

Holy Trinity Pastoral Council Minutes

November 4, 2017

Attendees: Veronica Kelley, Dan Anderson, Pat Allfrey, Diana Graff, Nancy Koch, Tom McGinley, Lanny Ross, Ingrid Spencer, Judy Szathmary

Absent: Carl Green, Aida Lawver

Gathering and Refreshments: Dan Anderson

Opening Prayer: Ingrid Spencer

Minutes: All Members – October Meeting Minutes were approved

Holy Trinity Councils, Commissions, and Committee reports:

Website/Communications: Aida Lawver

They are upgrading the website which will include the Capital Campaign information. They were discussing the possibility of contracting a professional provider for the website, but decided against it. Minutes will be updated on the website.

Faith Formation Commission: Pat Allfrey

The Trunk or Treat program was very successful. Classes have started and are moving along well. The Archdiocese requires 4 hours of preparation for Baptism and parents will be required to do 3 hours online study at home through "FORMED".

Finance Council: Judy Szathmary

They are discussing what their role should be in the Church renovation and the Capital Campaign drive. The Parish budget is on track. The Scout Hall needs a new roof. We have not met the goal for the Annual Catholic Appeal.

Liturgy Commission: Veronica Kelley

They are looking forward to and planning the liturgy for Advent and Christmas. Because Christmas Eve is on a Sunday, parishioners have the obligation to attend Mass for the 4th Sunday of Advent and Christmas. On December 24th the 11:30 a.m. and 4:00 p.m. Masses are cancelled. December 11th is Simbang Gabi at 6:00 p.m. Our Lady of Guadalupe is December 12 at 6:00 p.m. Thanksgiving is on the 23rd of November and first Sunday of Advent is December 3rd. We need people to step forward and volunteer for Liturgical Ministries. The Healing Mass is scheduled for November 28 and training for ministers will be held on the 14th at 6:30 p.m.

Social Justice Commission: Lanny Ross/Diana Graff/Ingrid Spencer

Current programs include the Backpack Program which provides food to students on the weekends who are on a free or reduced lunch program. A cereal drive is planned for the fall in conjunction with this program. The Angel Tree collection is also planned. A new novice will be sponsored through the

Unbound program. They will put out a thank you flyer for everyone who participated in the Baby Bottle and Cold Weather Drive. Members of the Social Justice Commission met with the Social Justice Kitsap County Coalition on November 2nd at the Fairgrounds to coordinate efforts for equity and inclusion for the marginalized in the County.

Knights of Columbus: Carl Green

They lead the Rosary and serve as ushers every first Saturday at the 5:00 p.m. Mass. They are finalizing plans and speakers for the wills and estate seminar on Thursday, November 16th, at 6:30 p. m. that will be offered to the Parish.

Building Committee: Dan Anderson

The Archdiocese has given the go-ahead for the Architect to complete the drawings for the renovated church that will help finalize the true cost for the project and will allow the building committee to establish a more comprehensive timeline for the completion of the project.

Old Business:

1. Implementing Engaged Church and Stewardship/Discipleship Commission
2. Parish Mission October 7-11 – was very successful
3. Room 8/10 conversion is expected to be done by the end of November
4. By-laws Update is still in progress
5. Council Member Input – Growth/Feedback/Affirmation for Parish Life, Faith Formation, Holy Trinity Keepers of the Vision
6. The Deanery High School Committee was looking at the Art School property in Poulsbo but the Suquamish Tribe put a bid and payment on the property. It is no longer a site for the school.
7. Retired Priests and Sisters Pension and Health Care Fund – A meeting is scheduled for December 6th to discuss the rollout of the campaign.

New Business:

Parish Council picture

Closing Business:

Next Executive Committee meeting will be January 9, 9:15 a.m.

Next Pastoral Council Meeting is January 13, 2018 @ 8:30 a.m.

Study Time:

30 minutes - Divine Renovation by Father James Mallon, Ch. 6, pp. 197-232 (tabled)

Closing Prayer: Nancy Koch

Adjournment and Clean Up