

Central Highlands Catholic Community

Pastoral Council Minutes

Date: Jan 11, 2011

Time: 6:30 PM

Location: St. Anne

Member Name	Term Ends	Commission	OLOTS/SAG	7/27 2010	9/14 2010	11/9 2010	1/11 2011			
Barnes, Peter	2011	Worship & Sp	OLOTS	P	A	P	A			
Breault, Liz	2012	So Justice & P	OLOTS	P	P	P	P			
Gates, Thomas	2011	Finance	SAG	P	P	P	P			
Gelzinis, Bill	2013	TBD	OLOTS	P	P	P	P			
Hodgins, Rena	2013	Worship & Sp	SAG	P	P	P	P			
Kiernan, John	2011	Stewardship	OLOTS	P	P	P	P			
Lombard, Kathie	2011	So Justice & P	OLOTS	P	P	P	P			
Lord, Una-May	2012	Worship & Sp	SAG	P	P	P	P			
Ouellette, Patricia	2013	Worship & Sp	SAG	P	E	P	P			
Scuderi, Denise	2011	Religious Ed, So Justice & P	OLOTS	P	P	P	P			
Slattery, Thomas	2013	Worship & Sp	SAG	P	P	A	P			
Waluk, John	2012	Finance	SAG	P	P	P	P			
Michaud, Dave	Re Appt 2010	So Justice & Peace	OLOTS	P	P	P	P			
Ouellette, Fr. Kent	Administrator-President		OLOTS SAG	P	P	P	P			
Harrigan, Deacon Fred	Ex Officio		OLOTS SAG	P	P	P	A			
Young, Jane	Staff		OLOTS	P	P	P	P			

Topic	Discussion	Action
	The meeting was called to order at 6:30 pm.	
Opening Prayer	The opening prayer was offered by Kathie Lombard.	
Opening Comment	Father Ouellette welcomed Charlie Schaffer and Paul Little as guests to the parish pastoral council meeting.	

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<p>Review Agenda And Minutes</p>	<p>Chair: Dave Michaud Vice Chair: Tom Gates Secretary: Denise Scuderi Time Keeper: Una May Lord Member at Large – Kathie Lombard</p> <p>No new items were added to the agenda.</p> <p>The minutes from the Nov 9, 2010 Pastoral Council meeting were approved as written.</p>	<p>Minutes Approved</p>
<p>Youth Ministry Fund Raising</p>	<p>Report – The youth group trip is a pilgrimage to Spain it is not a vacation. There are different activities that are being planned. There is a fundraiser being planned in Dexter (by invitation). The event, which will be a savory sweet/champagne evening, will be a St. Valentines Day event scheduled on Feb 12, 2011.</p> <p>There will be a bottle drive on the weekend after the Super Bowl.</p> <p>The youth have raised approximately \$8,000 so far. They need approximately \$27,000 to completely fund the pilgrimage.</p>	<p>Motion Approved.</p>
<p>Old Business</p>	<p>Temporary Ad Hoc Committee Reports</p> <p>a. Mass Change – Fr. Ouellette stated that the survey results are available on the website. The results showed that option “B” was more sound. Advertisement of the new mass schedule is currently being done. Fr. did not hear many negative comments. The 4pm mass at St Anne’s in Dexter will be a cluster wide youth mass on the 4th Sun. This mass will be done by the youth.</p> <p>The mass change ad hoc committee will be disbanded since their work is complete.</p> <p>b. Communications (Liz and Una) – No report.</p> <p>c. Bylaws (John, Una, and Dave) – John Wouk has gone through the current bylaws and compared them to the diocesan norms. He circulated the proposed changes to the members to be discussed at the next parish pastoral council meeting. In the draft copy, the items in blue will be deleted, and the items in red will be added.</p>	<p>Council will vote on this at the March 2011 meeting.</p>

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	<p>Communication between our two parishes – Una May stated that currently issues are being addressed as they have come up within the two parishes. (Una May and Liz are members of the ad hoc committee on communications).</p> <p>In the office, the bulletin will now be done by LPI (Liturgical Publications Incorporated). There will remain two separate bulletins since we are two parishes. However both logos will be on both bulletins (the other logo will be included with a statement that says “our sister parish”). The staff will still prepare the bulletin content, and then it will be sent to the publisher for printing. The advertisements will also be done through LPI.</p> <p>We will need more members on the communications committee and we need to continue to develop the communication plan between the two parishes. Currently we are duplicating some of the work since we are separately posting events and we are also posting the entire bulletins on the cluster website.</p>	
New Business	<p>Overall Pastoral Plan – Long Term Plan – Fr. Ouellette stated that the next meeting (Mar) will be devoted to the bylaws. At the following meeting (May) the council will need to spend some time reviewing the pastoral plan. Dave Michaud requested some outside help, through the diocese, to help develop the pastoral plan.</p> <p>Update on Scouting – Charlie Shaffer, troop leader and co-leader of the senior high youth group discussed the scouting program. The Venturing Crew, through the Boy Scouts of America, would be sponsored through the parish. This is a co-ed program which would tie in scouting with youth ministry. The program teaches kids how to do community service, and work together with other youth. The National Catholic Society has been supporting this scouting program. This program would not be in competition with the youth group, it is a form of evangelization. The troop would be run by the kids unlike the regular scouts program. The role of the adult is to be a mentor. The parish involvement would consist of being a sponsor to the group.</p>	<p>Fr. Ouellette will work on getting someone to come in to help.</p> <p>Council will vote on this at the next meeting</p>

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	<p>Paul Little, Regional Representative for the National Catholic Committee on Scouting, also addressed the council. He stated that this scouting program would fall under the diocese – Diocese of Portland Catholic Committee on Scouting. The bishop is looking forward to getting something put into place. Paul was appointed as vice chairman to get everything back on track in Maine.</p> <p>Lent and Easter – There is a meeting scheduled at St. Anne’s on Feb 10th at 6:30 pm to discuss the Lent and Easter schedule of activities.</p> <p>Finance – December numbers will be done later this week. We need to look at the meeting schedules between the finance council and the pastoral council. The finance council meets quarterly. By the time that the finance council meets and shares information with the pastoral council, the information is dated. We need to coordinate the meetings. John Wouk and Dave Michaud will work on a coordinated schedule and report back at the next pastoral council meeting. One option would be to meet every other month and have an additional meeting with would include both councils.</p> <p>Agenda budget preparation for next year will be placed on the March agenda for discussion.</p>	Report back at the March meeting.
Questions and Comments	Comments from Father Ouellette. No further comments.	
Review the Meeting Record	Clarifications/questions. Clarifications for the minutes were done.	
Next Meeting	<p>PC agenda conference call will be Tuesday, March 1, 2011 at 7:00 p.m.</p> <p>PC meeting on Tuesday, March 8, 2011 at 6:30 pm at St. Anne’s in Dexter.</p>	
Closing Prayer	Offered by Bill Gelzinis.	
	The meeting adjourned at 7:40 pm	

Submitted by: Denise Scuderi, Secretary

Authenticated by: Pastoral Council Members