

Holy Spirit Parish Pastoral Council

April 5, 2016 Meeting Minutes

Present: Father Dick Schlosser, Paul Boland, Pat Cahill, Dawn Clutter-Collins, Kirsten Dige, Keith Hollenbeck, Keri Leggett, Conn McKelvey

Absent: Logan Good, Kathy Malby, Chris Munsterteiger, Kevin Nurre, Kate Triplett

1. Opening Prayer. Paul read from the Acts of the Apostles. Discussion was followed by the Prayer to the Holy Spirit.
2. Approval of February minutes was made by consensus. There was no quorum in March to approve. Approval of March minutes was made by consensus after Keith's name was added to the absent list.
3. Covenant Proposal Follow-up. Approval of the parish survey was approved by consensus.
4. Care and Share. Mark shared that we are looking good so far. Mark has some concerns on how our assessment is being calculated because not all of the support for the school is being taken into consideration.
5. Parish Pastoral Plan. We addressed and discussed Goal #2 of the Pastoral Plan. Goal #3 will be reviewed at our March meeting.
6. "Forming Intentional Disciples." We discussed the third chapter. Chapter 4 was assigned for the next meeting.
7. Tithing Loose Collection. Pat gave an update on the Grace House. A decision was made by consensus to sponsor the library. A portion of March's loose collection will be given to the Student in Need program.
8. Update on Services at Fort Shaw and Cascade. Father Lou continues to cover these services.
9. Administrator's Report. Mark reported on the Artz House and the Current Operating Fund.
10. Commission Reports were discussed. Religious Formation met and discussed their goals, the media library and recruiting new members. Worship and Christian Service had no reports.
11. Policy on Fundraisers. Father Dick asked us to think about implementing a policy on fundraisers.
12. Thank you cards: Mary Dupuis, Jo Ann O'Connell, and Chuck Osterman.
13. Closing Prayer.

Respectfully submitted,

Keri Leggett