

Pastoral Council Proceedings
June 5, 2008

Annunciation Pastoral Council

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

Meeting Called by: Charter Date: 5 June 2008 Time: 7P – 9:P Place: Cultural Center		Presiding Member: B. Pflumm, Attending: Monsignor Caverly, Kathy Anez, Lynda Coppola, Dick Crowe, Mary Ann Fox, Chris Killer, Tina Stafstrom, and Nancy Witt Not Attending: Frank Rapprich, Morgan Beecher, Eric Bledsoe	
AGENDA ITEM	TIME	DISCUSSION NOTES	ACTION ITEM
1. Welcome/ Question of the Week	7:00	Monsignor Caverly opened the prayer and read Gospel,	
2. Opening Prayer– Basil	7:05	Basil presented brief comments on America article “A Church to Hope In”	Council members asked to take copies and reflect on the visions presented
3. Introduction/Ratification of the Plan An Advisory Council Action by staff or ministries Edit to be performed by Dr. Curran Items referred to Finance Council DVD by Pastor	7:15	Basil Pflumm gave a brief overview of the advisory nature of a Long Range Plan. Mark McLaughlin identified two items (3.3 & 8.2) from Commission deliberations were referred to Finance Council/Task Force.	
4. Ratifications of the Plan - Long Range Plan Comments received (Staff) Budget inputs Inputs tonight in writing Open to Pastoral Council – Others	7:20	Basil Pflumm & Commission Chairs introduced each priority goal followed by objectives and actions updated form comments received. Mark McLaughlin acknowledged that budget impact was estimated and included in the current budget. Finally a motion was made and seconded for ratification.	The council unanimously ratified the plan for presentation to Monsignor Caverly.
5. The Summer Months Stewardship	8:00	Kathy Anez, Stewardship and Development Chair, presented a review of actions on the newly activated Commission & Ministries (attached PowerPoint included for reference)	Council and Commission Members were asked to support the activities so as to achieve a greater and wider understanding of stewardship as a requirement of baptism.

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<p>6. Oversight and Evaluation. Image of a Dash Board</p>	<p>8:15</p>	<p>Basil Pflumm discussed next action to follow the completion of the LR plan.</p>	<p>Commission Chairs were asked to identify two persons to: 1. Assist in the sequencing of the actions included in the plan and, 2. Assist in the development of data which will attempt to measure progress toward achieving mission/goals of the parish. <u>– Complete by July 15.</u></p>
<p>7. Succession Planning Leadership Charter – Terms of Office Attributes of Members</p>	<p>8:25</p>	<p>Chris Killer reviewed the charter of Pastoral Council and reminded chairs of the term limits and the need to plan for the development of future leadership of the council/commissions. Distributed a handout on Parish Leadership</p>	
<p>8. The Next Year: Survey/Listening/Progress Core Development Ministry, S&D Com.</p>		<p>Item deferred: Basil Pflumm</p>	
<p>9. Expression of Appreciation for the dedication and diligence of the council and commission members.</p>	<p>8:40</p>	<p>Monsignor Caverly expressed his appreciation to members of the Commissions and Council for the dedicated effort that was rendered to the parish. He further presented a vision for the servant nature of church</p>	
<p>10. Fall Meetings</p>	<p>8:50</p>	<p>Basil Pflumm did not discuss; Schedule of 2008-2009 meetings is attached.</p>	<p>Scheduled attached by reference</p>
<p>11. Closing Prayer & Adjournment</p>	<p>8:50</p>	<p>Meeting was concluded by praying the Prayer of Oscar Romero followed by a blessing by Monsignor Caverly.</p>	

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Documents Distributed: **Annunciation Catholic Church Long Range Plan**
Articles on Parish from America and CNS
Power Point Presentation by Kathy Anez
Schedule of meeting for the 2008-2009 Year

Visitors Present: **Staff: Mark McLaughlin, Sr. Mary Schoberg**
Commission Members: Jim Sheeran, Tony Padilla, Chris Halpern, Dodie Pflumm, Sara Henry, Mario Del Ray, and Barb Dini
Parishioners: Jim Diroff, Lusant Ordonez, Rich Watson, Joshua Calzadilla, Lisa Ashby, Peggy Wittick