

## Holy Trinity Pastoral Council Minutes

October 13, 2018

**Attendees:** Veronica Kelley, Dan Anderson, Carol Alcamo, Pat Allfrey, Diana Graff, Carl Green, Nancy Koch, Aida Lawver, Lanny Ross, Ingrid Spencer

**Gathering and Refreshments:** Ingrid Spencer

**Opening Prayer:** Diana Graff

**Minutes:** All Members – September Meeting Minutes were approved

### Holy Trinity Councils, Commissions, and Committee reports:

Website/Communications: Aida Lawver

No current report.

Faith Formation Commission: Pat Allfrey

The new Faith Formation program is working well. They have 158 students in PreK-8, 38 Junior High students, 33 Senior High students, 17 High School students. Sixteen students are preparing for Confirmation, which will be at St. Gabriel Parish in Port Orchard this year. One hundred ninety three people are on the FORMED website. The 50 First Communicants will be divided into two groups and celebrate their First Eucharist at two Masses.

New white boards have been installed in the classrooms. Lois May, in collaboration with the men's breakfast group, is planning a men's retreat in January 2019. The Faith Formation group will be helping with the Trunk or Treat on Sunday, October 28, 5-7 p.m. and they will include a Tree of Life to remember deceased relatives of the Faith Formation children. Faith Formation is looking for helpers in the Preschool Program during the 9:45 a.m. Mass.

Finance Council: Veronica Kelley

The Council is getting caught up with reviewing the monthly financial summaries and is taking a look at the financial side of the Capital Campaign and Renovation plans. They have received a \$20,000 grant from the Frost and Margaret Snyder Foundation. The Annual Catholic Appeal has not reached the Parish Assessment established by the Seattle Archdiocese; Holy Trinity Parish is responsible for paying the entire amount by April of 2019. Donations to the Parish Charity Fund are also down.

Liturgy Commission: Veronica Kelley

There was no meeting last month, but there was a Liturgical Retreat Day, which was very successful. Sixty people participated in the retreat.

Social Justice Commission: Diana Graff/Lanny Ross

There was no meeting this month. The Commission would like to focus on one thing each quarter: the cold weather drive in November, a baby bottle drive, school supply drive, and Stella Maris. They will be asked to have a group picture taken. The pink envelopes are used for the Charity Fund, to clarify any questions.

Knights of Columbus: Carl Green

There is a parish dinner tonight at 6:00 p.m. The Knights will also help with the Trunk or Treat event. There will be a Tootsie Roll drive in the future at one of the local shopping centers.

Building Committee/Campaign Leadership Team: Dan Anderson

Church renovation update meetings will be held Sunday, October 14, and Tuesday, October 16 at 1:00 p.m. each day. George Kevins, Project Manager, was instrumental in receiving the building and assembly permits from Kitsap County without any changes. We expect to move out of the Church in May of next year. Some Social Hall functions will be held in Rooms 8 and 10 during the construction period. The Scout Hall is also being renovated to accommodate other smaller Parish meetings and the Sunday coffee social.

#### **Old Business:**

1. Implementing Engaged Church and Stewardship/Discipleship Commission – Dan, Nancy, Veronica  
Veronica is talking to Steve Homiack about doing a member engagement survey in the parish in November.
2. Review of proposed amended Bylaws  
The new Pastoral Council Bylaws were discussed and approved, with addition of some minor changes. The final Bylaws will be presented for the Council President's signature in November.

#### **New Business:**

1. What are the priorities the parish council members see as the needs the council needs to focus on this year?  
Discussion was tabled. Council members were asked to review the seven areas identified at the September Council meeting where our Church should focus our attention for discussion at the November meeting. Each member is asked to identify the top three areas they feel are the most important for discussion at the meeting.

#### **Study Time**

1. Stewardship – A Disciples Response; Chapter III: "Living as a Steward", pp. 25-30 and reflection questions were discussed.

#### **Closing Business:**

Next Pastoral Council Meeting is November 10, 2018 @ 8:30

Next Executive Committee Meeting is November 6, 2018 @ 9:15 am.

**Closing Prayer:** Ingrid Spencer

## **Adjournment and Clean Up**