

Pastoral Council Minutes – St. Vincent de Paul
May 17, 2011

Members Present: Ann Bergman, Mark Curwick, Ryan Kaplan, Tom McMullen, Fr. Jack Long, Norm Olafson, Andrew Rem, Jeannette Rem, Pete Thorensen, Chris Hanson, Roxanne Harri, Tim Phenow, and Jim Volp Recorder: Janet Ardolf

Agenda Items:

1. **Approval of Minutes:** Council reviewed and approved minutes of 3-15-11.
2. Introductions were made by Pastoral Council members, both current and new members.
3. **New Positions Pastoral Council:** Andrew Rem accepted the Chairman position for the Pastoral Council and Ryan Kaplan accepted the Co-Chairman position.

4. **OAG 2011/2012**

- Parish Council will establish OAG and push out to the Commissions. Overarching Goal set by Pastoral Council. Commission gets goal in August/September, Commissions establish annual plan around Overarching goal at the January meeting and begin implementation by February.
- Overarching Goals are as follows: Active Involvement
Love our neighbor
Know and Celebrate the Catholic Faith
Leadership Development
Communication
- Members wanted more definition on the duration of an Overarching Goal and when was a new Overarching Goal established. Andrew will seek out some guidance and before the next PC meeting, schedule an interim meeting with Norm, Mark, Jeanette, Andrew, Tom, and Chris, Ryan to hash out and come back with recommendation.

5. **Discernment Review**

- Andrew requested that all Leadership Commissions complete the discernment surveys get to Andrew as soon as possible. Andrew requested that critical constructive feedback be given. i.e. What is the problem? How do we fix it?
- The document is out on Google Docs. Download and email to Andrew. Make sure all the contact information is correct. Name, email and phone number. It is each Commission's responsibility is to keep up to date.
- Anyone having trouble with the Google Docs should contact Mark Curick for instruction.
- Ann Bergman will contact Nancy, Ann and Janice and inform them to pass their books on to the new people.
- **Round table comments as follows:**
..Jeannette on Communication.....How do you get people to answer their emails.

..Mark...Second time around, it is easier, there were glitches with times in the bulletin were different than communicated. More effort needs to be made in getting more nominations.

.....Pete Thorensen...Date changing in the discernment night in relation to Easter.
.....Staff has to establish calendar now.

.....Tom - Poor job in getting new people.

....Ryan - Would be nice to give new people a walk through on the process on Discernment Night. Do leaders sit together? Walk through process and expectations.

....Chris - Need to find a way to build on program experience, compiling lists and have a way to update easily each year, so commissions are able to work on the work.

.....Roxanne.....Need to get more people to discern, how do we do that.

- Missing one member in finance, parish life, faith formation and education, worship
- Norm handed out information on Stewardship Workshops
- Pastoral council members need to bring back to their Commissions that they should be looking for a handful of people for recruitment. Drawn them in for discernment to be a part of a subcommittee, invite more people into the process and parish.

6. Pastors Report Father Jack reported as follows:

- St. Vincent will not get a new parochial vicar.
- Letter was sent out to all parishioners on the budge and he has gotten some positive responses.
- Leadership retreat for all leaders, subcommittee is looking at that, half day- Leadership Development Team
- Father Jack will not be at the next pastoral council meeting.
- June is a working meeting with social after meeting.

7. Closing Prayer was led by Andrew Rem

The next meeting will be held on Tuesday, June 21, 2011 at 7:30 pm

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