

**St. Edward's
Minutes of the Meeting of the Parish Pastoral Council
March 14, 2013**

Attending: *Mike Barg, Molly Mitch, Sherrie Schroeder, Dan Kinsella, Dan Shidla, Felicity Furber,*

Martie McMahon and Barry Weber, Jen Zupke

Not able to attend: *Father Brian, Deacon Jim, Teresa Donovan, Larry Poston, Carli Schirber, Ellen Berkowitz, Beth Duffy*

The meeting began immediately following the Leadership Meeting

Leadership Session Process Check In:

Consensus was that the Leadership meetings are effective. Comments included that PPC members were seeing improved communication and more speed in moving commission agendas forward. Sherrie has the assignment to work with the Worship commission/staff to arrange for updates from the pulpit. Felicity has volunteered to be the first speaker. We would update the parish on the process and encourage broader participation.

Barry asked Sherrie to update the PAR description on the web site as the current description is several months aged.

Barry was thanked for the many hours and skill he has brought to coordinating the PAR process.

Prior Month Carryover Items:

Proposal from Tithing Committee – the council passed a resolution to approve changes recommended by the Tithing Committee. In summary form, the changes are:

1. A more specific definition of collections for the tithing funding formula
2. Allowing the commission to allocate but not distribute all funds in a fiscal year, which allows the commission more flexibility to work with outreach agencies and the timing of their programs.
3. Modify the selection process for new members

Dan K. to work the Peter Haberstick on a final draft of the changes.

Mission Statement – work on a new mission statement deferred to Q4 2013 due to the need to focus on PAR.

Stewardship Time/Talent – discussed how we have failed to adequately communicate with new volunteer candidates from the Stewardship time/talent cards from fall of 2012. Sherrie to work with staff and commission leads to remedy.

Finance Council Report:

Barry provided an update on collections and spending. To date, the parish has maintained balance between spending and collections.

Revenue Expense Net

Feb 2013 100,700 102,200 (1,500)

YTD 1,037,200 977,600 59,600

Current Yr Last Yr Budget

Collections 943,100 1,027,500 1,009,600

Variance (84,400) (66,500)

Action Items From Committee Reports:

Representatives from Administration, Pastoral Care and Worship were to meet with Father Brian in the next several weeks to discuss the status and process for hiring the coordinator of maintenance, coordinator of pastoral care and coordinator of liturgy/Worship. Sherrie to organize meetings.

Stewardship committee has been formed and will kick off first meeting the week of 3.18.

Finance Council was alerted that there are concerns about the funding of the building reserve fund. Funding for the building fund was suspended for 2013 due to budget pressure and the belief

that the fund had adequate levels for the near term.

Pastoral Care commission was assigned the task of determining the organizational structure of the Spiritual Life committee. Jean Buell represents this area. Dan K. to speak with Beth Duffy on next steps.

Looking for a volunteer photographer to assist with web site pictures.

Worship Commission reported that the decision on whether to consolidate to 3 masses per weekend was back burned. We currently have adequate priest and volunteer coverage.

After a closing prayer the meeting was concluded at 9:30 PM.

Respectfully Submitted,

Dan Kinsella