

St. Andrew by the Sea

Pastoral Council Minutes

August 22, 2016

The following were present: pastor Fr. Michael Howell, Bill Cary, Sandra Hickl, and Cheryl Hooper, Joe Alexander, Mary Alice Eskridge, Mary Ellen Galvan, Steve Galvan, Jerry Whitworth, TJ Hammons, Ray Salinas and Laurie Hoffman.

The meeting opened with a prayer led by Fr. Michael.

Steve asked for any changes to April 11 2016 meeting minutes. Ray made a motion to approve minutes as presented, Bill seconded. Motion approved and minutes accepted. Sheet circulated for email address corrections.

Old Business:

Sandra reported on portrait directory timeline. (Tim Huffman rep) Sign up/scheduling

Patty Cary- 5pm Sat. mas

Sandra – 8:30 Sunday

Rhonda Ganz – 11:00 Sunday

First weekend went well, some parishioners are requesting another date, per Tim Huffman, once current dates are filled then can add another date. Approximately 100 people were signed up. Kudos to Gloria who will take photos of the ministry groups. Cheryl took one of the Parish Council. Gloria needs contacts to ministries to schedule photos. EM's, ushers and lectors can be photographed in groups by mass times.

Jerry reported that he met with Jeff Kisel of Catholic Mutual on May 26th, approved suggestions for parking modifications. Received "in compliance, good plan" response.

Joe made a motion for the Pot Luck dinner set for Oct 15 after 5:00pm mass, MaryEllen seconded and motion was approved.

-chair will be Steve Galvan (with help from Bill and Joe), Ray will cook. Church will buy meat, budgeting \$500-\$600 for this. We are looking at a theme- Island Anniversary?? Send theme suggestions to Cheryl. Need signups for the rest of the meal.

Budget-approved in July, a documented process could be put in place and should be shared with ministries prior to final budget submission. Ministries would turn in information in May. A form could be used for financial clarification, to include line items with cost estimates for consistency across ministries. Each ministry head would receive a copy of

form to be approved for the budget. Steve offered to go to financial meeting to discuss this and try to put this in place for next year.

New Business:

1. Mass intentions

Non-payment- 6 masses limit/6 mos. Masses are scheduled upon receipt of stipend

Steve will draft preface

MaryEllen made this motion and Ray seconded- motion passed

2. Speakers

TJ presented plan for new speakers, cost is \$2100 and has been approved by finance. TJ made a motion to purchase and MaryEllen seconded. Motion passed

3. Review roster of Parish Council members:

ARS- Sandra Hickl

KOC- Bill Carey

4. VBS report- largest outreach. Had students who do not attend church at any other location. TJ's video with music and kids from VBS 2016 is available to watch on the website. Per Cheryl, it is very moving and a joy to watch!

The next meeting is scheduled for Jan. 23, 2017 at 6:30pm (same place). Steve G. will come up with a schedule of the meetings.

Fr. Michael closed the meeting with a prayer at approximately 7:50pm.

Claudia Detore, Secretary to the Pastoral Council of St. Andrew by the Sea Parish