

Holy Trinity Pastoral Council Minutes

January 12, 2019

Attendees: Veronica Kelley, Dan Anderson, Carol Alcamo, Pat Allfrey, Diana Graff, Carl Green, Nancy Koch, Aida Lawver, Lanny Ross, Ingrid Spencer

Gathering and Refreshments: Dan Anderson

Opening Prayer: Ingrid Spencer

Minutes: All Members – November Meeting Minutes were approved

Holy Trinity Councils, Commissions, and Committee reports:

Website/Communications: Aida Lawver/Ingrid Spencer

The Committee is continually updating the website with current information. They are working on organizing the various events on the appropriate sites. Lloyd, Karen, and Melissa are able to update the website. A link to the parish's Facebook page is displayed on our website.

Faith Formation Commission: Pat Allfrey

There are now 216 people on FORMED. The high school students were very active with projects before Christmas. The Youth convention is January 26 and 27. Eleven teens and seven adults are going. The Advent family Sunday went well. Forty-five men have signed up for the men's retreat on January 19th. The women's retreat is February 9th at 9:30m a.m. in Rooms 8 and 10. There will be a Parish Mission March 23-27 with Father Frank Desiderio. The Scholarship breakfast is March 3rd.

Finance Council: Veronica Kelley

The Finance Council did not meet in December. They continue to monitor the parish budget and renovation construction costs each month. They are discussing how much money is available from the parish reserve funds to use for the renovation. The Seattle Archdiocese wants to review the financing plan for the renovation.

Liturgy Commission: Veronica Kelley

Before the December break, the Liturgy Commission had worked on the seasonal liturgies for Advent and Christmas. The consecration to Jesus through Mary is rescheduled for February. Planning is underway for the Lenten liturgies.

Social Justice Commission (SJC): Lanny Ross, Diana Graff

The SJC is concerned about the decreasing balance in the charity fund. They would like to have an announcement in the bulletin about the charity fund during Lent. It is suggested to have a link on the website about the charity fund. The charity fund balance is up to \$6,000.00. They felt that the cold weather drive was one of the best they ever had. Stella Maris was nominated to receive \$7,000.00 to be used for the women's shelter from the Power of 100 donations. They are planning a baby bottle drive. Next meeting is February 14 at 3:00 p.m.

Knights of Columbus: Carl Green

Membership has increased. A parish breakfast/brunch will be held Sunday, January 13th. K of C Council News is being published on the website.

Building Committee/Campaign Leadership Team: Dan Anderson

An update on the status of the renovation project was presented and discussed and so far we have collected \$1.6 million, and \$300,000 has been spent. Renovation of the Social Hall floor and installation of the fire protection system begin Monday, January 14th.

Old Business:

1. Implementing Engaged Church & Stewardship/Discipleship Commission – Dan, Nancy, Veronica
The survey is postponed to the Season of Lent to coincide with Stewardship of Time and Talent. Steve Homiack has not returned Veronica’s call regarding how to proceed. Veronica stressed the importance of the Pastoral Council being involved in the process.
2. What are the priorities the Parish Council members see as the needs the council needs to focus on this year? The Council members decided at the November meeting to focus on four areas:
 - Encourage families to increase their time for Jesus by participating in Devotions/Prayers with family activities.
 - Implement visits to new parishioners and bereaved widows/widowers.
 - Contact fallen away parishioners about returning to the church, in particular reaching out to those who have been divorced or remarried outside the church
 - Have church activities to engage families, parents and their children. It was noted that the Faith Formation staff was concerned about the amount of extra time they and the families would be required to spend on this activity.

New Business: (none)

Study Time

1. 30 minutes - Stewardship – A Disciples Response, Read pp. 31-35, “IV: Stewards of the Church” and the reflection questions – tabled for next meeting.

Closing Business:

Next Pastoral Council Meeting is February 2nd, 2019 @ 8:30 a.m.
Next Executive Committee meeting is January 29th, 2019 @ 9:15 a.m.

Closing Prayer: Nancy Koch

Adjournment and Clean Up