

REPORT – PASTORAL COUNCIL MEETING
TUESDAY June 11, 2019 – 7:00 PM

In Attendance: Seminarian Antonio Aviles, Rita Wolfenstein, Jason Methfessel, Dan Wierzbowski and Susan Blackburn – Members; Chery Lutz – President; and Father Charlie Garza – Pastor

Opening Prayer –The Team said the **Building to Heal** prayer together.

Minutes adopted from April 9th and May 14th meetings as written.

Reports

- Financial/Budget Overview
 - Fr. Charlie and Susan Curran provided a review of the overall budget summary with projections through end of FY2019
 - FY2020 budget is conservative, remaining flat in projections for both income and expenses
 - There was a discussion around the increase in Faith Formation projected budget for 2020; follow-up assigned to Susan Curran
- Middle School Update
 - There will be a transition to a Catechism-based framework for Middle School Faith Formation from the current Edge model
 - For retreats and youth events, the Middle School youth will combine with High School youth under Kevin
 - Abby Lopez is moving on to her new calling, having served St. Martin’s faithfully for the past year
 - Michele VanNostrand will expand to a full-time staff role to encompass both Elementary and Middle School Faith Formation responsibilities
 - This move is in lieu of hiring a full-time staff member to lead Middle School Faith Formation
- Receptions Update for Fr. Charlie
 - June 22-23 is Fr. Charlie’s last weekend with us
 - There will be small receptions after each Mass
 - Main reception is on Sunday afternoon, following the Corpus Christi Procession at 2:30
 - Benediction in St. Dymphna Center
 - Planning on 100-200 attendees
 - Knights of Columbus, CDA and Mary & Martha teaming up for food and serving
 - Need volunteers for setup just past the 11am Mass and after 5pm Mass, Chery to follow up

Old Business

- Results of Mini-Survey to Ministry Leaders – PC Members
 - Rita, Daniel and Chery received ministry feedback; Susan Blackburn and Jason have some follow up to do.
 - Plan to discuss Ministry Fairs/Recruitment options with Fr. Justin when he arrives.
- Follow up on the Ministry Leader Grid/Prayer and Discernment
 - No new actions; will discuss with Fr. Justin when he arrives
- We discussed the format for the next QML Meeting August 10

- Planned to be meet and greet for Fr. Justin, and a tentative agenda will be provided to Fr. Justin by Chery
- Forming Intentional Disciples is postponed; we will plan with Fr. Justin how to go forward based on what direction he would like to take

New Business

- Next PC Meeting is scheduled for July 9th, but may be postponed to August
 - This meeting will be the first one with Fr. Justin; it is his first week at St. Martin's
 - Suggested meeting format will be the same as used for previous meetings with a normal agenda and introductions, including brief overview:
 - Discernment process
 - Vision
 - Member backgrounds – ministry involvement, etc.

Announcements

- The members expressed their gratitude to Fr. Charlie; looking forward to working with Fr. Justin

Closing Prayer-led by Father Charlie with a blessing

Meeting Concluded at 9:15 PM

Respectfully submitted – Susan Blackburn