

Draft of St. Ann's Pastoral Council

Meeting Minutes for January 9, 2012

Present: Fathers Kelley and Hanley, Deacons Dennis Hayden and Ed Danko, Sister Agnes, Jen Scott, George Meringolo, John Rubensohn, Geri Finiello, Jeannie Fleming, Mary Jo Green, Margaret Young, Jack Walsh, Tom Keeley and guest Joe Lane.

Absent: Deacon Jack Freebery, Paul Santa Barbara, and Ruth Benegas.

Call to Order: Jen Scott called the meeting to order at 7:03.

Opening Prayer: Margaret Young

Gospel Reflection: Jeannie Fleming read the John 1:35-42 Gospel followed by a discussion of Andrew leading his brother Simon to the Messiah.

Approve Minutes: The minutes were amended to show that Deacon Hayden was present. Jeannie made a motion to accept the minutes as amended, Jack seconded it and it was unanimously passed. Also, it was noted that they were published in the Bulletin without the word —Draft and Tom will speak to Linda about it.

Finance Council Report: Don Doyle has reported that through the first half of this fiscal year we continue to be within the budget projections with the offertory collection running a little ahead of 2011. Committee Reports:

Parish and Family Life: Geri reported that the Snack with Santa was as success but with disappointing attendance. There were only about 13 children. A decision will be made concerning having it again next year.

A reference was made to this committees report dated January 3 which has been distributed to the Pastoral Council and will be posted on line.

Social Concerns: SCC reports are available but have not been distributed because of some confusion. Tom will get them and distribute them accordingly as well as insure that future minutes are properly disseminated.

Liturgy Committee: The committee believes that the transition to the new liturgy is going well. Father Kelly noted that we are entering Ordinary Time and will be using the Eucharistic Prayer I. This is the longest prayer and will probably be a challenge to all of us. George noted that there are minutes for the LC's meetings but they do not seem to be getting released. Tom will get them and distribute them accordingly as well as insure that future minutes are properly disseminated.

Christian Formation: It was noted that there are minutes for the CFC's last meeting but they are not available. Tom will get them and distribute them accordingly as well as insure that future minutes are properly disseminated.

Building and Grounds: Our Parish Facilities Manager, Will, has retired and his replacement is John Baywood.

Old business: The Nominating Committee: It has been determined that there are no Pastoral Council —job descriptions available. Jen will prepare something for the record and for use during the PC recruiting process. The Nominating Committee reports that they have no definite candidates but a number of people are considering running. Efforts in recruiting candidates from the Sodality and Men's Club continue. Additionally, Jen will approach MBS parents for possible candidates. Also, it was suggested that the Committee approach new parish members.

The Pastoral Council's Epiphany Party: Was held at the Meringolo's and was a huge success. Jen offered a profound —thank you! to George and Nicki on behalf of everyone.

Time and Talent: The value of organizing and holding a full blow T & T continues to be evaluated. For this year it was decided that Jen will ask the various committee chairpersons to prepare a short paragraph detailing the committee's activities. These will be compiled and printed as a handout to be distributed at either the March Sunday donut gatherings or with the Dialog.

It is agreed to form a committee to determine how to proceed with T & T and if the information obtained from Saint Andrews by the Bay Parish can be incorporated into our effort. The committee will consist of John, Jack and Deacon Dennis. Additionally, Jeannie will ask Pat Duchesne and Kathy DiSabitino to participate. The committee will also determine the possibility of combining T & T and the PC's issuance of an annual report to the Parish.

Open Discussion: Joe Lane inquired concerning what appears to be confusion with the content of the PC meeting minutes in the Bulletin. It was noted that we are attempting to prepare more succinct minutes. He offered that he thought the minutes being published are the best he has seen since coming to Saint Ann's. Sister Agnes profusely thanked Saint Ann's Social Concerns Committee for its help and generosity with food and clothing and the Epiphany gifts for the children. She included in her thanks the children's Penance Service. Sister Agnes questioned the removal Ruth Benegas from PC and said that she is still pondering a suitable representative.

Closing Prayer: Margaret Young led us in the Our Father.

Prayer Leader for February 13 Meeting: Tom

Motion to Adjourn: Was made by George and seconded by Mary Jo Green and it was approved unanimously at 7:49. Respectfully submitted, Tom Keeley