

**St. Charles Borromeo Pastoral Council
Meeting October 18, 2016**

Unofficial Minutes

Attendees

Terry Sell – Chair
Janice Cartwright
Dave Mignella
Joe Sferra
Lisa Sklenar
Gene Wasko

Mary Beth Ament – Vice Chair
Ron Fasano – Social Justice
Anne Kravitz - ??
Diane Petruska - ??
Connie Spin – Parish Life
Janet Thomas - ??,

Excused: Missy Frank – Secretary, Jim Gasior, Theresa Provenzale, Sonja Voytko – Evangelization, Mary Welsh

Called to Order

Meeting was called to order at 7:00 pm by Terry Sell

Opening Prayer

Stewardship Prayer

Approval of September Minutes

Motion to approve September minutes made by Joe Sferra, seconded by Dave Mignella.
Motion approved.

Formation

Discussion took place about Chapter 3 of *Amoris Laetitia, The Joy of Love*.

Commission Reports

- Christian Formation – no report
- Evangelization – no report
- Parish Life – Connie Spin reported that the Coat Drive brought in over 300 coats this year. The next event is the Veteran's Bruch which will take place on November 13, 2016
- Social Justice – Ron Fasano reported that in conjunction with the 90th anniversary celebration the social justice commission will be receiving 200 donuts donated by Café Augustine and will distributing them on Midlothian/Market Street corners as well as to police and fire departments. Social Justice members also recently attended the diocese racism discussion at St. Ed's and also the St. Vincent dePaul steak fry at St. Christine.
- Stewardship – sent electronically
- Worship – no report

Break at 7:25 – 7:30 p.m.

Old Business

- A. Nancy Mikos reported on the financials of the Raise the Roof Campaign.
As of October 17, 2016: \$1,205,355.87 has been pledged from 1081 families, 40 which are non-parishioners; \$612,224.84 has been collected or 50.79%; Expenses to date are \$125,903.99.
- B. Father Rogers updated everyone on the Evangelization commissions project *Report! Live!* To date there are only three parishes (St. Charles, St. Michaels, and St. Rose) who have agreed to participate and we are still waiting on a fourth.
- C. 90th Anniversary Update: Father Rogers reported that there will be 4 opportunities for a day of service on Saturday, November 5th, to celebrate the parishes 90th anniversary (Nov. 4th). Sign-ups will take place after masses this weekend. The opportunities include: Habitat for Humanity, Build Awareness about Café Augustine, Beatitude House, project...and Father is unaware of the 4th at this time.
- D. Progress on parish council youth representatives – Father Rogers is having a difficult time solidifying high school seniors to make a commitment to attend Pastoral Council meetings. Will continue to seek students.
- E. Every year Pastoral Council has volunteered at the Dorothy Day house, and also in conjunction with the anniversary of the parish, we will once again go this year. Thursday, November 10th. We will assemble in St. Charles parking lot at 4:30 and carpool over. Sign-ups were distributed for working, lasagna making, cupcakes and rolls.

New Business

- A. Terry Sell to continue to keep in mind ideas for the planning of future council meetings.
- B. Father Rogers explained what the future of consolidation might look like in our diocese, which includes an administrator of parishes, whether it be a women of religious order, a deacon or trained lay person who would potentially oversee all administrative duties of the parishes and then a priest, possibly retired, would come and say masses, do funerals, etc. Further discussion took place of how this looks around the world and within our own country. Father explained what various shortages look like across the board.

Meeting Evaluation

One word meeting evaluation

Closing Prayer

Stewardship Prayer

Adjournment

8:04 p.m.