

Pastoral Council Proceedings  
April 16, 2009

**Annunciation Pastoral Council**

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

<b><u>Meeting Called by:</u></b> Charter <b><u>Date:</u></b> April 16, 2009 <b><u>Time:</u></b> 7:P – 9:P <b><u>Place:</u></b> Cultural Center		<b><u>Presiding Member:</u></b> B. Pflumm <b><u>Attending:</u></b> M. A. Fox, T. Stafstrom, L. Coppola, N. Witt, K Anez, C. Giammarinaro, <b><u>Not Attending:</u></b> K Crowe, D. DeChellis, C. Killer, and F. Rapprich	
<b><u>AGENDA ITEM</u></b>	<b><u>TIME</u></b>	<b><u>DISCUSSION NOTES</u></b>	<b><u>ACTION ITEM</u></b>
<b>1. Welcome/ Introductions/Prayer</b> <b>2. Question of the Week</b> <i>“On the first day of the week, Mary of Magdala came to the tomb early in the morning....”</i> John 20: 1-9 <b>What do you see when you look out on this Easter morning? How does your interpretation of this world you see shape how you live and where you’re headed?</b>	<b>7:00</b>	<b>Monsignor Caverly</b>  <b>Basil Pflumm</b> Msgr. Caverly opened with a prayer and Basil Pflumm initiated the reflections on the question of the week.	
<b>3. Overview of Meeting</b> <b>Purpose and Vision for Council</b> <b>Readings from <i>Keeping the Covenant</i></b> <b>Purpose and Vision for Council</b> <b>Year 2 Actions and Year 1 Carryovers</b> <b>Ministry Proposals</b> <b>Schedule for 2009/10 –</b>	<b>7:10</b>	<b>Basil Pflumm</b> provided an overview of the meeting. All attendees were welcomed and given an opportunity to introduce themselves.	
<b>4. Segment 1: Status</b> <ul style="list-style-type: none"> <li>- <b>Completed Year One of Plan</b></li> <li>- <b>Approaching Year Two</b></li> <li>- <b>Handouts 1 and 2</b></li> </ul>	<b>7:20</b>	<b>Basil and Commission Chairs</b> Reported on Year One Open Items: See attachment 2 for updated status and changes in the status of objectives. Lead members are to provide updated comments on objectives as necessary.	<b>1. Commission Chairs asked to update the Covenant Book for the ministries omitted as shown in Ministries Missing from Covenant Book dated January 29, 2009 (Handout)</b> <b>2. Basil to update Ministry Guidelines to structure collaborative processes.</b>

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<p><b>5. Segment Two: Vision</b>  <b>Purpose of Council Handout 3</b>  <b>Readings from <i>Keeping the Covenant</i></b></p>	<p><b>7:40</b></p>	<p>Basil chaired roundtable discussion. Vision and planning for the parish are the business of the council. Members are not representatives of individual ministries – As a council, we need greater collaboration – it is hard but it calls us to move from “me” to “we or us” Handout Three used as model</p>	
<p><b>6. Purpose Collaboration</b>  <b>Leadership qualities</b>  <b>Achieving Collaboration Proposals</b></p>	<p><b>8:00</b></p>	<p>Consensus was that progress was very good but that we still had challenges. Some recommended that we become inclusive, supportive and give greater awareness of what the council is all about. Stewardship was a major achievement of 2008. From a staff perspective greater collaboration is also needed among staff and with council. Above all, the pastor asked that we be ‘grounded in Christ.’</p> <p><b>Nancy Witt reported that Community Life Commission is looking for ministry support for welcoming of new parishioner in April</b></p>	<p><b>Commission Chairs asked to bring contents of the May Newsletter to the attention of Commissions</b></p> <p><b><u>Pastoral Council Agreed to participate in welcoming on weekend of April 25/26</u></b></p>

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<p><b>7. Segment Three: 2009 – 2010 Plans</b></p> <ul style="list-style-type: none"> <li>- <b>Year 2 Actions and Year 1 Carryovers</b></li> <li>- <b>Scheduled Meetings for 2009/10 – <u>Handout 4</u></b></li> <li>- <b>Commission Members – <u>Handout 5</u></b></li> </ul>	<p><b>8:20</b></p>	<p><b>Basil reviewed Handouts Three and Four;</b> Commission Chairs commented on 2009 Carryovers and Schedules – resulting in updated schedule.</p>	<p>The Status report was updated and is at Attachment 2 to these minutes Further Commission and Council members assist in identifying parishioner gifts for common good</p>
<p><b>8. Segment Four: The Path Ahead</b></p> <ul style="list-style-type: none"> <li>- <b>Future Surveys Development Ministry</b></li> <li>-</li> </ul> <p><b>9. Ministries Discussions Ratifications</b></p> <ul style="list-style-type: none"> <li>- <b>Franciscan Foundation for the Holy Land</b></li> </ul> <p><b>10. Administrative Actions:</b></p> <ul style="list-style-type: none"> <li>- <b>Ratification of Scheduled Meetings</b></li> </ul>	<p><b>8:35</b></p>	<p><b>Basil Pflumm</b> Basil suggested the Alternative members of the commissions be given the task of participating as part of the core development Ministry for the purpose of surveys and evaluation next year. – Under advisement In the upcoming 2009-2010 year, surveys will be schedule to measure progress Monsignor Caverly suggested that this process is very well organized and supported by the Holy See – it is internationally supported and there is not need for additional attention is signaled. Collections during Holy Week are sufficient support for the Holy Land. Proposal not presented for Council</p>	<p>Schedule of Meeting submitted by attachment to these minutes.</p>

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<b>11. Commissioning and Reception Plans</b>	<b>8:55</b>	<b>Basil Pflumm</b>	<b>Current, new and outgoing members of council and commission asked to mark calendars for the commissioning liturgy and reception scheduled for June 20, 2009 at 5PM</b>
<b>12. Closing Prayer &amp; Adjournment</b>	<b>9:00</b>	<b>Basil Pflumm</b>	

**Pastor/Staff/Parishioners Attending: Msgr. P J. Caverly, M McLaughlin, Ed Cote, Steven Ogier, Andy Gillhouse, Joel Kling, and Julie Miller**

**Attachments to Minutes:**

- 1. Calendar of Meetings 2009/2010**
- 2. Long Range Sequencing – Status Updated April 16, 2009**
- 3. Proposed Pastoral Council, Commission and Alternate Staffing**