

Annunciation Pastoral Council

“Annunciation hearts are burning to know, love and serve God by loving and serving others.”

<u>Meeting Called by:</u> Charter <u>Date:</u> January 29, 2009 <u>Time:</u> 7P – 9:P <u>Place:</u> Cultural Center		<u>Presiding Member:</u> B. Pflumm, <u>Attending:</u> K. Crowe, M. Fox, , L. Coppola, N. Witt, , K. Anez, T. Stafstrom; Corey Giammarinaro <u>Not Attending:</u> C. Killer, F. Rapprich, D DeChellis		
AGENDA ITEM		TIME	DISCUSSION NOTES	ACTION ITEM
1. Welcome/ Prayer/Question of the Week <i>"For the world in its present form is passing away."</i> 1 Corinthians 7:29-31 Name a change you know you need to make to the way you're living. What's the first step you can take to install this change in your behavior?		7:00	Basil Pflumm opened with weekly scripture passage and question of the week. Led group in Prayer of Oscar Romero.	
2. Overview of Meeting Focus on Status of 2008/9 actions and 2009/10 Plans Plans for Retreat		7:10	Basil indicated that each Commission Chair would have the opportunity to inform the group of progress toward achieving 2008 goals. We will end meeting with plans for the Retreat, Feb. 28.	
3. Priority Goal (PG) 1 Status of 2008/9 Actions Actions Planned for 2009/2010		7:20	In Chris Killer's absence, Tina Stafstrom reported on Priority Goal 1 – Restructuring Youth Ministry: <ul style="list-style-type: none"> • Curriculum has been updated – decided on Life Teen model with other resources added; • Reaching out to community for talents; • Two activities each week; 	

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		<ul style="list-style-type: none"> • Sunday Life Teen Nights • Partnering with other ministries for services by teens and to earn funds; • Participating in Relay for Life at Lyman High; • Search for Youth Minister heating-up; goal 6/1; • Hiring of office support for Youth Programs may have to be delayed due to hiring freeze at Diocese level. 	
<p>4. PG 2 Status of 2008/9 Actions Actions Planned for 2009/2010</p>	7:30	<p>Basil Pflumm</p> <ul style="list-style-type: none"> • Ministry Leaders Guide approved 1/25/09; • Covenant Book completed. 	<p>1. Sr. Mary suggested that communication between ministries and staff liaisons need to be better implemented. Staff responsibility for action items must be assigned.</p>
<p>5. PGs 3 and 4 Status of 2008/9 Actions Actions Planned for 2009/2010</p>	7:40	<p>Tina Stafstrom</p> <ul style="list-style-type: none"> • 20s & 30s Group have had a mix of events: prayer, social and service; • Forming a team to serve that community to reach out to them wherever they are vocationally; • May need to purchase support materials – speakers at a later date. • Whole Community Catechesis: Working with 	

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<p>6. PGs 5 and 6 Status of 2008/9 Actions Actions Planned for 2009/2010</p>	<p>7:50</p>	<p>Sr. Mary to outline how it will look at Annunciation. Proposed New Ministries: Emmaus Retreat Ministry Kids for Jesus</p> <p>Mary Ann Fox</p> <ul style="list-style-type: none"> • Liturgy Support Ministry beginning; • Looking for more people to reflect on scripture passages; • Project in infant stages. • Liturgy & Worship: Looking at Liturgical Catechesis to improve participation at Mass. 	
<p>7. PGs 7, 8 and 9 Status of 2008/9 Actions Actions Planned for 2009/2010</p>	<p>8:05</p>	<p>Lynda Coppola:</p> <ul style="list-style-type: none"> • Lots of camaraderie; rewarding work but exhausting; • Trying to make community understand various communities needing support; • Sense of responsibility needs to be infused to all ministries in the parish; • Need to increase parish's understanding of Social Justice; 	

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<p>8. PG 10, 11 and 12 Status of 2008/9 Actions Actions Planned for 2009/2010</p>	<p>8:15</p>	<ul style="list-style-type: none"> • Hosted Pastoral Care Conference at Annunciation 2008; • Have targeted youth to serve through: Be an Angel Program, Thanksgiving Dinner; St. Vincent DePaul Jr. and Habitat for Humanity. • Proposed New Ministries: Holy Land Foundation – support for the few Christians still living in Holy Land; Pastoral Care – looking at how proceeds from Fall Festival and other ministries will be distributed. <p>Nancy Witt</p> <ul style="list-style-type: none"> • Catalog of Ministries and Covenant Book fulfill Obi. 11.1; • Plan to include Catalog of Ministries in Welcoming Packets, in back of Church, in Book Store. • Personal invitation to participate in functions from the Ambo before Mass is more desirable than slides. 	<p>1. Linda Coppola noted that Guide prepared for the blessing of the new Church is no longer available in public material. How can we make that booklet more available?</p>
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<p>9. PG 13 and 14 Status of 2008/9 Actions Actions Planned for 2009/2010</p>	<p>8:30</p>	<ul style="list-style-type: none">• Obi. 12.1 will be starting-up in Feb. in beginning format; Renewing registration process; need more mentors; developing materials; plan to provide monthly refreshments with priests present – perhaps in a tent near fountain. <p>Kathy Anez</p> <ul style="list-style-type: none">• Final Stewardship Report due to M. McLaughlin 2/2/09. Approx. 750 Stewardship cards were returned – exceeded expectations. May move campaign to Spring in 2010.• Obi. 13.2: Initial meeting had a dozen people ready to share their talents to expand the Parish Data System. Duplicate records are being addressed now which will allow expansion of the way we use our data.• Currently trying to determine the needs of the various departments in order to compile a Parish	
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		<p>Database. Project should be completed this year.</p> <ul style="list-style-type: none"> • Obi. 13.3 Define Capital Needs: Not much progress. Not ready for capital campaign until fall, 09 per M. McLaughlin; may be able to work on plant improvements at a slower pace due to economic crisis in the nation. • Obi. 14.1 Broaden communications media: Main improvement is Newsletter; gathering ideas; evaluating website; considering brochure racks; branding in process. 	
<p>10. Future Surveys Development Ministry</p>	<p>8:45</p>	<p>Ed Wentzel</p> <ul style="list-style-type: none"> • Has all information from original survey and listening sessions. Forming a committee to determine future needs. 	<p>1. N. Witt suggested that we need to survey Senior Citizens and listen to what they are looking for.</p>
<p>11. Retreat Feb 28</p> <p>Additional Business:</p>	<p>8:55</p>	<p>Basil Pflumm</p> <ol style="list-style-type: none"> 1. Identify those people in Commissions who are leaders; discern their abilities to serve. 2. Start improvements in 	

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		Church videos; 3. Getting devices to improve sound for hearing impaired parishioners. 4. Looking at making audio of homilies available on-line	
12. Closing Prayer & Adjournment	9:00	Basil Pflumm	

Parishioners/Staff Attending: S. Ogier, B. Snider, Sr. M Schoberg, E. Wentzel, Mark McLaughlin