

**St. Rose of Lima Catholic Church  
Parish Pastoral Council  
Minutes for Meeting of May 8, 2007**

Meeting started at 6:00 PM

Attending were Steve Rhodes, Barry Brecke, Deacon Chris Christopher, Sandy Clark, Malu Dunn (Newly appointed member replacing Kim Fagan), Jeff Everts, Brenda Fisher, Bill Michie, and Ron Winn.

Guests attending were Richard Collins, Martha and Gene Skalsky, Molly Leonard, Dave Gagnon, and Ruth Hilliard

After opening prayer the minutes of last meeting and agenda for the night were approved.

Ministry reports were reviewed from written submissions sent to members prior to meeting.

Chair reports from the Assembly Days Implementation teams were provided:

1. Martha Skalsky reported that of 4 architects spoken with, one was chosen for further investigation and follow up. The group will meet with the architect to seek answers to questions that have arisen. After that a decision will be made concerning the next steps.
2. Jim Cashman and Father Dennis spoke to the activity of the Liturgy Support Group. At the last meeting this group evaluated the Holy Week Services. The next meeting will be May 31<sup>st</sup> at 7:00 PM.
3. Brenda Fisher represented the Evangelization Committee. They are working to develop evangelization and religious education outreach activities.
4. No one was available to address the Communications Committee.

Pastors Report:

1. Catholic Sharing Appeal
  - a. Goal: \$60,295
  - b. Pledged Amount: \$80,478
  - c. Pledged Amount Paid: \$43,698
  - d. Amount Remaining to Diocese: \$16,597
  - e. Donors: 286 out of 870 Households
2. Hispanic ministry signs were explained. There appears to be modest increase of attendance at the Spanish language mass and this may be partially attributed to the use of the signs. The mass is attended by 30 to 40 people.
3. Mother's Day: Carnations will be handed out to all mothers at Sunday masses
4. Farewell to Connie and Paul: Next Saturday evening.
5. Diocesan Assembly Days, 15 and 16 June: Brenda Fisher, Steve Rhodes, Sandy Clark, and Jim Cashman volunteered to represent the parish.

Constitution Amendments: Steve Rhodes brought this topic up to search for possible remedies for perceived problems with election process. Several things were discussed and Steve volunteered to provide a written proposal no less than 15 days prior to the next meeting to all council members. All were invited to give him inputs.

St. Rose of Lima Feast Day Celebration: This is coming up in August. A celebration will be held after the Sunday 10:30 Mass on 8/26/07. Appropriate announcements will be included in the bulletin.

Goals and Objectives submitted by members of the Council concerning the two areas of Community and Stewardship were reviewed and discussed. After much discussion the following actions were taken:

1. Primary focus will be on the area of Community. Stewardship will be worked after Community.
2. Brenda Fisher accepted the task of coming up with one wording encompassing all of the goals submitted (most were redundant). She emailed this (as of this writing) to all of the members. The council will develop a single statement at the next meeting for the goal involving Community.
3. Bill Michie accepted the task of compiling the goals and objectives by placing like with like so that redundant issues and similar statements can more easily be worked. Barry Brecke volunteered to bring a notebook computer and digital projector to the next meeting so that the document can be projected on a screen and worked simultaneously by all and with real time edits.

In Other Business:

1. Deacon Chris asked the status of the parish photo directory. Sandy Clark will report next meeting on this.
2. Jeff Everts said that we need someone to come forward to oversee the parish festival raffle. This is the biggest money maker of the festival but is in danger of falling behind a hard schedule for lack of volunteers to take on this task. After some discussion, Jeff agreed to forward to all of the Council members what chairing this task involved and the members were urged to contact people that they knew to ask them to become involved in this work.

Parishioner Statements:

1. Richard Collins spoke up and wanted more opportunity to join in the discussions of the Council.
2. Molly Leonard provided some ideas concerning the election of council members.

Brenda Fisher volunteered to do the closing prayer next month

Ron Winn provided the closing prayer and members were dismissed.