

Holy Trinity Pastoral Council Minutes

May 12, 2018

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

Absent: Aida Lawver, Ingrid Spencer

Gathering and Refreshments: Tom McGinley

Opening Prayer: Tom McGinley

Minutes: The April minutes are pending approval by the Executive Council.

Holy Trinity Councils, Commissions, and Committee reports:

Website/Communications: Aida Lawver

No current information because the meeting will not be held until after the May Pastoral Council Meeting.

Faith Formation Commission: Pat Allfrey

There were 26 First Communicants from grades 2 through 8. A new easy enrollment program has been initiated for the next school year; 20 families have taken advantage of this new enrollment program.

37 young people and adults from our Guatemala community were confirmed on April 27th.

25 families have enrolled in the Vacation Bible School program which begins June 25 through 29. Classes are scheduled from 9 AM to noon.

The Church garage sale sponsored by the high school students will be held the first week in August.

There were five applicants for the Church scholarship program. Two students will be selected for the \$500 scholarship which will be announced June 10th at the 9:45 AM Mass.

The visit from the Archdiocese about new Confirmation procedures was cancelled and rescheduled as a conference call.

A report on the status of having a Catholic high school in Kitsap County stated that there is nothing moving at this time. The deanery is trying to determine if there is adequate support to support the high school in our area.

Finance Council: Veronica Kelley

The 2018-2019 budget call was distributed to each group identified in the budget and requests have been received and are under review. The Pastoral Council will review and approve the new budget at their June meeting.

The Finance Council is monitoring and providing close oversight for the Capital Campaign budget.

The Annual Capital Campaign has received pledges from 153 people who have contributed \$41,000 of the \$132,000 goal. Follow-up communications will be made with those who have not yet responded to the Archdiocese request.

Liturgy Commission: Veronica Kelley

The Liturgy Commission evaluated the liturgies for Lent, Holy Week, Easter, etc. to determine what went well and what needs improvement. Suggestions included shorter Palm Sunday homilies by the clergy. Having multiple lectors during Holy Week was a welcome addition.

The Divine Mercy Sunday service went well and included 160-170 participants. Food was provided after the service.

A retreat for all liturgical ministers is scheduled September 15 from 9 AM until 3 PM.

There will be a celebration for Our Lady of Guam today at 4:30 PM beginning with a crowning of Mary in the grotto followed by a procession into the church for the 5 PM Mass.

Social Justice Commission: Diana Graff / Lanny Ross

No meeting was held this week but discussion of several topics was conducted on-line. Topics discussed were providing a basket for the High Tea fundraiser, the date and time of Discernment for all commission members, and the possibility of providing support for Stella Maris, a women's shelter sponsored by St. Vincent de Paul.

Knights of Columbus: Carl Green

The Knights collected \$2,000 at their April Tootsie Roll drive. The Mothers' Day Breakfast will be held after the 8 and 9:45 AM Masses only (11:30 AM was cancelled) this Sunday and the Knights are still accepting reservations.

Planning for the Harvest Dinner-Dance fundraiser is proceeding.

The Knights are holding a membership drive this weekend.

Building Committee/Campaign Leadership Team: Dan Anderson

The 2018 Great Give fundraiser sponsored by the United Way collected \$18,010 for the building fund. In June additional funding will be provided once the pool distribution has been calculated. Holy Trinity was the 12th highest non-profit organization receiving funds.

There will be a meeting this Wednesday evening to discuss sending a letter to those parishioners who have not yet made a pledge to the Capital Campaign.

There has been an upswing in the number of people using the green envelopes for contributing to the Capital Campaign.

The architect will finish the technical drawings in June so that we can get an accurate cost on the construction. George Kevin's has been overseeing the evaluation of the HVAC and electrical systems. It has also been determined that mastic glue in the social hall flooring has asbestos and will need attention. Exterior work is required in preparation for construction and is in the planning stages.

Old Business:

1. Implementing Engaged Church & Stewardship/discipleship Commission – Veronica will talk to Steve Homiack about the Engaged Church survey which is tentatively planned for a fall roll out.
2. Bylaws Update – An update to the Pastoral Council Bylaws is in process.
3. Social Justice: Kitsap Great Give – Refer to the Finance Council report above.
4. Holy Trinity Keepers of the Vision – For future Pastoral Council discussion.

New Business:

1. Leadership Discernment - Discernment will be held Sunday, May 20th at 1:30 to 5:30 PM.

Current Parish Council members re-discerning are Pat Allfrey and Ingrid Spencer. One parishioner may be joining the Council if a positive discernment is reached.

2. Active Shooter Training – Veronica attended an Archdiocesan meeting about this concern. Each parish needs to put a plan in place to include who, what, when and how to respond to an active shooter by the parish staff, Faith Formation and the parishioners. Security measures, where to muster after/during a shooting, how to handle the media, etc. must be included. Ted Leniszewski, Parish Administrator, will put a basic plan together for evaluation.

Study Time

1. "Stewardship – A Disciples Response": Approximately 30 minutes were spent in study and discussion. For the June meeting, read and study Chapter III – Living as a Steward, pages 25 – 30.

Closing Business:

Next Pastoral Council Meeting is June 9, 2018 @ 8:30 AM.

Next Executive Committee Meeting is June 5, 2018 @ 9:15 AM.

Closing Prayer: Tom McGinley

Adjournment and Clean Up