

**The Community of the Blessed Sacrament
Pastoral Council Ministry Gathering November 5, 2008 Minutes**

1.	Purpose:	Pastoral Council assists the Pastor in defining needs, establishing priorities and developing a vision for the future direction of the parish community.
2.	Attendees:	<p>Pastoral Council Members: Fr. Patrick Robinson, John Curtin, Jeanne Northrup, Joe Wurtenberger, Renee Gero, Barry Wilson, Dan Mahoney and Jeanette Vernia</p> <p>Staff: _____ Guests: None</p> <p>Time Convened: 5:35PM Time Adjourned: 6:10PM Followed by Feasibility Study Findings Meeting w/Cosgriff Consultant</p> <p>Pastoral Council Absent/Excused: Lori Finigian, Mary Ellen Thomas and Honora Norton</p>
3.	Minutes	October f 2008 Meeting Minutes were approved with following amendment: St. VdeP – Annual fundraiser breakfast is planned for November 6 th .
4.	CTODP	Pat Lavin of CTODP spoke about CTODP. He provided parish with a folder of promotional materials for Catholic Tuition Organization of the Diocese of Phoenix (CTOSP) – a State of Arizona Private Education Tax Credit – where one can redirect AZ tax dollars & support Catholic education. CTODP representative gave parish \$1,000 check – will be used as outreach for tuition for needy families. Promotion is critical as CTODP is already 25% behind from 2007 donations.
5.	Facility Master Plan	<p>A meeting was held at 6:30pm with Robb Spence, Cosgriff Consulting. He provided a detailed overview of the Feasibility Study. Feasibility Study resulted in yes parish could raise \$4-4.5M, for Church, Social Hall and School renovation, upgrade and build facility projects - in that order. Also, that now is not the time to start - wait until a semblance of economic turnaround for any further action. Members of Pastoral Council, Finance Council, Facility Ministry, Parish Staff and interested parishioners attended this meeting. Notes from Meeting:</p> <ul style="list-style-type: none"> • Compared to other studies our parish had a higher number of one on one interviews and responses to mailed survey (to 1894 parishioners – 9.5% returned). • Attendees: <ul style="list-style-type: none"> ○ Staff: Fr. Pat, Dr. Honora Norton, Dick Leopold, Mary Ann Bateman, Heather Fraher, Marianne Canning, Deacon Bernie Rekiere, Peggy Valaski ○ Pastoral Council: Barry Wilson, Jeannette Vernia, Renee Gero, Jeanne Northrup, Dan Mahoney, John Curtin, Joe Wurtenberger, Lori Finigian (on phone) ○ Finance Council: Lyle Scritsmier, Frank Dolasinski, Nate Johnson, Joe,McInerney Kathryn Marchwick ○ Facility Ministry, Mike Fries, David Dinnofria, Jack Coyle, Jack Northrup, Fred Lucas, Jose Mattei, Brian Murphy ○ Other: Nick Petra, Rich Pawelko • Awareness of the Feasibility Study an Issue • Unstable economy is big issue – don't start capital campaign until good times return. • Refer to report for recommendations. • Refreshments were a gift from David Schrock of City Kitchen Catering Fine Foods.

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6.	Ministry Liaison Reports	<ul style="list-style-type: none"> • Finance Council (Dan): Meeting budget plan (Plate income slightly ahead of budget plan). • Endowment Fund (Dan): No report • Youth Ministry (Dan): No report • Parish Life - Retreat: Over 65 people attended recent Prayer retreat – great parishioner involvement as speakers and facilitators • KofC (Dan): No report • Facilities (Fr. Pat): No report • Liturgy/Music (Jeanne): Baptisms changed to 12:15PM on Sundays; new hymnals put on hold; Advent & Christmas schedules are posted on website; various ministry reflections are planned (EM, Liturgy.) • Golf Outing (Jeanne): Golf Outing May 9th, 2PM \$58 at Silverado; committee plans to meet soon • Small Christian Communities (Joe): No report • Pope John XXIII (Joe): Grade School is ten students behind budget plan target of 600 students; promotion is being planned; a Pope John XXIII webpage has been added to parish website. • Ministry for Social Action (Barry): Plans to review Cause applications soon and award \$10,000 of parish tithes towards outreach. • St. VdeP: Projects/Events pending: Thanksgiving food collection, Fundraiser Breakfast at Camelback Inn, Angel Tree Gift Drive. • Mary's Knights (Mary Ellen): No report 		
7.	Other:			
8.	Calendar of Events	See Agenda...		
9.	Next Actions:	Action Items	Owner	Target
		1. Prepare extra copies of Feasibility Report – only 25 were available.	Honora	Late Fall 2008
10.		2. Attendees asked to attend Calendar Events	All	See agenda
11.	Next Gatherings:	Date:	December 3, 2008: Holiday party at Pastor's House 6PM January 7, 2009: 5:30PM	
Minutes Drafted by: Dr. Honora Norton				