

St. Anne/St. Catherine CPC Meeting Minutes November 4, 2019

Attendees

Parochial Vicar: Fr. Joe Rossi

Collaborative Pastoral Council (CPC) Members: Wes Baker, Judy Moody, Rita Biagioni, Mihran Keoseian, Francine McGrath, Jackie Welham, and Oscar Monarrez.

Ex Officio Members & Others: Deacon Bill Dwyer, Fr. David White, Debbie Rhodes.

CPC Member Regrets: None

Ex Officio Members Regrets: Fr. Peter Quinn, Sue Gormley

Location

The meeting was held at the St. Anne Rectory.

Meeting Notes

The meeting commenced shortly after 7:00PM. The meeting began with a prayer led by Fr. Joe.

Council chair Oscar Monarrez facilitated the meeting.

Open Session

Oscar reminded the council members' commitment to rotate note taking for the 2019/2020 calendar year. Fr. David volunteered to take minutes for the December meeting.

Introductions plus "Here and Now"

No introduction of those in attendance was required. A brief here and now session was held.

Meeting Minutes

Members approved the October 2019 Meeting Minutes after the members recognized and approved to insert Debbie Rhodes name which was missing from the minutes.

Old Business

Review action items from October meeting (All)

Oscar summarized the work and process used by the reconstitution sub-committee (Oscar Monarrez, Wes Baker, Sue Gormley, Mihran Keoseian). Oscar then asked Wes to walk us through

St. Anne/St. Catherine CPC Meeting Minutes

November 4, 2019

the CPC timeline. Wes explained the rationale behind the rotation. The model also includes the ability for Fr. Peter to appoint 2 members, 1 from each parish to become CPC members. Wes and Oscar will review the rotation schedule one more time to make sure that the alignment of members to their respective parishes is correct.

Jackie Welham asked if the model that was presented “holds up” if the parishes are consolidated. The consensus is that for the most part it does, with a few minor modifications. But also, that the model should be based on the current model, i.e. collaborative.

Debbie Rhodes suggested we should consider including a member of the finance council on the PPC in an ex-officio capacity.

Both questions were discussed but no action was needed nor taken.

Oscar presented the final draft of the article that will in the Winter issue of the newsletter pertaining to the next steps in reconstituting the Parish Council. He thanked everyone for the group effort to pull this piece together.

Mihran agreed to take the lead on developing a draft plan to execute the reconstitution of the Pastoral Council commencing in January 2020. Fr. David, Oscar, and Wes agreed to work with him to finalize it.

Next steps to complete Pastoral Council Constitution and Bylaws (All)

Oscar will take the first pass at developing the Pastoral Council Constitution and By-laws Document and will submit to the members by the first week of December.

New Business

Fr. Joe summarized the discussion among member of the joint councils that was held on Wednesday, October 30 at St. Catherine’s.

Oscar solicited volunteers to participate in a subcommittee to formulate and execute the plans for implementing the outreach for new Parish Council members to commence in January 2020. Wes, Judy M., Rita B., Jackie W. and Debbie R. volunteer.

Final Comments

Many members offered suggestions regarding the current status of the church finances. Debbie Rhodes said she would convey our suggestions to the Finance Council (Bob Stall).

St. Anne/St. Catherine CPC Meeting Minutes

November 4, 2019

Closing Prayer

The meeting concluded at 9:00 PM with a prayer led by Francine McGrath

The next Pastoral Council meeting is scheduled for Monday, December 2nd, 2019 at the St. Catherine Rectory