

# **Pax Christi Pastoral Council**

Tuesday, April 19, 2011

The Round Table

Minutes

## **Members Present:**

Fr. Joe

## **Council:**

Greg Sherman, First Officer

Julie Andrist

Randy Horlocker

Pat Fallon

Gene Plutowski

## **Parish Trustee:**

Pete Streit

Teresa Silker

## **Parish Administrator:**

Mark Oldenberg

Opening Reading and Prayer was a reading of the final Stations of the Cross.

## Old Business

### Pastoral and Finance Council Discernment

- Four finance council nominees were received in the nomination process and given to the finance council and Fr Joe for further review and action.
- We compiled the list of parish council nominees. We split the calling of the nominees among the council members. All agreed that we would call them prior to Tuesday, April 26. The results of the calls should be sent to Greg and Mark. For those interested in engaging in the discernment process, Mark will ensure a letter with the agreed questions is sent to each person that wants to engage in the process.
- The discernment meetings were set for May 3<sup>rd</sup> (to avoid the conflict of the youth volunteer recognition event) and May 11<sup>th</sup>. This will be noted in the bulletin.
- The first meeting is to discuss council responsibilities and hear from the nominees. The second meeting is discernment and selection. This will include having all those present pray, discern and then vote on the new members.
- We are seeking three new members. They will have a term of not less than 2 years.
- Randy and Greg will remain with the council for another year or so to help with transition. Greg will remain as first officer and Randy as second officer. Six months after new members are in the council we'll look for a second officer

candidate to move into that position and prepare for taking over the first officer position.

### Website Launch!

- Our new website is live! We will tell the parish at the Easter mass and in the bulletin.
- Specific comments are always welcome.
- Phase II of the website is starting it's planning process.

### Ministry Listings and Description

- Mark has completed the compilation of ministries. There is a very impressive list of ministries.
- Mark will provide that spreadsheet for reference to all council members.
- Many of the ministries will be described on our new website.

### Parish Council Meeting Communications

- Mark confirmed that he will put the meetings on the parish calendar and post the parish council minutes on the website.

### New Business

#### Marion Grotto

- We agreed that Mark and Randy will lead a subgroup to work on this project. We will ask the Encounters with Mary Ministry and Knights of Columbus to help take a leadership role for this project. We will explicitly ask them to help better communicate the history and spiritual objectives of the project.

#### Website – stage 2

- Greg had provided the staging recommendation made by the web committee and will engage the web subcommittee to start on stage 2 planning.

Next Meeting – May 17

Council

May Closing Prayer - Julie

Appreciation / Thank you notes

Pete

Closing Prayer

Gene

Misc Action Follow Up (may or may not have anything to discuss)

Naming of Parish Rooms

Teresa Silker, Julie Andrist

Website Plans – multiple phases

Mark Oldenberg

Youth Center Board Update

Greg Sherman

Parish-wide Faith Formation Subcommittee

TBD

(Initial focus group held and input documented. Next steps to be determined after the arrival of our new pastor)