

# Pastoral Council Meeting

## MINUTES

8-18-09

7:00 PM

PARISH OFFICE

<b>MEETING CALLED BY</b>	Virginia Robinson
<b>TYPE OF MEETING</b>	Pastoral Council Monthly Meeting
<b>GUEST</b>	
<b>SECRETARY</b>	Debbie Gallegos
<b>PASTORAL STAFF</b>	Father Enrique Terriquez and Kathy Barkdull
<b>ATTENDEES</b>	Brad Bugger, David Alexander, Virginia Robinson, Bruce Broswick, Richard Holmes, Dave Behrend, Artagnan Ayala Sue Johnson and Cathy Heggenberger

Excused: Ramon Gutierrez, Jerry Downey, and Mike Huston

### Agenda topics

#### OLD BUSINESS

BRAD B.

<b>DISCUSSION</b>	Minutes from the July 21, 2009 meeting	
	Minutes were approved as written with the addition of the Ministry Signups.	
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
Approved minutes put in each of the chapels and web site	Debbie G	8/19/09

#### FINANCE COUNCIL

SUE J.

<b>DISCUSSION</b>	Income down from last year and projected for this budget year. We went over our ICA goal by \$1,864.98. School budget was presented but the Finance Council has requested to see comparisons before it can be given final approval. We are still looking into what it would cost to replace the dishwasher at St. Pauls. Bids are still coming in for replacement of the front steps at St. Anthony.	
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
Report on Finances	Sue Johnson	9/15/09

#### SCHOOL BOARD

<b>DISCUSSION</b>	There will not be a School Board meeting until August 20th.	
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
School Board Update	Mike Huston	09/15/09

#### REFF COMMITTEE

<b>DISCUSSION</b>	No report given. Melanie B. is still developing her team of catechists.	
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
REFF Committee Report	Bruce Olenick	09/15/09

**YOUTH MINISTRY UPDATE**

<b>DISCUSSION</b>	No report given.	
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
Youth Ministry Update	David O'Neill	09/15/09

**BUIDING PROCESS UPDATE**

BRAD B.

<b>DISCUSSION</b>	The groundbreaking for the infrastucture was July 28 <sup>th</sup> . Capital Campaign companies are being interviewed for a second campaign. The Building Committee met with BCDM following the groundbreaking. There are three capital campaign companies that we are looking at. Our goal is to keep costs down. The next bid package for the road and utilities will be out before the end of the year. A letter was sent to the Veterans Administration today requesting a letter of intent.	
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
Building Process Update	Brad Bugger	08/18/09

**OPEN BUSINESS**

<b>DISCUSSION</b>	<ol style="list-style-type: none"> <li>1. <b>Stewardship:</b> The Pastoral Council is looking more into the Stewardship concept. Stewardship is a very important part a parish.</li> <li>2. <b>Young Adults:</b> Cathy H. will talk to Jennifer S. regarding the Theology on Tap.</li> <li>3. <b>Eastern Deanery Council:</b> The next meeting will be on Aug. 29<sup>th</sup> 10 am in Blackfoot. Cathy H. said she could attend.</li> <li>4. <b>Ministry Signup Sunday:</b> Sept. 26 &amp; 27 sign up sheets for liturgical ministries will be handed out.</li> <li>5. <b>Pastoral Council Elections:</b> Oct. 10/11. There will be 3 voting members and 3 alternates.</li> </ol>
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<b>ACTION ITEMS</b>		<b>DEADLINE</b>
Closing Prayer		8:20 pm Meeting ended

<b>NEXT MEETING</b>	September 15, 2009 7:00 pm Parish Office.
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