

# St. Christopher Catholic Church

## Pastoral Council

### Meeting Minutes

*June 21, 2018*

#### **1 Call to Order**

- 1.1 Margaret Bauer, Chairperson, called to order the Discernment Meeting of the St. Christopher Pastoral Council at 7:00 pm EDT on June 21, 2018 in the Bethany Room.
- 1.2 The following were present: Margaret Bauer, David Ciechanowicz, Mike Clouse, Jim Csenar, Tom Edwards, Vicki Murphy, Mary Ann O'Neal, Fr. Paul Shikany, Fr. Matt Tucci, and Betsy Weddle.
- 1.3 Not present: Jim McMechan, Anne Thompson and Pat Tutsie.
- 1.4 Guest: Sr. Mary Ann DeFazio.

#### **2 Opening Prayer**

- 2.1 Fr. Matt led the group in an opening prayer.

#### **3 Prayer Volunteer for Next Meeting**

- 3.1 David Ciechanowicz volunteered to lead the opening and closing prayers in August.

#### **4 Acceptance of Minutes**

- 4.1 Tom Edwards distributed an electronic copy of the May meeting minutes via e-mail prior to this meeting. David Ciechanowicz motioned to approve the May minutes; Jim Csenar seconded.
  - 4.1.1 YEA: 7
  - 4.1.2 NAY: 0
  - 4.1.3 ABSTAIN: 1
  - 4.1.4 NOT PRESENT: 2
  - 4.1.5 RESULT: APPROVED

#### **5 Staff/Ministry Reports**

- 5.1 Pastors' Report
  - 5.1.1 Fr. Paul Shikany
    - 5.1.1.1 No report due to time constraints because of Discernment.
- 5.2 Associate Pastor's Report
  - 5.2.1 Fr. Matt Tucci
    - 5.2.1.1 Fr. Matt will miss everyone, and the parish, dearly.
- 5.3 Financial Report
  - 5.3.1 Fr. Paul Shikany
    - 5.3.1.1 As of 6/17/18, income is \$14,705 ahead of the same time last year.
    - 5.3.1.2 Lag in giving is attributed to the technical issues with the online donation system.

**6 Discernment of Officers**

- 6.1 Sr. Mary Ann DeFazio led the Council in the process of Discerning the new Council Officers.
  - 6.1.1 Margaret Bauer was affirmed as Chairperson.
  - 6.1.2 David Ciechanowicz was affirmed as Vice Chairperson.
  - 6.1.3 Tom Edwards was affirmed as Secretary.

**7 Old Business**

- 7.1 None

**8 New Business**

- 8.1 Margaret announced that the next meeting will be on August 16, 2018, while we break in July for the Festival.
- 8.2 On August 16, the Master Plan Committee will present to a Joint Session of the Parish Council and Finance Committee.

**9 Announcements**

- 9.1 None.

**10 Closing Prayer**

- 10.1 Fr. Matt led the group in a closing prayer.

**11 Adjournment**

- 11.1 Meeting was adjourned at 8:00 pm EDT

**12 Next Meeting:** August 16, 2018 @ 7:00 pm EDT (Joint Session of Parish Council & Finance Committee)

Prepared By: Tom Edwards

Approved On: 09/20/2018

Chairperson: X Margaret E Bauer