

CHURCH OF ST. MICHAEL  
Parish Council Meeting  
6/24/2011

Council members present: Monica Kittock-Sargent, Allen Koss, Laura Pitzen, Sandy Schultz, Doug Sitzman, Tony Sasso

Others Present: Fr. Dennis, Jeri Jolley, John Frank

Convene: 7:05pm

Opening Prayer – Fr Dennis

Old Business:

- May minutes presented & approved:
  - Motion to approve Allen Koss
  - 2<sup>nd</sup> by Sandy Schultz
- FY12 Finance Budget updated provided by Doug Sitzman and John Frank. Budgets are expected to be ready by August Pastoral Council meeting. FY12 budget currently reflects deficit. Deficit is expected to be offset by delaying the filling of Business Administer position planned for FY12.
- Liturgy update:
  - Very positive feedback on Pentecost celebration, especially music.
  - Discussion on 9/11 missile conversion plan. More details forthcoming.
- Faith Formation Update;
  - Not currently meeting – expected to start in fall
- Request from Father that committee meeting minutes be presented to Pastoral council for review.

New Business:

- Discussion about Growing an Engaged Church. Pastoral Council asked to read this as part of Strategic Planning process.
- Monica presented ideas for next steps on Strategic Planning process. Discussion on having Leads meet with existing committee groups and present ideas for 1-2 items that can be accomplished short-term for each of the pillar areas. Plan is to start up work will fall meetings.
  - Pastoral Council – Leadership
  - Liturgy Committee – liturgy and worship
  - Faith Formation – Faith formation
  - Whole Community – Fellowship and Engagement
- Sandy challenged and recommended that groups be challenged to do more.
- Discussion about a larger meeting with all committee members to ideate and present options.

- Father offered to send out letter to members outlining the need for the commitment and support.

Closing Prayer – Fr. Dennis

Next Parish Council meeting: August 22nd

Motion to Adjourn: Tony Sasso

2<sup>nd</sup>: Sandy Schultz

Meeting Adjourn: 8:30pm