

## Minutes

OLGH Pastoral Council Meeting

Sunday June 11, 2017 10:20 am

Attendance: Present: Ed Hubbard, Peter Gray, Aruna Halala, Carla Kohlschmidt, Mary Muza, Ed Abadie, Richard Krueger, Fr. Michael Barrett, Bob Gallagher

Not present: Cedric Parish, David Dorgan

Also present : Acklen Banks, Peg Harloff and Josetta Berg

1-Opening prayer by Ed Hubbard from Acts of the Apostles for inspiration and guidance in the meeting's deliberations.

2-Discernment of new members to fill four open seats.

- Pastoral Council has 12 members
- Four are ex officio members: Pastor (Fr. Mike), pastoral associate (Bob), and two trustees (Carla and Cedric Parish, who will be succeeded as of July 1 by Ed Hubbard).
- Eight at large members
- One seat is vacant
- Two terms are ending: Ed Abadie (who is retiring from the council but will continue in various ministries) and Richard Krueger
- One seat opening, due to Ed Hubbard replacing Cedric Parish as trustee
- Four continuing members- Aruna, Mary, Peter, and Dave
- Position and responsibilities were explained to candidates
- 2017-2018 meeting dates have been submitted for the parish calendar
- Start time changed to 10:30am after mass on Sundays.
- No tri-parish council meetings for the rest of 2017 as St. Catherine's director, Debbie Hintz, will be on sabbatical from August through December.
- No July meeting
- August 20 **Note:** Date may change, due to Irish Fest choir commitments by some council members
- September 17
- October 15
- November 19
- No December meeting
- January 21, 2018
- February 18
- March 18
- April 15
- May 20
- June 10 (second Sunday, to avoid Fathers' Day)
- Meetings must be held at least quarterly. Although scheduled for most months, some meetings may be cancelled if not needed.

- Attendance: Members are expected to attend most meetings and to notify the chair when they cannot attend.
- Official requirements: Must be 18 years old and a practicing Catholic
- Other qualifications: Must be a team player, respectful of others, open minded, positive thinking, forward looking and visionary

3- We had eight nominations. Two individuals declined; one is not available until the new calendar year; one could not attend. Questions were asked of the four who were present: Acklen Banks, Peg Harloff, Josetta Berg and Richard Krueger.

- Josetta chose to withdraw her nomination.
- Acklen, Peg and Richard accepted their nominations and were approved as new pastoral council members.

#### 4- Discernment of officers

- As trustee, Ed Hubbard will be an ex officio member and so cannot continue as chair.
- Peter agreed to continue as secretary
- Chair and vice chair are needed. Vice chair does not have to succeed the chair
- The new chair's duties will be alleviated because steering committee and joint council meetings will be suspended while Debbie Hintz is on sabbatical.
- Mary nominated Dave as chair as she felt he showed leadership. However, due to other obligations, Dave may not be able to regularly attend meetings so being chair is not practical but vice chair is possible.
- Carla nominated Mary as chairperson and Ed Hubbard seconded that.
- Mary accepted that position. Ed Hubbard will work with Mary on the transition
- David will be asked if he will accept the vice chair position. If he cannot do that, it might be revisited. **Addendum** He accepted.
- Father Mike offered his thanks to members for their contributions to the council.

#### 5- Other news and notes

- Seton will be consolidate the school at the OLGH campus this fall. Due to the transition, there will be no summer school.
- The church roof will be replaced and the tunnel repaired this summer.
- There is a meeting June 21 at 6:30pm about renovating Fischer Hall.

Meeting adjourned at 11:30am

**Addendum:** AT a discernment meeting on Tuesday June 13, Margie Kaczmarek accepted the nomination and was approved for the fourth opening on the council.