**Minutes of St. Mary Parish Pastoral Council May 15th, 2017**

**Present Members:** Father Tim Sheedy, Mark Sovers, Adam Haluska, Mark Petersen, Alan Wieskamp, June Maiers, Mary Knight, Marianne Harney, Jeff Geistkemper, Joe Wilkinson and Kathy Hirl.

**6:30 pm –**President Mark Sovers called the meeting to order. The group read the Mission Statement together.

**6:35 pm – Roll Call -** Mark Petersen

**6:38pm –** Fr. Sheedyled us in prayer and reflection using the new prayer format.

**6:40 pm –** Motion was made to approve the **Minutes from April 17th Work meeting and passed.** Motion was made to approve the agenda for the **May 15h meeting and passed.**

**6:42** – **Discussion** of Spiritual Journey – A Church on the Move

 \*Reflections on (sec. 21-25) Chapter 26-30 for June work session.

**6:55 pm – Lightning Round for Commission Report:**

**\*Faith Formation-** Father Tim reported that Dcn. Chris Weber will be installed in June. Assigned to Lords in Davenport.

**\*Church Life:** No report.

**\*Liturgy, Worship and Prayer:** Ministry training for servers upcoming. Ministry scheduling software approved by Finance. 25th of June Dcn. Chris Weber will be leading both masses. Centennial of Our Lady of Fatima schedule attached. Minutes attached.

**\*Family Life:** VBS planning under way

**\*Music Ministry:** No report.

 **\*Helping Hands:** June 19th Helping Hands meeting, an agenda item will be Harvest festival is scheduled for October 1st, 2017 this year.

**\*Social Action:**  No report

**\*Parish Nurse:** No report

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**\*Stewardship:** Work session dedicated to Stewardship in June. Discuss by laws.

**\*Knights of Columbus:** Fiscal year ends July1. Recruiting and Grand Knight elections. 4th degree to support installation of new Bishop, Graduates and Installation of Chris Weber.

**\*Finance Council:** No report.

**7:15 pm – Father Tim’s Report –**

* Jeff Geistkemper nominated as new trustee. Kathy Hirl’s term up in September. Father looking for replacement. Welcome to the team Jeff!
* Old church waiting for dismantling. Many items saved and will be used at Harvest Festival in October.
* Diocese is looking into the amount paid by Allegiant Energy for ground west of church. This needs resolved before old church can be dismantled.

7:35- **Current Works: Visible and Active Pastoral Council**

* Parish by-laws 2nd motion to change Article IV (Discernment) –section 1 to “The weekend prior to and including Mother’s Day weekend, nomination forms will be completed at all weekend masses”- Passed 2nd motion
* By-laws revision of Article IV section 2. “During a mass of the weekend prior to Father’s Day.” Will vote on it again in June work session. - Passed 1st motion
* Discernment committee- 11 names were written in for PC nominations. Discernment committee split the names and will contact this week.
* Article XII- Goals/Structures of the Stewardship Commission. Language drafted and approved to be inserted into by laws. – Passed 1st motion

***ARTICLE XII---PARISH PASTORAL COMMISSION’S RESPONSIBILITIES:***

**SECTION VII --- GOALS/STRUCTURES OF STEWARDSHIP COMMISSION**

* **Every new project, every new task, every new problem can be seen as an opportunity to expand lay involvement and leadership. Every new challenge is an opportunity to use the time, talent and treasure of the laity as a contribution to the work of the church.**
* **Promote the Four Pillars of Stewardship:**
1. **Hospitality**
2. **Prayer**
3. **Formation**
4. **Service**
* **Promote, organize and analyze the parish yearly Stewardship Fair**
* **Analyze, organize and revise yearly Time and Talent forms**
* **Ensure good communication between our administration, the Leadership Groups and help support the other commissions throughout our parish.**

**Prepare a yearly budget reflecting projects of this commission to the Finance Council**

* Rescheduling Pastoral Council meetings to 3rd Monday night at 6:30 PM.

**8:00 pm- Summary of the pastoral council meeting.** Work session topics identified.

* Second reading of Article IV by laws section 2.
* Status of Stewardship commission.
* New maintenance position at St. Mary

**8:00 pm-** Following the new prayer format, the closing prayer was said by Father Sheedy and the group.

The next meeting will be a Work Session **Monday June 19th** in the Adult room.

**8:10 pm-** The meeting was adjourned