

**St. Catherine of Siena
Pastoral Council Meeting
January 13, 2009**

Present: Juan Arroyo, Matt Cooney, Dan Finlay, Ann Gifford, Michelle Mathios, Michael Monacelli, Chang-Sik Oh, Nancy Pringle, Janet Strebel, Larry Walker, Beverly Way, Mary Boris, Sr. Mary O'Brien

Absent: Chuck Alridge, Frank Ciaramello, Rev. Mike Mahler

1. Dan led the opening prayer and faith sharing.
2. December minutes approved.
3. Prayer leader volunteers: April-Nancy, March-Matt, June-Chuck or Larry.
4. Communications Committee representatives Keith Davis and Chris Pollack distributed a document which maps the communications structure at St. Catherine's. They ask that Council members read the document and provide feedback to them at the regular February PC meeting. Council members expressed interest in increased communication between St. C's and outside organizations, specifically Immaculate Conception school and Catholic Charities.
5. Facilities Project Steering Committee (FPSC) and Communications Committee: The Council agreed that communications about the facilities project is vital and support the idea that one member of the FPSC be drawn from the Communications Committee. Matt Cooney volunteered for the position. Dan will check with Fr. Mike.
6. Choosing officers: Dan Finlay remains Chair. Beverly Way remains Secretary. The Vice Chair position remains open and the Council decided to address the filling of this position when new members join the Council.
7. The Council offered its support to the staff. Sr. Mary and Mary Boris report that currently they are okay and agreed to communicate with the Council if they need help with administrative or other tasks.
8. Facilities Project Steering Committee (FPSC) Report
Steve Moolin and Bill Perkins delivered a detailed timeline of the facilities project to the Council. The Council voted unanimously to accept the timeline. The Council voted unanimously to move forward with an RFP (Request for Proposal) for a financial feasibility study. The Council agreed that parish education about facilities needs to be well underway before the feasibility study begins in March. The Council requested that they review proposals generated from the RFP and make a recommendation about the vendor. The FPSC agreed to add this to the list of pastoral Council action items on the detailed timeline.
9. The Council composed a draft Vision Statement for the Pastoral Council:
"We embrace the call to servant leadership to create a Catholic community where all are welcomed, challenged and supported on their life journeys".
10. After discussion of the Mission Statement, it was agreed that the Executive Committee would review the comments and present a draft to the Council at the next regular meeting.

The meeting adjourned at 8:45 p.m.
Submitted by Beverly Way