

## Holy Trinity Pastoral Council Minutes

April 14, 2018

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

Absent: Tom McGinley, Nancy Koch

**Gathering and Refreshments:** Ingrid Spencer

**Opening Prayer:** Diana Graff

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

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

Website/Communications: Aida Lawver

The website now has a link to Facebook. Next meeting will be next Wednesday.

Faith Formation Commission: Pat Allfrey

They are working on new guidelines for the Faith Formation Commission. Vacation Bible School was changed to June 25-29. Confirmation will be celebrated on April 27<sup>th</sup> at 7:00 p.m. First Eucharist will be celebrated on April 28<sup>th</sup>. Scholarship applications will be available April 22, will be due May 6<sup>th</sup> and selection will be June 10<sup>th</sup>. The Archdiocesan Representative will be here May 5<sup>th</sup> in Rooms 8 and 10 to discuss new proposed guidelines for the age of Confirmation and the role and purpose of a Faith Formation Commission.

Finance Council: Veronica Kelley

The Council is still reviewing their By-laws and possible changes that may be needed. They are looking at formulating the budget and are monitoring the budget regarding the renovation.

Liturgy Commission: Veronica Kelley

Leadership Discernment will be May 20<sup>th</sup>. Planning for Divine Mercy was done and Holy Week went well. There is a great need for Eucharistic ministers and altar servers.

Social Justice Commission: Lanny Ross, Diana Graff

Stella Maris, the women's shelter, supported by St. Vincent DePaul, has hired a new part-time coordinator. The Social Justice Commission is seeking to take up a collection to support needed supplies for the shelter and also by asking parishioners to donate some of the supplies.

Knights of Columbus: Carl Green

In April, May, and June the Knights will host monthly breakfasts instead of dinners. Cost is \$8.— for fundraising events. Mother's Day breakfast will be by reservation this weekend. The proceeds from the breakfasts are to support the Church renovation.

Building Committee/Campaign Leadership Team:

Dan Anderson

Some new “fun” fundraising events are being planned. More letters will be sent out to parishioners who have not pledged any money so far. The grants team is sponsoring the participation of Holy Trinity in the “Great Give” to raise additional funds for the renovation. Karena Belin and Mark Alcamo have taken the lead for this effort.

**Old Business:**

1. Implementing Engaged Church & Stewardship/Discipleship Commission – Dan, Nancy, Veronica  
A survey is planned in the Fall to ask people about their relationships with God and expectations for Holy Trinity
2. Bylaws Update
3. Holy Trinity Keepers of the Vision, Council Member input

**New Business:**

1. Leadership Discernment – Three Pastoral council members will possibly be re-discerning. Council members are asked to help identify parishioners to serve on any of our consultative bodies.

Study Time

1. 30 minutes – Stewardship – A Disciples Response, USCCB – Ch. 1 The Call P. 13-16 & Reflection questions

**Closing Business:**

Agenda suggestions for next meeting on May 12, 2018 @ 8:30

Next Executive Committee meeting will be May 1, 2018 @ 9:15

**Closing Prayer:** Lanny Ross

**Adjournment and Clean Up**