**St. Mary’s Parish Pastoral Council**
Agenda for Work Session Meeting on June 20th 2016
Parish Library, 6:30pm

6:30pm - **Gathering and Welcome:** St. Mary Vision Statement

*To create and maintain a Christ – centered catholic community where our personal call to holiness, service and spiritual growth leads to continued authentic witness as Christ disciples.*

6:35 - **Roll Call (**Mark Petersen**)**

6:40 - **Opening for Parish Meetings (**Members of Pastoral Council**)**

6:50 – **Discussion** and **Approval** of the minutes: May Business Meeting. Exception was to change the Graduation Mass date from June 22nd to May 22nd.

6:53- **Topics of Conversation for Work Session:**

\*Pastoral Council: Candidates for Discernment

\*Deacon Chris Weber and his visit

 \*Father Tim’s 40th year Celebration wrap-up

 \*Brief update on old church

7:38 **– Summary of meeting: Parish Scorecard**

1. *Thematic Goal:* Shared by all members of our team
2. *Defining Objectives:* Components of the Thematic Goal
3. *Standard operating Objectives:* Ongoing priorities of the parish

7:55 – **Next Meeting (Business)**:

 a. Next Business meeting will be July 11th.

7:58 - **Closing Prayer**

8:00 - **Adjourn.**

Thematic Goal: Discuss ways to include Deacon Chris Weber

Defining Objectives

Tasks:

1. Will be here for 2 months.
2. Visit the homebound and care facilities as an outreach to those who would like to have more than just the Eucharist.
3. Create a program for kids going into college or are in college over the summer.
4. Get involved with Vacation Bible School this summer.
5. Deacon Chris has already met with several people and has many more meetings scheduled.

Thematic Goal: Pastoral Elections for Judy and alternate

Defining Objectives

Tasks:

1. Discussed discernment election for Pastoral Council.
2. Judy Gleason and Mark Sovers are up for their term.
3. Judy Gleason will not return for another year.
4. Nancy and Adam split up the duties of calling the candidates.
5. June Maiers was elected and Joe Wilkinson is the alternate.
6. Had about 15 nominations for Parish Council. Many of whom were either already on other committees or have previously been on the Pastoral Council.

Thematic Goal: Father Tim’s 40’th year Celebration wrap-up

Defining Objectives

Tasks:

1. Father thanked the Parish Council, Helping Hands and everyone involved for their help with the celebration.
2. Estimated around 520 people attended.
3. Dennis Uhl did a fantastic job and so did Mark Sovers as M.C.
4. Mark Sovers re-established the tables and chairs committee and with their help they set up all the tables/chairs.
5. Stage provided by the school was a nice touch, thank you to Mike and Kevin from the school.

Thematic Goal: Brief update on old church

Defining Objectives

Tasks:

1. Shive-Hatterly contracted to help with Engineering and Architectural assistance on the tear down of old church.
2. Town Hall Tuesday July 26th at 7:00 PM at the church.
3. Pastoral Council, Cemetery Committee and Finance Council is working on this.
4. Why we are tearing down the old church?
5. What is going in that spot?
6. Auction off pews and windows if original families don’t want them.
7. Use some of the bricks to make an outdoor chapel (12’x12’) with auto lock.
8. Invitations will be sent out to each family and will be in bulletin.
9. Demolition crews usually are less busy in Fall so we are targeting this Fall before hazardous study expires.
10. Money from sale of land to City of Solon and Aliant Energy will be used.
11. Need to establish a clearing house for families that have their names on certain items in the old church before anything is removed, sold etc.