

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> June 4, 2009 <u>Time:</u> 7:P – 9:P <u>Place:</u> Cultural Center		<u>Presiding Member:</u> B. Pflumm <u>Attending:</u> Mary Ann Fox, Nancy Witt, Lynda Coppola, Corey Giammarinaro, Danny DeChellis <u>Not Attending:</u> Tina Stafstrom, Kathy Anez, Kathy Crowe, Chris Killer and Frank Rapprich	
<u>AGENDA ITEM</u>	<u>TIME</u>	<u>DISCUSSION NOTES</u>	<u>ACTION ITEM</u>
1. Welcome/ Introductions/Prayer 2. Question of the Week <i>“There are different kinds of gifts but the same Spirit; there are different forms of service but the same God.”*1 Corinthians 12:3-7, 12-13</i> In your opinion, in how many ways does Annunciation Catholic Church communicate the good news of Jesus Christ? Name some.	7:00	<u>Monsignor Caverly</u> Basil open the meeting with a prayer followed with the Question of the Week and shared reflections by those present.	
3. Overview of Meeting (Transitions/Consolidations/ <ul style="list-style-type: none"> • Introductions as appropriate • Ministry Leaders Guide • Events of the Summer and Fall June 20 Commission/Thanks/Reception Leadership Event Stewardship Renewal Survey and Measurement • Commission Reports 	7:10	Basil	Basil reported the Emmaus weekend retreat had been approved by Monsignor Caverly. Basil spoke with Lusant Ordonez and request that he complete the Ministry Profile as required by the Ministry Leaders Guide.

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<p>4. Ministry Leaders Guide (Handout)</p> <ul style="list-style-type: none"> - Copies Available - Need Approval for Covenant Book and website <p>Annunciation Pastoral Council Information Sheet</p>	<p>7:20</p>	<p>Basil/All.</p> <p>Basil reviewed the contents of the document with the attendees and requested those present to use the document to promote a better understanding of the pastoral council and its purposes.</p>	<p>The Ministry Leaders Guide was approved with the proviso that the guide be amended to require a response to the parishioner who submitted the proposal 90 days from the proposal or no later than the second meeting of council after the submission. Action Basil Amended Guide Attached</p> <p>Action: Commission and council members were asked to use the information paper in parish activities in which they participate.</p>
<p>5. Jan 20 Commissioning at 5 PM A parish celebration of gifts and service</p> <p>6. Summer Leadership Event: Ministry Heads Staff Commission and Councils</p>	<p>7:30</p> <p>7:40</p>	<p>Basil/Mark McLaughlin</p> <p>Basil called the Commissioning ceremony to the attention of attendees. Plans call for appropriate commission and reception. Mark pointed out that staff has begun planning the reception.</p> <p>In order to encourage collaboration among Staff, Ministry Heads and members of the Commissions/Council, a Leadership event will again be schedule this year. The next</p>	<p>Julie Miller and Carl Fairley offered to assist and will contact Mark to ascertain the needs</p> <p>Post Meeting Addition: The Leadership Retreat is being planned for July 24 Friday evening through 2PM on Saturday July 25. It will be on the main campus</p>

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		held again this fall that will culminate with Commitment Sunday. The events and dates are yet to be determined.	
8. Parishioner Survey	8:40	Basil/ - The Core Development Ministry of The Stewardship and Development Commission will oversee a second survey of the parish community. Ed Wentzel chairs this ministry and he will be assisted by members from each commission.	At least one Alternate from each of the Commissions will participate with the Core Development Ministry to plan the second survey of Annunciation parishioners. Ed Cote was present and volunteered to participate.
9. Schedule of Meetings for 2009/2010 (Handout)		Basil: Meetings of the Council and the Commissions are posted to the Parish Calendar. Attachment One Contains these dates.	
10. San Pedro Summer Institute	8:45	Sr. Mary Schoberg San Pedro Center is offering 3 sessions this summer on Parish organization and processes. The dates are July 8,15, and 22 from 10AM to 2PM. The classes are \$30 each or three for \$80 including lunch	Action: Interested Council and Commission Members should inform Sr. Mary and 407 215 7660
11. Closing Prayer & Adjournment	8:55	Those attending closed with the Prayer of Oscar Romero Monsignor Caverly	

Pastor/Staff/Parishioners Attending:

Staff: Mark McLaughlin and Sr. Mary Schoberg

Commission Members: Nancy Johnson, Jim Sheeran, Steve Ogier and Lynda Dennis

Parishioners at Large: Ed Cote, Julie Miller and Carl Fairley

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Attachments to Minutes:

- 1. Calendar of Meetings 2009/2010**
- 2. Annunciation Catholic Church Pastoral Council Information Sheet**
- 3. Ministry Leaders Guide**