

Holy Spirit Parish Pastoral Council

May 2, 2016 Meeting Minutes

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

**Absent:** Logan Good, Keith Hollenbeck, Chris Munsterteiger, Kevin Nurre, Kate Triplett

1. Opening Prayer. Paul read from St. Paul's letter to the Ephesians. Discussion was followed by the Prayer to the Holy Spirit.
2. Approval of April minutes was made by consensus.
3. ME25. Council volunteers will speak at the May 14 and 15 masses to explain the survey. The survey will take place on May 21 and 22. A follow-up survey will be given on May 27 and 28 for those who may have missed the first survey.
4. Parish Pastoral Plan. We addressed and discussed Goal #3 of the Pastoral Plan. Goal #4 will be reviewed at our June meeting.
5. "Forming Intentional Disciples." We discussed the fourth chapter. Chapter 5 was assigned for the next meeting.
6. Care and Share. Mark shared that we are continuing to look good.
7. Policy on Fundraisers. Father Dick has ultimate discretion on who is allowed to bring their fundraisers to the church.
8. Nominations for New Members. Paul Boland's and Kate Triplett's terms are up. Be thinking about parish members who could be nominated.
9. Tithing Loose Collection. A portion of April's loose collection will be given to Family Promise.
10. Update on Services at Fort Shaw and Cascade. Father Lou continues to cover these services.
11. Administrator's Report. Mark reported on the Artz House. Proceeds from the sale of the house will go toward the building fund. Karen is retiring in September/October. Mary Wingerter will replace her, which leaves the Development Director position open at the school. The budget should be finalized this month and presented to the Parish Council next month.
12. Commission Reports were discussed. There was no report from Religious Formation. Worship Commission met and discussed perpetual adoration and RCIA. Christian Service had no reports.
13. Thank you cards:
14. Closing Prayer.

Respectfully submitted,

Keri Leggett