

Pastoral Council Special Meeting Minutes

June 26, 2017

6:30p.m.

Frassati House

Members Present: Fr. Joe Giroux, Deacon Bryan Bashaw, Malcolm Miner, Mary Haas, Gregory Paye, Aimee Leroy, Judy Pelkey, Jeff Scharf, Pam Leduc, Jennifer Champagne, Madonna Champagne, Linda Sprague, Andrew Duso

Members Excused: Cathy Lane-Johnson, Father Scott Belina

Members Absent: None

Others Present: Wayne and Theresa Kelley, Dorlene Benware, Darrell and Judy Lamica, John Burgess, Sr., Marjorie Perry, Nick Haas

1. Opening Prayer: Opening prayer was led by Father Joe.

2. Review/Approval of minutes: The minutes of the May 22, 2017 meeting were reviewed. A motion was carried to accept the minutes by Pam Leduc and seconded by Linda Sprague. All were in favor to approve the minutes.

3. New Business:

A. Holy Harvest Festival- September 24th was selected as the date for the Festival.

B. Mary Haas was approached by a parishioner who voiced concerns regarding the announcement which is being made concerning reception of the Eucharist at funeral Masses. He/she felt it was not welcoming to those who were not participating Catholics or non-Catholics attending the service. Father Joe stated they have made changes not only to the wording of the announcement but also to when it is made.

C. The following are concerns Vern Williams has regarding St. John Bosco (presented by Aimee Leroy):

1. Stones need to be replaced at the edge of the driveway.
2. No overnight parking signs need to be posted.
3. The plaster is peeling near the bathrooms

4. Old Business:

Proposed Pastoral Plan:

Before a point-by-point review of the plan as entered in form required by the diocese, a few of the parishioners present expressed concerns about the future use of the St. John Bosco Church building, and feeling unwelcome at the other churches of the parish.

1. Churches in Pastoral Plan-

1. Notre Dame, Malone- No changes
2. St. Helen's, Chasm Falls- No changes
3. St. John Bosco, Malone- No changes
4. Joseph's, Malone- No changes

2. Proposed Mass Schedule

Daily- 6:45 and 12:05 Add Notre Dame as location

Holy Day and other Masses: Add Notre Dame as location

Confession Schedule: Add Notre Dame as location

3. Staff/Personnel of Parish

Parochial Vicar: Add word, “resident”

Deacon(s): Add word, “volunteer”

Music Minister: Question arose as to why weekly hours were not listed. Due to funerals, etc., those hours fluctuate each week. Since not required, estimated hours were removed from all personnel

Other personnel: Listed on pages 3 & 4- No changes

4. Finance Council

Add: Plan to expand, as needed

5. Parish Council

No changes

6. Pastoral Plan

a. **Homebound:** No changes

b. **Nursing Home:** No changes

c. **Hospital Ministry:** No changes

d. **Religious Education:** No changes

e. **Sacramental Preparation:**

a. **Baptismal:** No changes

b. **First Reconciliation/First Eucharist:** No changes

c. **Marriage:** No changes

d. **Confirmation:** No changes

f. **Adult Formation:** No changes

g. **Pre-Cana preparation:** No changes

h. **Bereavement ministry:** No changes

i. **Vocations:** No changes

j. **Family Life:** No changes

k. **Outreach to the poor:** Delete the word “a” before soup kitchen

l. **Prison Ministry:** Add “Provide materials as requested.”

m. **Outreach to the unchurched:** Change the word “other” to “others”

7. Consultations

a. **Trustees:** No changes

b. **Pastoral Council:** No changes

c. **Finance Council:** No changes-

8. **Parishioners:** Page 11, First paragraph, line 3, change “advertized” to “advertised”; Page 11, line 13, change the word “we” to “were”

Additional Comments: No further changes

A motion was made by Aimee LeRoy to vote on the Proposed Pastoral Plan and seconded by Mary Haas. A vote was taken on the plan as presented and amended. 10 voted in favor of the plan 0 opposed the plan. Hard copies will be made available at all Masses this weekend and will be on the Parish website to view. Attached also will be a copy of the budget

for the upcoming year.

5. Other: None

6. Next meeting: September 18, 2017 at St. Helen's in the parish hall.

7. Closing Prayer: Closing prayer was led by Father Joe.

The meeting was adjourned at 8:30pm.

Respectfully submitted,
Aimee Leroy