

## **Pastoral Council Executive Meeting December 4, 2005**

The Chairperson called the meeting to order at 12:40 pm.

**Members Present:** Fr. Steve O'Connor, President & Liturgy Advocate  
Dolores Osborne-Hensley, Chairperson  
Anna Garner, Cultural/Special Events Advocate  
Thomas Pileggi, Education Advocate  
Cathy Wilkey, Charity Advocate  
Dolores Osborne-Hensley, Fellowship Advocate  
Rose Woodward, Vocations and Life Issues Advocate  
Shauna Knode, Spiritual Formation Advocate  
Mary Ellen Mayer, Secretary

**Members Absent:** Thomas Pileggi, Education Advocate

**Others Present:** Jane Brim, Religious Education  
Ken Ready

There was no opening prayer.

Reading of Minutes: Minutes were approved as prepared.

### **Old Business:**

**Christmas Party:** There will be an announcement at each Mass, reporting to the parish, that the part tickets need to be purchased promptly or a commitment to do so by filling out paperwork. This party is for adults only, age 18 and above. The following will speak at the Masses: Saturday, 5:00 pm, Dolores Osborne-Hensley; Sunday, 8:00 am, Rose Woodward; 9:30 am, Anna Garner; 11:00 am, Shauna Knode and Cathy Wilkey.

**OLV flute glasses:** Fifty boxes were ordered. In order to break even on the cost, twelve boxes need to be sold.

The reception following the Christmas Eve, 5:00 pm Mass will be the children's Christmas Party. A discussion of the beverage at each reception was tabled.

Guy Stockton will present to the Council, a first draft of the Revised Constitution & By-Laws for OLV. This will soon be emailed to each Council member. Feedback will be via this forum.

Shauna Knode spoke with Kate Archer and Carla Gerard regarding an OLV Hall use policy. At this time, they are reviewing several.

Proofs have been sent to Olan Mills for the new Church Directory.

Church Renovation: Following construction, the seating capacity will be 600. The current bathrooms will be combined and be the men's room. The ladies bathroom will be new construction.

**New Business:**

Fellowship Advocate position: Ken Ready, invited to fill this chair, advised the Council that he was willing to fill this vacancy. However, he did state that he is often away from the area. He has spoken to his wife about this becoming a team effort. Ken was provided information regarding the duties of the position. He was told that the Advocate position would be his. If he was unable to attend a meeting, Mrs. Ready is very welcome to attend. She would not have voting privileges.

A Stewardship meeting will be held this week. The Ministry Heads have asked about the Cara Survey.

Cathy Wilkey offered to aid the Stewardship Committee in cross-referencing the results of the stewardship forms.

Cara Survey: Fr. Steve spoke with Msgr. Flaherty. Fr. Steve offered OLV as a host site for a meeting of the Cara group.

A Religious Education report was tabled. Jane Brim will report at the General Meeting, following the conclusion of this meeting. A report on the Confirmation Program will be given, by Jane, in January or February, 2006.

The next Executive Council meeting is scheduled for January 8, 2006 at 1:30 pm.

There will be an Executive Council meeting on January 22, 2006 from 1:30 – 2:30 pm.

A General Meeting will be held on January 22, 2006 from 2:30 – 3:30 pm.

There was no closing prayer.

The meeting was adjourned at 1:30 pm.