

Holy Trinity Pastoral Council Minutes

February 10, 2018

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

Absent: None

Gathering and Refreshments: Diana Graff

Opening Prayer: Carl Green

Minutes: All Members – January minutes were approved as corrected.

Holy Trinity Councils, Commissions, and Committee reports:

Website/Communications: Aida Lawver

Since the committee's next meeting is not scheduled until February 14, there is no new information. They continue to update the website as requested.

Faith Formation Commission: Pat Allfrey

23 children are preparing for First Eucharist and 23 students are preparing for Confirmation. Over 100 parishioners have signed onto the FORMED website. Deacon John is presenting various topics about our faith on Tuesday and Thursday nights. Father Frank Desiderio has been engaged to present a Lenten Mission in 2019. The Women's Retreat will be held February 24th with Sister Monica Ellis as the guest presenter. Vacation bible school is scheduled for July 16-20 from 9 a.m. until noon. There will be a retreat on March 10th for those preparing for Confirmation. Confirmation is scheduled for April 27th and First Eucharist is scheduled for April 28th. A breakfast fundraiser to support the Faith Formation Scholarship program will be held on March 4th.

Finance Council: Veronica Kelley

The Finance Council is discussing the role they will play and the function they will have regarding the monies being raised for the Capital Campaign and the oversight of how the money is spent. The Council is also reviewing the parish's income and expenses to assure that the parish is fulfilling its mission to the fullest.

Liturgy Commission: Veronica Kelley

The Liturgy Commission is evaluating the 2017 Advent and Christmas liturgies to determine what was effective and the feedback provided by parishioners. Lenten preparations are underway. Soup and bread will be served on Monday nights at 5:30 p.m. with movies following at 6:15 p.m. beginning on February 26. Leadership is considering hosting a retreat day for all Liturgical Ministers. Altar server training is scheduled for February 24.

Social Justice Commission: Diana Graff/Lanny Ross

Veronica attended the Social Justice Commission meeting to help them better understand the charities being supported by the parish and to answer questions about the Commission's role. They want to continue reviewing various agencies which need support and the possibility of making recommendations to the Parish for possible financial support. Karina Belin of the Kitsap Great Give Commission is scheduled to visit Holy Trinity on March 10th to discuss how the parish may be part of the 2018 campaign as a possible resource for the Capital Campaign fund.

Knights of Columbus: Carl Green

The Knights are having a membership drive the weekend of February 10-11. The Valentines Dinner/Dance will be held on February 17.

Building Committee/Campaign Leadership Team: Dan Anderson

George Kevins has been selected as the project manager. The current focus is on the preparation needed prior to the actual church renovation being started so that the actual time we are out of the church is reduced as much as possible. This includes modifications to the social hall, outside work, placing a tent outside, etc. The architect is continuing to complete the final drawings with a target date of early April.

Discipleship Commission: Dan Anderson

Discussion deferred until the Study Time period.

Old Business:

1. Implementing Engaged Church & Stewardship/Discipleship Commission – Dan, Nancy, Veronica

A Gallup membership engagement survey is needed to assess the current status of the parishioners and will be the focus for the fall. The planning and footwork will be completed this summer. Gallup will take the information and summarize the results for the parish to review. A study group will be formed to determine how to implement desired changes.

2. Bylaws Update

The Pastoral Council Bylaws are being reviewed.

New Business:

1. Leadership Discernment

An announcement will be made the weekend of February 17-18 inviting parishioners to prayerfully consider joining councils and commissions to help serve our parish. The Pastoral Council was asked to identify parishioners who may be interested in serving.

Study Time

1. 30 minutes - Divine Renovation, Ch. 7 and the Conclusion, pp. 233-286.

Closing Business:

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

Next Executive Committee Meeting is March 6 @ 9:15 a.m.

Closing Prayer: Ingrid Spencer

Adjournment and Clean Up