

Minutes-St. Cecilia Pastoral Council  
Thursday, June 27, 2019, Social Hall North

Present: Father Jim Secora, Reno Berg, Nancy Jenson, Kate Hartzler, Lois Lehmkuhl, Sarah Mansell (Faith Formation), Mary Staniger (Stewardship), Mike Dolan (Catholic School Board), Mark Moore (Finance Council)  
Staff: Deacon Nick, Deacon Alan, Bill Klein, Bob Hauser, Jeremy Hess

Guests: Jeff Witt

Notes by: Kate Hartzler

1. **Call to Order:** Reno Berg called the meeting to order at 7:00 pm
2. **Opening Prayer:** Reno Berg led the group in prayer
3. **Welcome of guests:** Deacon Nick and Eddie Boylston (new council member)
4. **Approval of minutes:** May 2019 Pastoral Council minutes were approved
5. **Visioning update-**Nancy Jenson-Liturgy committee-their focus is on supporting Pastoral Council Initiative to remodel worship space in accordance with Built of Living Stones; Explore methods to improve current sound system within the constraints of current facility; Explore means of making the Liturgy accessible to those with special needs within the constraints of current facility
6. **New Business:**
  - A. **Election of officers-**Chair-nomination for Reno Berg to be chair; nominations ceased-approved. Vice chair-nomination for Lois Lehmkuhl; nominations ceased-approved; Secretary-nomination for Matt Thatcher-nominations ceased-approved
  - B. **Orientation Plan of New Members-**Lois Lehmkuhl asked for help and Nancy Jenson volunteered; Lois gave a detailed plan (handout on June 27) how she plans to orient all new council, formation, and board members; discussion on whether there should be orientation within each group, but was decided to do as a whole group; Plan is September 7<sup>th</sup> at 8:30 in Oscar Romero room starting with a light breakfast; all chairs will be asked to remind new members at their August meeting about this orientation in September.
  - C. **Prayer assignments for new year-**Reno sent around new dates for council meetings for members to sign up to do prayer for the meetings.
  - D. **eCatholic newsletter-**Fr. Secora shared that he got information from the Archdiocese (and shared with the council) about a chance to have the Archdiocese run a website for us at a price. Bob Hauser shared that the staff discussed that Scott Walker currently helps with the IT end and Mary Sue does the upload of information and it works pretty well. It was decided to go with the staff intentions and leave our website the way it is knowing if we have to change, we have the option of buying in from the Archdiocese.
  - E. **Election report-**Kate Hartzler shared a summary of election suggestions and plans; Lois L. moved and Mark seconded the motion to approve by-law 3.4 to add a plan for the homebound voters; also discussed was a better way to communicate with the Spanish mass attendees in Spanish for voting as well as potentially purchasing a printing company to either print and collate (\$374) all ballots or at the very least collate after the parish has printed (\$75). Decision to be made when election comes around next spring.
7. **Old Business:**
  - A. **Scheduling meeting space-**Mary Sue has updated the Parish website with a PDF link to rooms available and occupancy
  - B. **Columbarium update-**Fr. talked to Rick Runde from the Diocese-proposed temporary indoor installation (one is sitting empty from Nevada) he is concerned that this will affect Canon Law? Tribunal? Worship office? Then to the Archbishop because this would be precedent setting; basically putting a cemetery indoors; now what if people want to be buried in full caskets in the building; discussion of having it in Burke Chapel-Fr. then followed up with Sue Stanton (actually copied her to email to Runde); Jeff Witt shared that the facilities committee said the decision to go inside or outside is up to Archdiocese; if inside, the facilities committee recommends it go with the renovation and there be no temporary

columbarium; Reno brought up a concern about the new security and how do visitor visit family members if locked inside. This will be on August agenda as we are waiting on an answer from the Archdiocese.

- C. **Transition of new pastor**-Thanks to the transition committee (Lois, Sarah, Fr., Kate (absent), Deacon Nick) a document has been started to help the new priest transition successfully.
  - D. **Security update**-Bill was hoping the company doing the work would be at the meeting, but didn't come. No work has started, but materials are here. Add to the August agenda. Lois brought up that visitors to the building may need to be screened. Jeremy shared summer work-chiller is down and being held together. This will be another item in August.
  - E. **PC Representative to Stewardship**-Mary Staniger asked would someone on council be on stewardship? This will take place in the August meeting with the other assignments for council representation.
8. **Committee Reports:** no reports
  9. **Closing prayer:** Reno Berg
  10. **Adjourn:** Reno adjourned at 8:35