

Holy Trinity Pastoral Council Minutes

June 8, 2019

Attendees: Veronica Kelley, Dan Anderson, Pat Allfrey, Diana Graff, Nancy Koch, Davin Reyes, Lanny Ross, Lloyd Sandell, Ingrid Spencer

Absent: Carol Alcamo, Carl Green, Aida Lawver, Kevin Williams

Gathering and Refreshments: Veronica Kelley

Opening Prayer: Veronica Kelley

Minutes: All Members – May Meeting Minutes were approved.

Holy Trinity Councils, Commissions, and Committee reports:

Website/Communications: Lloyd Sandell

The Committee is planning a major reorganization to meet the Archdiocesan requirements. Forming a technology committee may be required to fulfill these requirements. The Committee hopes that the new Pastoral Assistant for Faith Formation will have technological skills to assist the technology group. The Bulletin is now visible instantly on the website and many other improvements have been made to streamline the website. The new Committee will be called the Technology Committee, with Lloyd Sandell being the Parish's official IT person.

Faith Formation Commission: Pat Allfrey

The Faith Formation Commission will meet next week. The scholarship will be awarded Sunday, June 9th, at the 9:45 Mass. Another coffee fundraiser will be held in partnership with Coffee Oasis on the weekends of October 26 and 27 and November 2 and 3. The coffee will be delivered on November 16 and 17. A catechist appreciation luncheon is planned.

Finance Council: Veronica Kelley

The Council reviewed the 2019-2020 fiscal year budget and has forwarded the new budget to the Pastoral Council for review and approval. The Council is also considering some amendments to the Council's By-laws. The pledges to the Annual Catholic Appeal are doing better than last year's appeal. The Archdiocese requires each parish to meet the total assessment obligation each year. Holy Trinity is expected to meet the remainder of last year's assessment from the Archdiocese.

Liturgy Commission: Veronica Kelley

The Liturgy Commission is looking ahead to the calendar and the Corpus Christi procession that will be held June 23. The Choir is practicing only before each Mass during the summer and will be singing more familiar songs during this time. Parishioners are still adjusting to the temporary church.

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

The SJC will have a meeting June 13th.

Knights of Columbus: Carl Green

The Knights will have a parish breakfast June 23rd after the 8:00 a.m. and 9:45 a.m. Masses. They are also planning a dinner sometime this summer in the Faith Formation rooms 8 and 10.

Campaign Leadership Team: Dan Anderson/Lloyd Sandell

To date 652 families have made pledge and non-pledge donations to support the Capital Campaign. Non-pledged donations are difficult to predict but are definitely helping with the shortfall. Lloyd is very much encouraged that we will be able to meet our goals.

Old Business:

1. Implementing Engaged Church & Stewardship/Discipleship Commission – Dan, Nancy, Veronica
The Pastoral Council discussed postponing the Engaged Church survey until our renovation is completed. The Council decided to focus at the present time on a limited area of achievable goals which are of concern to the Council. Meanwhile the Council will begin forming a discipleship team so that we will be ready to address the survey in the future.
2. Strategizing and implementing identified priorities and goals.
The Council members discussed many different areas where our church should focus its attention on.
 - a. Engage new parishioners in parish activities: Invite new parishioners to a social gathering to explain parish groups and activities. This should be by a handwritten invitation.
 - b. Reconvene the bereaved widows/widowers group. It was suggested that we investigate collaborating with the Star of the Sea group.
 - c. Focus on development of programs and activities for the 18-35 year old adults and the Latino community.
 - d. Contact fallen away parishioners about returning to the church, in particular reaching out to those who have been divorced or remarried outside the church.
 - e. Have church activities to engage families, parents and their children. This item was tabled until a new Faith Formation coordinator has been hired. Davin noted that he has experience in developing these activities and would be interested in helping.

Nancy and Lanny suggested prioritizing these goals so that the Council members could think about them over the summer. Items a. and d. above were chosen as needing the most attention.

3. Leadership Discernment Sunday Review
The Pastoral Council and other consultative bodies were very blessed in receiving all the new members.

New Business:

1. Couple's Retreat – Holy Trinity will sponsor a one day retreat in the fall for couples. It was suggested that Holy Trinity sponsor a retreat for singles also.
2. Hiring a new Pastoral Assistant for Faith Formation - We are looking to fill two positions, a 30 hrs./week position for Faith Formation, and a 10 hrs./week position for a person to coordinate with our Latino parishioners.
3. Parish Budget – the 2019-2020 budget was reviewed and approved as submitted.
4. Selection of new Officers – New officers were chosen to fill their positions in the fall. The new officers are:
Chairperson – Nancy Koch
Vice-Chairperson - Pat Allfrey
Secretary – Ingrid Spencer

Study Time:

1. 30 minutes - Stewardship – The Christian Steward, Read pp. 39-44, and the Reflection questions. Discussion was tabled due to lack of time.

Closing Business:

Next Pastoral Council Meeting is September 14, 2019 @ 8:30 a.m.

Next Executive Committee meeting is June 18, 2019 @ 9:15 a.m.

Closing Prayer: Ingrid for Carl Green

Adjournment and Clean Up