**St. Maria Goretti**

**Pastoral Council**

**Meeting Notes**

**January 2, 2019**

Members Present: Father Chung, Deacon Peter Niche, Deacon Steven Vandercrone , Linda Hudak, Ron Boak, Dave Mazeroski, Kim Staudt, Janna Kerr, , and Charles Amuso. Members excused: Maria Richardson, Huynh Kim Saner, Bic Nguyen, Douglas Smith, Cheryl Ryan, and Deacon Phuong Nguyen.

Father Chung opened the meeting with a prayer at 7:00 p.m.

Reports:

1. **Parish Update** – Father Chung reported the following:
   * + The replacement of the flat roof of the church will be completed as soon as weather permits.
     + We thank the Rhoads Garden for again donating all of the Christmas trees for our church.
     + Estimates are being obtained for installing air conditioning in Drexel Hall, as well as upgrading the kitchen there. We want to be able to host youth activities from the region on our campus.
2. **Committee Reports**
   1. **Pastoral Plan Committee –** Dave Mazeroski and Janna Kerr reported on the status of the Pastoral Plan Development. Janna Kerr reported that Al Pandolfo will attend the February 20th Pastoral Council Meeting to review the Evangelization Plan Committee report. Janna submitted a proposed timeline for review at the February 20, 2019 Pastoral Council Meeting:

* **February 20, 2019** - At PC meeting, receive update from Evangelization Team (Al), finalize date for spring Town Hall
* **March-April 2019** - Priority Teams finalize goals and submit to Pastoral Council prior to May 8th meeting
* **April 2019, *date TBD*** - Town Hall to gauge support for goals, drive vision of the parish *(April 25 in evening and 27th in morning?)*
* **May 8, 2019** - At PC meeting, Review compiled Town Hall feedback for impact on goals; Council signs off on finalized goals
* **September 2019, *date TBD*** - At PC meeting, Council reviews draft Pastoral Plan
* **September 2019** - Father and Council approve final Pastoral Plan
* **October 2019, *date TBD*** - Plan Announced to parish (over 2 weekends)
* **Oct 2019, *date TBD***- At PC meeting, finalize Initiatives (if needed), review communication plan.

Ron Boak reported on the survey taken about the need for a Listening Session for the parishioners. There were 52 parishioners who responded to the survey. 87% responded Yes – that they are interested in participating in a listening session. 13% responded No – they are not interested in participating.

As a result, a committee consisting of Father Chung, Ron Boak, Kim Staudt, Linda Hudak, and Charles Amuso was formed to plan for the Listening Session for parishioners.

* 1. **Welcoming Facilities/Development and Fund Raising Committee-** Kim Staudt reported the following:
     + Goretti Fest 2019 is scheduled for Friday, September 27th.
     + Fund raising for the replacement of the pews will begin soon.
  2. **Religious Education/Family Faith Formation/Voluntary Ministry Program** – Maria Richardson will report at the February 20, 2019 meeting.

The next meeting will be on **Wednesday, February 20, 2019.**

Father Chung closed the meeting with a prayer.

The meeting adjourned at 8:10 p.m.

Notes submitted by Charles Amuso