

**St. Pius X Parish Advisory Council Retreat – Minutes  
August 27, 2016 – 9:00 am to 4:30pm**

Msgr. David Funk	P	Ariana Grossman	E	Rose Crane	P	Cyndi Williams	P	Brian Sauer	P	Gervase Ngalla	P
Rachel Ann Moresea	P	Andrew Berger	P	Dominic Nocera	P	Brenda Brammer	E	Chris Skidmore	P	William Black	P
Patti Schermer	P	Michelle Zuccarelli	E	Jason Pollet	P	Denise Colucci	P	John Swisher	P	Jeanne Swisher	P

P = Present                      A = Absent (not notified would not be attending)                      E = Excused

**Welcome** - Dominic welcomed all to the day of retreat.

**Prayer** - Monsignor opened the day of retreat with prayer.

**June Meeting Minutes – Dominic**

John motioned to approve the June minutes; Jason seconded, motion carried.

**Presentation – Deacon Jim Kelly**

Topic-God’s Mercy

Prayed/Sung: The Divine Mercy Chaplet at church

**Parish Council Theme presented by Cyndi**

Denise motioned to approve; Gervase seconded, motion carried

**Parish Council Goals**

**Goal 1:** Support of the Capital Campaign – Msgr. Encouraged all to attend receptions as often as they can, not just the one they signed up for by the invite and to be able to discuss the importance of meeting the goals of the campaign for the Parish and future generations of the parish.

**Goal 2:** Encourage prayerfulness in the Parish: Denise will lead a committee for Eucharistic Adoration. Jason, Jeanne and Cyndi will be on the committee. We will be meeting Wednesday, 8/31 at 7pm in the Bride’s Room. Committee will report back at the September 12<sup>th</sup> meeting.

**Goal 3:** Increase social time within the Parish/Community. Brian will form a committee to have a Family Fun night one Saturday evening per month after the 5pm Mass. We will want to avoid the PSR Mass that is held monthly at the 12N Mass. The dates for PSR 12N Mass are 10/9/16, 11/13/16, 12/11/16, 1/8/17, 2/12/17, 3/5/17.

**Other planned activities**

**Spring Bazar:** Rachel will report at September meeting her research. A committee will need to be formed outside of Parish Council.

**Parish Pictorial Directory:** Patti will take the lead in making a contact. A separate committee will need to be formed outside of Parish Council. Recommended Spring time as the target date, perhaps after Holy Communion and Confirmation.

**Newly Baptized:** Rachel taking the lead on researching the cost of a Baptism Certificate that could be framed and presented on behalf of PAC.

**Prayers for people in need:** At each PAC meeting a book of prayer intentions will be passed around to each PAC member to enter their special intention(s) if they desire. The closing prayer will be offered for these intentions. Cyndi will get a book for these to be recorded.

### **VIP Party - Renamed**

Theme will be a “*Midwinters Night Celebration*”

VIP Party will be renamed to “*Parish Party – Midwinters Night Celebration*”. Chris motioned to approve, Brain seconded, motion carried.

- Directors assigned:
  1. Food – Patti
    - Patti will present Menu ideas at September meeting.
  2. Beverages – Chris and Rose
    - Chris will be in charge of Beer and Wine
    - Rose will be on charge of pop, coffee, tea etc.
  3. Decorations/Table coverings – Rachel, Cyndi, Jeanne
    - Silver/Navy for the colors perhaps
  4. Music - Brian – will present cost at September meeting
  5. Games - Denise
  6. Registration – John Swisher
  7. Setup/Cleanup – Andrew and perhaps Hartley volunteers

### **Capital Campaign**

John Beyer did a short presentation with a Q&A at the end.

### **Review Items in Binder - Cyndi**

#### **Constitution and Bylaws:**

- Dominic made council members aware of **Attachment A, Article II – Membership - item D2**. If a member cannot attend a meeting they need to notify the Officers (Dominic, Rachel and Cyndi) PRIOR to the meeting so their absence can be recorded as Excused.
- Change proposed by Denise to **Attachment A - Article V – Officers item D1**. Change discussed and agreed upon. Cyndi will make change in the document and send out to all members for their review. We will vote on the change at the September meeting. The change will read: ***The President-Elect shall succeed as President the following year, and must be willing to serve two (2) more years’ on Council once taken on the role of President Elect and the final year as President.***

**Organizational Responsibilities:** Liaison & Outreach Ministry Assignment. We read **Attachment B** so all members understand their responsibilities as a PAC liaison.

**Roster:** Distributed to all PAC member with each members contact information.

**2016-2017 Calendar with Prayer Assignments:** Distributed to all PAC members. This contains dates of all meetings and important dates that PAC members need to attend. Each member is assigned a date for Closing prayer, which is on the calendar.

### **New Parishioner Sign-ups for September 10<sup>th</sup> and 11<sup>th</sup> :**

**5:00pm:** Cyndi      **8:30am:** Jason      **10:15am:** Brain      **12N:** Jeanne

**Presented card/gift to last Year’s President Susan Gilmore.**

**Closing Prayer – Dominic**

**Adjourned meeting and cleaned up**

**PAC members attended 5pm Mass and received a Special Commissioning Blessing by Msgr.**

**Next Meeting: September 12<sup>th</sup>, 2016 at 7:00pm Rectory Basement.**

St. Pius X's Pastoral Advisory Council to approve August Retreat Minutes at September 12<sup>th</sup>, 2016 meeting.

*According to the St. Pius X Pastoral Advisory Council's Constitution, Article VI-D — Meetings, Processes and Procedures: Any parishioner wishing to bring an item before the Parish Council may do so by informing the Council President of his/her intentions in writing no less than one week before the next meeting. The parishioner may address the Council during the Public Comment portion of Council meeting held before official Council business begins. The Council President may, with the approval of the pastor, deny a request for a parishioner to address the Council.*