

St. Benedict Catholic Church

Pastoral Council Meeting

August 11, 2009

Present: Fred Murillo, Deacon Lynn, David Dalton, Joe Gustofson, Mary Preston, Mike Force, Jeff Klimek, Doug Burrer.

Meeting Started at: 7:13

OPENING PRAYER: Led by Deacon Lynn

No Guests

Approval of Minutes: Motion to accept minutes was made by David Dalton, Mike Force seconded the motion. Motion Approved.

No Written Reports

No parishioners or guest to be heard

OLD BUSINESS:

Matthew 25 Project: Envelopes with \$100.00 in each were passed out at Mass on August 9th 2009 to parishioners that were present. It was discussed how the remaining envelopes would be given out, set up the tables again or deliver them to their homes.

Sign: A new sign banner will be ordered to be put up on Hwy 24 to replace the one that was damaged by strong winds earlier this summer. It will be paid for by Council Members donations.

NEW BUSINESS:

Council Member officer elections were held:

Chairman:

Mike Force was nominated for Chairman of the Pastoral Council by Mary Preston. Seconded by Fred Murillo. Mike accepted the position of Chairman. Votes were unanimous.

Vice Chairman:

Fred Murillo was nominated for Vice Chairman by David Dalton. Seconded by Mary Preston, Fred accepted the position of Vice Chairman. Votes were 5 out of 6.

Recording Secretary:

Fred Murillo nominated Mary Preston for recording secretary, Mike Force seconded the motion. Mary Preston nominated David Dalton for recording secretary, Fred Murillo seconded the motion. Mary Preston accepted the position as recording secretary. Votes were unanimous. Mary Preston and David Dalton agreed to too share the duties and responsibilities of recording secretary.

There was a discussion to amend by-laws to establish rules for filling vacancies on the Council.

Possible Options discussed were:

With input from the Pastoral Council members, appointment by the Pastor/Parish Director of one on the qualified “unselected” applicants from the most recent Council vacancy selection process for the remaining term of the vacancy.

1. With input from the Pastoral Council members, appointment by the Pastor/Parish Director of a qualified parishioner for the remaining term of the vacancy.
2. Number 1 and number 2 in the event that there is no “unselected” applicant available for appointment.

Mike Force made the motion that both of the recent unselected applicants that applied for Pastoral Council be called by the Parish Director to see if either applicant was still interested in being a Council member for term of vacancy. Mike Force Chairman and Fred Murillo Vice Chairman would witness the drawing of lots. Selected applicant would then be contacted and ask to attend the next Pastoral Council meeting. Motion was seconded by Jeff Klimek. Motion passed.

PARISH PICNIC:

Parish Picnic this year is set for August 23rd 2009. Tables will be available for anyone wishing to sell their wares or promote their talents for the Matthew 25 Project.

Ministry Liaisons:

Ron Stark – Liturgy

Mary Preston – RE/Youth

David Dalton – Outreach

Doug Burrer - Finance

J.D. Ross - Health/Safety

Joe Gustofson – Facilities

Closing Prayer: led by Deacon Lynn

Meeting ended at 9:45