

## Holy Trinity Pastoral Council Minutes

June 9, 2018

**Attendees:** Veronica Kelley, Dan Anderson, Pat Allfrey, Diana Graff, Nancy Koch, Aida Lawver, Lanny Ross, Ingrid Spencer, Carol Alcamo (appointee to Pastoral Council)

**Absent:** Carl Green

**Gathering and Refreshments:** Veronica Kelley

**Opening Prayer:** Veronica Kelley

**Minutes:** All Members – April and May minutes were approved

### **Church Renovation Presentation:**

George Kevins and Bill Dewey shared the status update of the church renovation project to include the project's critical path, schedule for moving out of the church, project lines of authority and responsibility, role of the project manager, key aspects of the renovation, lighting plan, and tasks that lie ahead.

### **Holy Trinity Councils, Commissions, and Committee reports:**

Website/Communications: Aida Lawver

The Website Committee upgraded the front page of the website and is continuing to make improvements that will make the website more user-friendly and attractive. They are going to replace the staff e-mail server with Outlook.

Faith Formation Commission: Pat Allfrey

The next meeting is on June 12<sup>th</sup>. Five new members discerned onto the Commission at Leadership Discernment. Vacation Bible School is scheduled for June 25-29. More than 60 students have been pre-registered.

Finance Council: Veronica Kelley

The proposed budget for 2018-2019 fiscal year has been approved by the Finance Council and is being presented to the Pastoral Council for approval at today's meeting.

Liturgy Commission: Veronica Kelley

The feast of Corpus Christi celebration (June 3<sup>rd</sup>) was well planned and well done. The number of participants was not as great as last year. Father Jack and both deacons were presiders at the celebration. The Liturgy Commission will have their year-end social gathering at the end of the month.

Social Justice Commission: Diana Graff/Lanny Ross

No meetings are scheduled in June, July, and August.

Knights of Columbus: Carl Green

The Knights are planning for the Harvest Dinner-Dance fundraiser in September.

Building Committee/Campaign Leadership Team: Dan Anderson

No further report.

**Old Business:**

1. Implementing Engaged Church and Stewardship/Discipleship Commission – Dan, Nancy, Veronica  
Veronica is discussing with Steve Homiack presenting the member engagement survey to the parish in the fall.
2. Bylaws Update – The Parish Council Bylaws will be completed this summer.
3. Kitsap Great Give – Holy Trinity has not received notification that the pool of remaining funds has been distributed to all charities.
4. Holy Trinity Keepers of the Vision. Council Member Input

**New Business:**

1. Leadership Discernment – 12 parishioners discerned onto our Councils and Commissions for the 2018-2019 year.
2. Approval of Church Budget for 2018-2019 Fiscal Year - The Pastoral Council reviewed and approved the budget as presented.

**Study Time**

1. Stewardship – A Disciples Response: The study time was tabled until the September meeting. All Council members are to read Chapter III, “Living as a Steward”, pp. 25-30, and Chapter IV, “Steward of the Church” pp. 31-37, for the next meeting.
2. There will be no meeting July and August.

**Closing Business:**

Next Pastoral Council Meeting is September 8, 2018 @ 8:30

Next Executive Committee Meeting is June 12, 2018 @ 9:15 am.

**Closing Prayer:** Ingrid Spencer

**Adjournment and Clean Up**