

St. Mark Parish Pastoral Council Minutes March, 2019

Meeting Time: March 28, 2019 7:00 PM

Location: The Cenacle

Prayer Leader: Jerry French

Refreshments: Jerry French

Roll Call –

Present: Fr. Bill Marks, Nathan Campbell, James Haerberle, Jerry French, David Olivares, Spenser Hanson
Absent: Bric Shires, Jesse Cleary, John Hibner, Kirstia Cropper

Finance Council – (10 min)

The Finance Council participated in the March Ministry Fair. One name surfaced as a potential new member. The Archdiocesan Parish Finance Committee Norms were distributed to the Council members. That document will be discussed in an upcoming 2nd quarter meeting. The norms specifies that a member of the Finance Committee be an ex-officio voting member of the Pastoral Council and thus a member of the Finance Committee will be joining all Pastoral Council meetings starting with the March, 2019 meeting. The financial statements through 2/28/19 were reviewed and in order. Ordinary collections were running \$10,400 behind budget. Information is being sent to the various ministries so that their budgets can be submitted by 4/10/19. The Finance Council will be considering the request by the school for additional space.

Approval of Minutes – (1 min)

The minutes were approved as written.

Pro-Life - (15 min)

Rosie Saylor discussed the Pro-Life bench that will be installed on the grounds. The bench is made of recycled plastic bottle caps. Funds were generated from a bake sale and the donation of plastic bottle caps. The location will be determined by the Building and Grounds Committee.

Strategic Planning Committee – (15 min)

Molly Burns gave an update from the Strategic Planning Committee. The Committee will be meeting with 2-3 candidate companies to select one to perform the planning process.

The committee needs help from the Pastoral Council to encourage participation, promoting the benefits, and to share the message that strategic planning does not equate to a new gym or parish life center.

The Pastoral Council will have a large role in implementation of any plan that is created.

Discussions:

Misc. Ministries- (5 Min)

Nothing to report

Ministry Fair Recap – (15 min)

The Council discussed the March Ministry Fair. Several people received information about joining the Pastoral Council. The location of the Pastoral Council booth needs to be changed in future fairs to allow for more visibility.

Check-in on Pastoral Council Goals – (15 min)

Discussion: Do we want to continue working on goals going forward?

The Council members present elected to sunset the Pastoral Council Goals in favor of working on supporting the Strategic Plan, Stewardship, and the Parish Soft implementation to include more communication capabilities. Further discussion will be held in the April meeting to include those absent from the March meeting.

1. To increase the benefits of having "For the Good of the Parish." Jesse Cleary and James Haeberle (5 min)
2. To work towards improving communications throughout the parish structure. Spenser Hanson and David Olivares (5 min)
3. To find new avenues to evangelize; especially adults between the ages of 21 and 35. John Hibner and Kirstia Cropper (5 min)
The 1st gathering of the Young Adult Ministry was held March 22nd.

Open Forum (10 Min)

Nathan Campbell suggested that the Council explore the creation of a mobile app for the parish. The council members present elected to not pursue the creation of an app at this time. Our new bulletin company has an app we could explore in the future and there are communication capabilities in the Parish Soft suite that could also be utilized.

Thank you cards/congratulations (3 min)

Rick Laker for his work on the Building & Grounds Committee
Carol Pitzer & the Stewardship Committee for their work on the Ministry Fair
Ambrose Knapp for his work with the Burmese community
Bill Waymire for his work with the Alter Servers.

Upcoming Events

- April 12th – Lenten Fish Fry
- April 21st – Easter Sunday
- April 26th – April 28th – Worldwide Marriage Encounter
- June 9th – Feast of the Pentecost
- June 2nd – June 6th – Vacation Bible School

Reminders

- Next Meeting – April 25, 2019**
- Prayer Leader – David Olivares**
- Refreshments – David Olivares**

2019/2020 Pastoral Council Nomination Dates

- Nomination period: 4/27 – 5/26/19
- Pulpit Announcement at Mass: 4/27/19
- Executive Committee information meeting for nominees: 5/30/19
- Discernment of new Pastoral Council Members at Pentecost: 6/8/19 5:30 pm Mass
- 2019-2020 Pastoral Council Meet & Greet Dinner – 6/27/19