

Minutes – St. Cecilia Pastoral Council
Tuesday, June 26, 2018, 7:00pm, Social Hall

Present: Father Jim Secora, Ric Nelson, Kathy Ramirez, Reno Berg, Kate Hartzler, Matt Thatcher, Mark Sorrentino, Nancy Jenson, Lois Lehmkuhl, Mark Moore (Finance Council), Kelly Grandgenett (Catholic School Board), Joe Baumgarten & Sarah Mansell (Faith Formation), Mary Staniger (Stewardship)

Staff: Jarrett Wendt, Deacon Mark Bortle, Bill Klein, Deacon Jim Goerend

1. **Call to Order:** Ric called the meeting to order at 7:00pm.
2. **Opening Prayer:** Ric led the group in prayer.
3. **Officer Elections:** There was concensus to name Reno Berg as Chair, Sarah Swanson as Vice Chair and Matt Thatcher as Secretary for the 18-19 term on Pastoral Council. The following will serve as liaison to Pastoral Council: Mark Moore, Finance; Sarah Mansell, Faith Formation; Mary Staniger, Stewardship; Nancy Jenson, Liturgy; Sarah Swanson, Social Justice; Kate Hartzler, Parish Life; Kate Hartzler & Lois Lehmkuhl, Elections; Catholic School Board, Mike Dolan.
4. **Approval of Minutes:** April 2018 and May 2018 Pastoral Council minutes were approved.
5. **Visioning Update:** Mark Moore gave an update on the Finance Council Strategic Planning Initiatives. All are in progress. For the benefit of the new members, Mark and Ric gave a brief summary of the parish finances.
6. **New Business:**
Orientation to Council, Commission, Committees: Lois proposed a basic orientation at the August meeting to benefit those who are new to the councils, commissions and committees. Lois will organize ideas and present at the August meeting.
8. **Old Business:**
Worship Space Remodel: Father updated the group on the meeting recently held on the worship space remodel project. This project is in the very early stages of assessment and research and will be a several year project.
Columbarium Update: No update. Father advised progress on this is in the hands of the subcommittee.
Solar Power Update: Matt Thatcher advised this project would go before the City council this summer.
7. **Committee and Board Reports (provided in packet)**
In addition to the written reports:
 - Mary S. (Stewardship) Mary gave an overview of some upcoming events.
 - Kelly G. (Catholic School Board) Kelly advised a new principal has been hired and seems to be a great hire.
 - Sarah S (Social Justice) Continue work on the Community ID project. Also, budget was just approved.
 - Bill K (Business Manager) Updates on some upcoming facility expenses and noted that fiscal year end is soon.
8. **Other Business/Additional Comments:** Sarah S. suggested a once- around the room to share and have community so the group did so.
9. **Closing Prayer:** Ric led the group in a closing prayer.
10. **Adjourn:** Ric N. adjourned at 8:42pm.

Next Pastoral Council Meeting: Tuesday, August 28, 2018 at 7pm
Prayer Leader: Mary Staniger
Visioning Update: Faith Formation

Submitted by Kathy Ramirez, Pastoral Council Secretary