

Holy Trinity Pastoral Council Minutes

January 13, 2018

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

Absent: Judy Szathmary, Tom McGinley

Gathering and Refreshments: Judy Szathmary

Opening Prayer: Nancy Koch

Minutes: All Members – November 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. Information on the website needs to be updated. Lloyd and Cheryl are willing to update information. Ingrid will e-mail copies of the Minutes from 2017 and current Council Roster to Lloyd.

Faith Formation Commission: Pat Allfrey

Current enrollment is around 170 students. The next Archdiocese Youth Convention will be held January 26, 2019. March 4, 2018 will be the scholarship breakfast after all Masses. Boy Scouts will help. Faith Formation families will be asked to provide breakfast food items. Meeting will be next Tuesday.

Finance Council: Judy Szathmary

There was no meeting last month.

Liturgy Commission: Veronica Kelley

There was no meeting last month.

Social Justice Commission: Lanny Ross, Diana Graff

The name of the new novice is Angeles Elisea Neves de Canves. She is sponsored through the Unbound program and is from the Philippines.

The Commission is seeking clarification about their role in monitoring who receives assistance and in recommending other charities and agencies needing help. The Commission would like to know of any correspondence received from the sponsored agencies.

Knights of Columbus: Carl Green

The Knights are sponsoring a breakfast tomorrow, January 14th, including after the 11:30 Mass. Next week, January 20th, will be a Parish Dinner with Teriyaki Chicken. March, April, and May breakfasts will be done by the Knights.

Building Committee/Campaign Leadership Team/Discipleship Commission: Dan Anderson

The Archdiocese has given the go-ahead for the architect to begin the architectural drawings for the renovated church that will help finalize the true cost for the project. The Building Committee also began to establish a more complete timeline for the completion of the project.

They are planning a follow-up on the people who have not yet made a pledge/commitment. They would like to identify companies people work for who provide matching funds for those making pledges.

Old Business:

1. Implementing Engaged Church and Stewardship/Discipleship Commission
We would like to spend a year of study to determine the commitment involved and to facilitate the process
2. Bylaws Update – still in process

New Business:

1. Judy Szathmary has resigned from service on the Pastoral Council.
2. The Parish has purchased a defibrillator. It will be put in the south alcove of the church for easy access.
3. Leadership Discernment is coming up and we would like to encourage people to serve on a Committee by personally asking them. Discernment day is May 20th.
4. Possible retreat day on a regular Pastoral Council Meeting day is under discussion

Study Time

1. 30 minutes – Divine Renovation – Read Ch. 6, pp. 197-232

Closing Business:

Next Executive Committee meeting will be January 30, 9:15 a.m.

Next Pastoral Council Meeting is February 10, 2018 @ 8:30 a.m.

Closing Prayer: Ingrid Spencer

Adjournment and Clean Up