

Holy Trinity Pastoral Council Minutes

April 8, 2017

Attendees: Dan Anderson, Carl Green, Veronica Kelley, Nancy Koch, Aida Lawver, Bill Lussier, Tom McGinley, Bill Paxson, Ingrid Spencer, Judy Szathmary

Absent: Pat Allfrey

Gathering and Refreshments: Dan Anderson

Opening Prayer: Dan Anderson

Minutes: All Members – March Meeting Minutes were approved

Holy Trinity Councils, Commissions, and Committee reports:

Website/Communications: Aida Lawver

They meet the 2nd Wednesday at 3:00 pm. They are upgrading the website which will include the Capital Campaign information and information about Lent.

Faith Formation Commission: Pat Allfrey

They meet the 2nd Tuesday of the month at 6:00 p.m. Confirmation is May 19th. There will be a men's breakfast on the first Saturday of every month at 9:00 a.m. in the Social Hall. The scholarship breakfast raised \$550 to support a scholarship for a graduating senior from our parish. The children are working on First Reconciliation. First communion is April 29.

Finance Council: Judy Szathmary

They meet the 4th Wednesday of the month. The Finance Council is working on the 2017-2018 budget. The Archdiocese is doing a feasibility study of the success of a capital campaign to support the retirement and medical expenses for priests and sisters.

Liturgy Commission: Veronica Kelley

They meet the 3rd Saturday of the month. Stations of the Cross during Lent will be at 3 and 7 pm. starting March 3rd. They worked on the Mercy events and are completing preparations for Holy Week liturgy and Easter.

Social Justice Commission: Ingrid Spencer

They meet the 2nd Thursday of the month at 6:30 p.m. Current programs include the Backpack Program which provides food to students on the weekends who are on a free or reduced lunch program. Holy Trinity donates \$40.--/month which feeds a family for a month. Kitsap Food Bank also provides food donations.

They are currently organizing a cereal drive and are asking parishioners to donate regular size cereal boxes to augment the backpack program. The cereal boxes can be donated with the regular food collection.

The baby bottle drive has been postponed for now.

KIVA has loaned \$3425 to 132 people internationally.

4US.org, a non-profit organization, buys ultrasound machines for pregnancy crisis centers to support women who choose life instead of abortions. Details are being worked out.

A new novice, Angeles Elisea Neves de Canves, from the Philippines, will be sponsored through the Unbound Program.

The Social Justice Committee webpage has been updated.

Knights of Columbus: Carl Green, Bill Lussier, Bill Paxson

Parish Dinner was last weekend. The Knights are working on an explanation of the various degrees of membership that are part of their association. They have the Tootsie Roll Drives at Safeway to help for handicapped needs, Special Olympics and Easter Seal programs. They collect Teddy Bears to be donated to the Harrison Foundation once a year. They lead the Rosary every first Saturday and support ushers. They are planning a dinner/dance event September 9th to raise funds for charitable needs. Twice a year the Knights are doing a maintenance project at the Easter Seal "Stand by Me Camp".

Latino Ministry: Aida Lawver

Sacramental preparation is still a challenge for students and parents. They are working on marriage preparation. Outreach services are planned to include this community.

Building Committee: Dan Anderson

Holy Trinity has received written permission from the Archdiocesan Building Commission to move forward with our Capital Campaign to raise funds for the renovation of the church. The Campaign leadership team is developing the materials that will be used to provide information to the parish once the fundraising portion of the campaign begins. They are looking at the possibility of completing smaller projects in the church so that when full renovation begins, the amount of time out of the church is reduced. They are looking to use dividers for Rooms 8 and 10. A Newsletter will go out to provide more information.

Study Time:

Divine Renovation by Father James Mallon, Ch. 5 – P. 123-165 THE FRONT DOOR: THE SACRAMENTS AS OUR GREATEST PASTORAL OPPORTUNITY. Study time focused on Chapter 5 with discussion of the book Divine Renovation.

Old Business:

1. Use of Holy Trinity as temporary location for a Catholic high school - Veronica and Fr. David Young met with the Archdiocesan Superintendent of Schools to seek guidance on the project. The Deanery is considering the possibility of funding a feasibility study to determine if there is support for a regional Catholic high school.

2. Capital campaign – A meeting was held March 28 to invite potential committee leaders to serve. A meeting will be held on April 24 to invite all our parishioners to become involved on the committees. A newsletter will go out to all registered families inviting all parishioners to come and become involved.

3. Implementing Engaged Church and Stewardship – We are looking forward to beginning the process of forming a Discipleship Commission and doing a membership engagement survey in the fall.

New Business:

1. Holy Trinity Keepers of the Vision – What values will Holy Trinity endorse?
2. Discernment May 21, 2017

Closing Business:

Agenda suggestions for next meeting on May 13

Next Executive Committee meeting will be April 25

Read Ch. 5 – P. 165-195 of Divine Renovation

Closing Prayer: Nancy Koch

Adjournment and Clean Up