

**The Community of the Blessed Sacrament  
Pastoral Council Ministry Gathering April 2, 2008 Minutes**

1.	<b>Purpose:</b>	Pastoral Council assists the Pastor in defining needs, establishing priorities and developing a vision for the future direction of the parish community.
2.	<b>Attendees:</b>	<b>Pastoral Council Members:</b> Fr. Patrick Robinson, John Curtin, Lori Finigian, Jeanne Northrup, Mary Ellen Thomas, Joe Wurtenberger & Jeanette Vernia
		<b>Staff:</b> Honora Norton <b>Guests:</b> None
3.	<b>Minutes</b>	<b>Pastoral Council Absent/Excused:</b> Barry Wilson, Dan Mahoney, Joan Risley, Renee Gero February 2008 Joint (with Finance Council & Facility Ministry) Meeting Minutes were approved. The March 2008 meeting was cancelled.
4.	<b>Adult Day Care Center</b>	<ul style="list-style-type: none"> <li>At the March 2008 Caring Place Advisory Board meeting, the FSL representatives stated that if the partnering parishes wanted an Adult Day Care Center, then the parishes would need to raise the \$2M to build it; as well as, raise the funds to maintain it. The FSL reps at this meeting presented a chart depicting what FSL thought was the Caring Place Vision. FSL implied that the Caring Place Advisory Board was not on target not aligned with the goals FSL believed were set. The chart did not at all reflect the vision path that The Caring Place Board is going. It reflected Catholic Services model used in Sun City, where there are 100 transportation volunteers (caring place does this through ViCAP referrals), as well as social workers, counselors, etc on staff. The Caring Place Advisory Board then agreed unanimously to continue its educational and referral programs and not to work towards the Sun City Catholic Services model. The Caring Place Board will review its mission and programs at its May 23, 2008 retreat.</li> <li>Fr. Pat and Honora met with the FSL representatives on April 11. At the 4/2 Pastoral Council meeting and the meeting with Fr. Pat, FSL stated it is FSL's responsibility to raise the funds (through grants, gifts and tax credits) to build an adult day care center on CBS property.</li> </ul>
5.	<b>64<sup>th</sup> Street Foreclosure House</b>	The home was recently set for auction at \$1.3M – no bidders. There is a new agent and the parish has submitted a \$610,000 bid. The agent stated there is another bid. The Bid Committee (Barry Wilson, Renee Gero, Lyle Scritsmier, David Paddison, Joe McInerney and Fr. Pat) agreed \$610,000 would be limit of bid. Now on hold awaiting feedback from agent. A donor will assist with purchase with a lease repayment process. The house needs work as the renter have damaged molding, walls, removed appliances, etc. As well as, landscaping, privacy wall, shower installation and ensuite upgrade needed. Either way Fr. Pat is ok if foreclosure house is not purchased.
6.	<b>Facility Plan</b>	Attendees agreed that the “school will be built here” sign should remain on the empty lot. Depending on actions of FSL, site of the school maybe reconsidered. If monies are raised – consideration of prefab school buildings should be made.

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7.	<p><b>Capital Campaign</b></p> <ul style="list-style-type: none"> <li>5 vendors have were interviewed on 2/23/08 between 9AM – 5:30PM - RSI Catholic Services Group from Dallas, TX; Steier Group from Omaha, NE; Paul Strawhecker, Inc from Omaha, NE: Guidance in Giving, Inc; from San Diego, CA; and Cosgriff Company, from Omaha, NE (which was selected). Interview Committee Members: Barry Wilson, David Schumacher, Honora Norton, Fr. Pat, Nick Petra, Rich Pawelko, Mike Fries and Katie McLaughlin (Diocesan Stewardship Director).</li> <li>The Feasibility Study Contract with Cosgriff Company. Omaha, NE. has been signed. Robb Spence, consultant will begin on the study sometime late June/early July after he completes a project with another parish. Copy of contract was attached to this meetings agenda.</li> <li>The Feasibility study should ask questions about support of building a new school (\$1.4M for 60 students/15 new students and 40 parish families), versus upgrades and/or just remodeling/upgrading the parish school.</li> </ul>								
8.	<p><b>Ministry Liaison Reports</b></p> <ul style="list-style-type: none"> <li><b>Liturgy &amp; Worship (Lori):</b> Jaime Gonzalez, director of L&amp;M has received effective 06/30/08. Interviews are in progress – an interview team is in place (Honora Norton, Barry Wilson, Lori Finigian, Robyn Johnson, Ann Konderick, Robert Cain, Jim Pffingst and Fr. Pat). Attendees committed how beautiful the children’s choir was at Easter.</li> <li><b>School Board Pope John XXIII (Lori):</b> Principal and Vice Principal candidates are being interviewed. Fundraiser is in the works. As part of the restructure our parish will continue to have a set allocation of new students.</li> <li><b>Preschool (Lori):</b> Upcoming fundraiser registrations and donations not on target.</li> <li><b>Parish Life (Lori):</b> Picnic was well organized, although fewer attendees than usual – likely due to timing. Parish staff is looking at scheduling in fall again. Woman’s Club sponsored scrip was used for prizes.</li> <li><b>Welcome Committee (Lori):</b> Potluck is scheduled for 4/11</li> <li><b>Golf Outing (Jeanne):</b> 86 players are registered – expect to meet goal of over 100 golfers; prizes are needed. KofC Council 10050 has expressed interest in taking over the 2009 golf outing – there is question of designation of proceeds – traditionally the golf outing proceeds are directed towards religious education and/or preschool – youth oriented.</li> <li><b>Youth Ministry (Lori):</b> Retreat in Williams, AZ scheduled with multiple parishes – 300+ kids.</li> </ul>								
9.	<table border="1"> <thead> <tr> <th align="center" colspan="2"><b>Action Items</b></th> </tr> <tr> <th align="center"><b>Owner</b></th> <th align="center"><b>Target</b></th> </tr> </thead> <tbody> <tr> <td>1. Meet with FSL</td> <td>Fr. Pat &amp; Honora</td> </tr> <tr> <td>2. Attendees asked to attend <b>Calendar Events</b></td> <td>All</td> </tr> </tbody> </table>	<b>Action Items</b>		<b>Owner</b>	<b>Target</b>	1. Meet with FSL	Fr. Pat & Honora	2. Attendees asked to attend <b>Calendar Events</b>	All
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10.	<p><b>Date:</b> May 7 2008, 5:30PM Agenda TBD</p>								
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