



Holy Family Pastoral Council Meeting Minutes DRAFT

Holding to the truth, we pass on the catholic and apostolic faith.

Thursday, June 23, 2015, 7:30 p.m., Classroom 12-13 (Reception at 7:00 p.m.)

All in attendance except for Sean Burke and Dan Brown

Opening Prayer – Steve Ayers

Welcome and Announcements

- *Cameron Stehle, who has joined the Council as a new member was introduced.*

Approval of Minutes - May Meeting – APPROVED AS PRESENTED

Pastor's Remarks - Parish Updates -

- *Staff Updates - Director of Family Ministry
Cindy Zajic to begin September 1*
- *Facilities Updates – Welcome Table; Recreational Facilities Planning; Upper Gallery (Young Children/Families and overflow); Building and Grounds Committee*
 1. *Welcome table will be staffed starting in the summer by volunteers; facilities work ongoing with focus on a sports rec center and increased seating in the church.*
 2. *Building and grounds committee walked through the site in late May and put together a list of maintenance issues which need to be addressed.*
- *Matthew Kelley Follow-up - Passion & Purpose Seminar; Decision Point (Youth Engagement Program); DynamicCatholic.com*
- *Fall 2015 Focus on the Family – How to raise people of value to self and others; topics*
 1. *Father Andy asked for council input on ideas/topics for focus. Topics suggested included substance abuse, parenting, and specific issues for adolescents. It was suggested that we partner with county resources for some of these topics. Character development classes and family focused service projects were also suggested.*
 2. *Cameron recommended the movie “Love or Lust” and a discussion around the movie as a teen activity this fall. Father Andy to bring this idea to Mike McDonald.*
 3. *An idea box with family activity and character building ideas will be put in place*
 4. *The papal encyclical on the environment was also suggested as a family topic.*

Reports

- *PC Executive Committee - 6/12/2015 meeting; Next Meeting 9/4/2015*
 - *2015-2016 Proposed PC and Exec. Comm. Meeting Dates SEE ATTACHED*
 - *Parish Picnic – 9/13*
 1. *Help was requested from the council members. The suggestion was made that the needs should be specific and defined.*
 - *Papal Visits – 9/23 Catholic Univ.; 9/26-27 Philadelphia (Buses)*
- 1. *Email blast to have particulars on the ticket process*
 - *STAND / Shield the Vulnerable Training*
- *Development Committee – Brick Sales; Golf Outing*
 1. *Information on the golf tournament requested and sent out the following week by Maureen*



- Finance Committee
 - FY 2015 Updates
 - *Draft FY 2016 Budget – PC Endorsement*
 1. *Budget presented and endorsed by Steve and seconded by John.*
 - *Audit*
- Pillar Reports – Comments and Questions
 - Evangelization
 - *Religious Education – Elementary Faith Formation; Youth Ministry*
 1. *Need for recruitment for religious education teachers again discussed. Recruitment will be for both young children and middle school.*
 - Stewardship & Service

Old Business

- Message to Ministry/Group Leaders | Org Chart of Reporting | New Report Format

New Business

- Pastoral Council Executive Committee Election – Chairperson, Vice-Chairperson, Secretary

Nominations taken for Chairperson - Rick Hess, Vice Chairperson – Jack Weaver and Secretary – Ann Dowling. All three thanked for their service and all present voted in favor for another term for the team.

Good of the Order

Final Blessing/Adjourn

- Over -



Upcoming Meetings:

2015-2016 - Proposed Pastoral Council Meeting Dates

Time: 7:30 p.m. – 9:00 p.m.

Thursday, September 24, 2015 – Classrooms 12 & 13

Wednesday, October 28, 2015 – Classrooms 10 & 11

Thursday, November 19, 2015 – Classrooms 12 & 13

Wednesday, December 16, 2015 – Classrooms 12 & 13

Wednesday, January 27, 2016 – Classrooms 10 & 11

Thursday, February 25, 2016 – Classrooms 12 & 13

Tuesday, March 15, 2016 – Classrooms 12 & 13

Wednesday, April 27, 2016 – Classrooms 10 & 11

Wednesday, May 25, 2016 – Classrooms 10 & 11

Wednesday, June 22, 2016 – Classrooms 12 & 13

2015-2016 - Proposed PC Executive Committee Meeting Dates

Time: 9:45 a.m. – 11:00 a.m.

Friday, September, 4, 2015 – Fr. Andy's Office

Friday, October, 2, 2015 – Fr. Andy's Office

Friday, November, 6, 2015 – Fr. Andy's Office

Friday, December, 4, 2015 – Fr. Andy's Office

Friday, January, 8, 2016 – Fr. Andy's Office

Friday, February, 5, 2016 – Fr. Andy's Office

Friday, March, 4, 2016 – Fr. Andy's Office

Friday, April, 8, 2016 – Fr. Andy's Office

Friday, May, 6, 2016 – Fr. Andy's Office

Friday, June, 3, 2016 – Fr. Andy's Office