

St. Rita Pastoral Council Meeting

MINUTES

6/6/2011

6:30 – 8:00 PM

MODULAR BUILDING

| | |
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| MEETING CALLED BY | Father Tom Collins |
| TYPE OF MEETING | Quarterly |
| FACILITATOR | Father Tom Collins and Jim Kelly, Council President |
| NOTE TAKER | Lisa Burns, Secretary |
| ATTENDEES | <p>Council members: Father Tom Collins – Pastor Dave Casey - Deacon Jim Kelly – President Joe Colello Lisa Burns Lynn Colello Felita Asteinza - absent Terry Casey Shondra Trantina Ken Borick David Delahoussaye</p> |

Agenda topics

2 MINUTES

MEETING OBJECTIVES

FATHER TOM COLLINS

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| DISCUSSION | Father Tom opened meeting with a prayer. Father Tom introduced objectives for the meeting: | |
| | <ol style="list-style-type: none"> 1. <i>Inform parish council members of the financial status of the parish post-mortgage.</i> 2. <i>Review length of time that every member has served on the council and plan for upcoming elections.</i> 3. <i>Discuss the lack of modest dress in the church and brainstorm possible solutions.</i> | |
| CONCLUSIONS | Next meeting: , 2011 | |
| ACTION ITEMS | PERSON RESPONSIBLE | DEADLINE |
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15 MINUTES

FINANCIAL REVIEW

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| DISCUSSION | <ol style="list-style-type: none"> 1. Review of financial data from June 2010 to June 2011 2. Offertory down by 22K at this time for the estimated budget. 3. No increase in 1st collection. 4. Programs & Activities – new budget includes Parent’s Day Out program but this budget did not. It shows decrease of 10K b/c this was not included in the budget for last year as it is a new program. Salary was included |
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- in this amount as well as other items.
5. Larger budget for new A/C units to be considered. Current units require consistent maintenance to maintain and are 10 years old.
 6. Interest expense paid out of operating budget. Mortgage is now paid off. No payments left.
 7. Approx. projection for this year end is 363K in savings account. We will have liabilities left to pay for new development will have approx. 190K in savings.
 8. Discussion about new building fund and new buildings up and coming. Fall 2011 will be a focus on 1st offertory – trying to get an increase to help pay expenses w/o using savings account funds. Spring 2012 will begin new capital campaign.
 9. Year round parishners up to 450 households.

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| CONCLUSIONS | |
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| ACTION ITEMS | PERSON RESPONSIBLE | DEADLINE |
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20 MINUTES PARISH COUNCIL MEMBERSHIP FATHER TOM

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| DISCUSSION | 1. Elections coming up this fall. Names in BOLD will stay on council. |
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Current
 Deanna O'Hare - will be CCW rep – ends in July 2011
Lisa Burns – term ends in July 2012 – term 3
 Ken Borick – term ends in July 2011 – term 3
 Tristen LaNasa – term ends July 2011
Felita Asteinza – term ends July 2012 – term 3
 Joe Colello – Men's Club – term ends July 2011
 Dave Delahoussaye – term ends July 2010
 Jim Kelly – term ends in July 2011
Shonda Trantina – term ends in July 2012
Bill Linder – term ends in July 2011 – term 1

New positions:

- CCW
- Men's Club
- Hispanic Ministry
- Youth Ministry – Recommend Teryn Ackridge
- Appointed Position
- Appointed Position
- Appointed Position
- Elected Position
- Elected Position

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| CONCLUSIONS | Nominations will begin in June and July with elections beginning in August. |
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| ACTION ITEMS | PERSON RESPONSIBLE | DEADLINE |
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20 MINUTES

MODESTY

FATHER TOM

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| DISCUSSION | 1. Previously had modesty fashion show. Our youth our respectful. "Modest is hottest" was a success. | |
| | 2. Shawls could be provided for uncovered shoulders. | |
| | 3. A brochure, pamphlet, display board or board outside could be created to remind people. | |
| | 4. Joe shared an article from the Vatican: Directives of the Magisterial on Christian Modesty – from the spring/summer 1998 of The Fatima Crusader | |
| | 5. Discussion about how to share dress codes with our visitors. Opinions were shared from different generations and perspectives. | |
| | 6. Lynn made a suggestion for parishners to be a good role models for our visitors | |
| | 7. Dave made a motion to form a committee to come up with ideas. | |
| | 8. Deanna suggested sharing shawls with confirmation candidates. Lynn and Felita said this took place. | |
| CONCLUSIONS | No final decision was made about how to address modesty with our summer guests. | |
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| ACTION ITEMS | PERSON RESPONSIBLE | DEADLINE |
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10 MINUTES

OPEN DISCUSSION

JIM KELLY

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| DISCUSSION | 1. Postponed until next meeting. | |
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| CONCLUSIONS | Father Tom closed with a prayer | |
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| ACTION ITEMS | PERSON RESPONSIBLE | DEADLINE |
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| OBSERVERS | |
| RESOURCE PERSONS | |
| SPECIAL NOTES | Next meeting September, 2011 October 2011, December 2011 |