

## **PASTORAL COUNCIL MINUTES**

### **I. Meeting Details**

**A. Meeting Date:** July 1, 2019

**B. Meeting Time:** 7:00 p.m.

**1. Time Allotted:** 90 Minutes **C. Meeting Location:** Mary of Magdala Chapel **D. Present:** Michael Crownover, Rudi Gutierrez, Nancy Hassenfelt, Judy Koenings, George Koleas, Bill Latus, Ron Leonhardt, Lisa Nimmer, Deacon Sandy Sites, Karen Warren **E. Excused:** Sharon Ellis **Absent:** Donna Makowski, Jackie Michaels **F. Minutes taken by:** Pat Seitz **G. Opening Prayer Leader:** Michael Crownover **H. June minutes** were approved via email by consensus

### **II. Agenda/Reports and III. Results**

#### **A. Parish Trustee Update – Nancy Hassenfelt**

- Nancy read her prepared statement and indicated she will not be serving as Trustee this year. She emphasized that this was her decision alone.

#### **B. Parish Director Report – Deacon Sandy Sites**

- **Updated Outreach Policy and Procedure** – Updated policy was sent to Council members via link in the agenda. Please go to that link and review. Any questions should be directed to Deacon Sandy. Any parishioner who wants to review a copy of the Outreach Policy and Procedure should contact Deacon Sandy.
- **Available for questions and/or to participate in dialogue regarding Trustee status and/or Outreach policy**

#### **C. Open Discussion**

- **Review 2019 Discernment Process – Key Learnings**
  - o What can we do better?

- Tighten up process for electing trustee vs. discerning new council members. These are two different processes and should be clarified to avoid confusion.

## Good Shepherd Catholic Church

- Important to have time of reflection during discernment to allow members to commit/re-commit to service and the position.
- Would like to get the nominee names earlier to allow more time to make contact. Be mindful of Lent dates as that season can often conflict with the nomination timeline.
- Consider advising parish even further in advance to give parish members adequate time and information to prayerfully consider those who they would like to nominate to serve on Council.
  - o What went well?
    - Showing of video from Archdiocese - helped to clarify what was expected as a council member.
    - Followed prayerful discernment, open to the actions of the Holy Spirit.
    - Michael did a good job of creating a written process to be followed/tweaked in the future as appropriate.
  - o Facilitation by Mike Crain went very well.
    - o Send any further thoughts or comments to Michael Crowover.
- **Worship Space Update –Lisa/Mike/Judy**
  - o Focus is on the music area. Coordinating with Tim Ehlinger & Sr Joann
    - :
    - Judy is working on platform design/need.
    - Tony Witkus is working on electrical and lighting.
    - Lisa is working on sound.
    - Pat Sievers is working on estimates for carpeting and the wall (later phases for implementation).
    - Implementation for all items is to include Mark Steimle.

### D. Commission/Committee Questions

#### ● Finance Council Update

- o There was no June meeting. Finance Council will meet again in July.

### E. Pastoral Council Training and Orientation

- o **View video from the Archdiocese and answer any questions**

**This was not shown and was decided to watch individually on the archdiocese's website.** o **Demonstration of how to use Google Docs to access Council documents**

**F. Items from the floor**

o None raised.

**G. Pre-Mass Update**

o **July 27/28** – To be covered by Finance Council

**IV. Next Meeting**

**Details**

- **Meeting Date:** August 5, 2019
- **Meeting Time:** 7:00 p.m.
- **Time Allotted:** 90 minutes
- **Meeting Location:** Mary of Magdala Chapel
- **Agenda:** Will be distributed prior to meeting
- **Prayer Leader:** Rudi Gutierrez
- **Next Steps to be taken before the next meeting**

**VI. Important Dates to**

**Remember:**

- 7/14/19 – Following 9:30 Mass - Call to Dialogue Seeking Unity (Subjects: Status of Trustee at Good Shepherd; Outreach policies & procedures; other). All Council members are asked to attend.
- 8/10/19 – Outdoor Mass and Corn Roast
- 8/15/19 – Feast of the Assumption