: Joel Dunham is chair of the Stewardship ministry, Joann Maples is chair of the Secular Franciscans, Marianne Baker is co-chair (acting) of the Religious Education ministry. Herb Baker reported that the Nursery will open for the 2d Sunday in January.

The meeting agenda was distributed and reviewed.

Ministry Reports:

- Stewardship – No report – will meet after Holidays, several fund raising initiatives under discussion and in planning stages. Announcements forthcoming.
 1. Lectors – Bill Michie – No report
 2. Prayer Groups – Jim Doran – No report
- Liturgical – Deacon Chris Christopher – Handed out updated Ministry Liaisons list.
 1. Extraordinary Ministers – Kay Ottley – No report
 2. Altar Servers – Deacon Chris Christopher – No report
 3. Music – Colin Smith/Chris Weathers – No report
 4. Ushers/Greeters – Frank Ferraro – No report
 5. Sacristans – Frank Ferraro – No report
- Youth – Desirae Delabruere, Ricky Rabinowitz
 1. Life Teen – Crystal Martinez – No report
 2. EDGE – Crystal Martinez – No report
 3. Young Adults – Dan Eyer – No report
- Christian Service – Ron Winn
 1. Secular Franciscans – Wilma Naples – No report
 2. K of C – Ron Winn – No report
 3. Church Yard – Lois Scott – No report
- Community Outreach – Jeff Everts
 1. Festival Committee – Jeff Everts – Reported \$23K profit
 2. Blood Drive – Kim Kutch – No report
 3. Marriage Encounter – Jeff Everts – No report
- Family Life – Brenda Fisher
 1. Ladies Society – Brenda Fisher – Will gather for meeting/Christmas Party at Brenda Fisher's home 13 Dec.
 2. Burse Club – Molly Leonard – No report
 3. Welcome Committee – Lisa Melton – No report
 4. Young at Heart – Marianne Richardson – No report
- Hospitality – Malu Dunn
 1. Family Planning – Brian/Joanne Goley – No report

2. Engaged Encounter – Jack/Claudia Barrett – No report
 3. Funeral Reception – Elouise Mayeaux – No report
 4. K of C Ladies – Marge Kassinger – No report
 5. Hispanic Ministry – Malu Dunn – No report
- Outreach (A) – Barbara Tucci
 1. Bereavement – Visitations to the bereaved have slowed down. We still continue to make phone calls and send cards to the bereaved.
 2. Legion of Mary – Edith Oca – Father Nicholas held mass at the Santa Rosa and Heritage Nursing Homes on 04 Dec .
 3. Membership – Office staff – No report
 4. Jail – Jan Shiplett – Board Meeting was held 11 Nov. Details available upon request from Jan Shiplett.
 5. Prison – Communion service is held every Sunday at 4 pm at the prison. Six people rotate the schedule. There were 8 inmates who attended last week. This is the highest participation so far.
 - Outreach (B) – Vicky Schlenker
 1. Love Thy Neighbor – Richard Collins – There are now 27 “neighborhood communicators”. LTN is not able to consider assimilating the Transportation Ministry at this time.
 2. Parish Nursing – Beverly Penfold – Plan to initiate health screenings in Feb 09.
 3. Transportation – No longer active
 4. Home/Hospital/Nursing home – Marie Brecke – All members and Fr. Nicholas attended a breakfast meeting in November.
 - Religious Ed – Herb Baker (acting)
 1. Teachers/Aides – Herb Baker – No report
 2. Bible Classes – Jan Shiplett – No report
 3. RCIA – Stu Hoffman – No report
 4. Nursery – Herb Baker – No report
 - Respect Life-Finance – Gene Brennan
 1. Pro-Life – Mary Beth/Ernie Cyr – No report
 2. Family Promise – Jim/Louise Egler – No report
 3. Finance – Jim Cashman – No report

Old Business:

Pastoral Council Election Committee: Reports no confirmed candidates for January elections.
Stewardship goals: See Stewardship ministry report.

Pastor’s Report:

CSA: Goal for 2008 is \$66,588. Pledges of \$43,498.49 (65% of goal) have been received. 166 of 870 eligible donors, or 19%, have contributed.

Sharing the Vision: Goal amount is \$1,645,000. Pledges of \$1,323,130.04 (80% of goal) have been received. 312 of 870 families (36%) have contributed so far.

Outreach Center: Will continue search for a suitable building.

Review of upcoming HDO/Service plans and Christmas Mass Schedules.

New Business:

450th Anniversary of First Mass in Northwest Florida (15 Aug 1559) being planned by Diocese.

Questions and Statements:

None.

Members in attendance: Fr. O'Brien, Dn. Chris Christopher, Joel Dunham, Bill Michie, Brenda Fisher, Malu Dunn, Ricky Rabinowitz, Vicky Schlenker, Barbara Tucci, Jeff Everts, Gene Brennan, Jeff Turner

Guests in attendance: None

Closing prayer: Vicky Schlenker. Next meeting (13 January 09): Malu Dunn

Adjournment: 7:57

Next meeting: January 13, 2009.