

St. Thomas Aquinas Pastoral Council
June 14, 2010
Our Lady of Guadalupe Room
Minutes

Note Taker: Patrick Clem
Attendees: Alan Lynch, , Libby Franke, Kevin Sorensen, Roman Lynch, Dave Dirks, Anne Gansemer-Topf, , Fr. Jon Patrick Clem, Diane Lyon, Bill Bergan
Absent: Jacob Prater Doug Ulaszek, Alex Anderson

Action Items:

Activity	Who	Target Date
1. Start discussions about setting Church Vision and budgets for this in Sept	Alan	8/1/2010
2. Define Goals and Objectives defined and communicated	All	8/1/2010
3. Define Responsibilities for Council/Staff Retreat on Aug 9 th	Alan	8/1/2010
4. Review new mission statement	Fr. Jon/All	9/1/2010

7:00 pm Call to order

7:00 pm Prayer – Dave Dirks

7:05 pm Approval of Agenda – Alan Lynch
 Approved as submitted

7:08 pm Approval of May Minutes – Alan Lynch
 Approved as submitted

7:13 pm Old Business
 2010/2011 Budget
 After some discussion about the process the budget was approved.
 Action items included reviewing the budget earlier in the fall and more importantly setting direction and vision for the church and identifying what type of budget opportunities/changes they may create
 Parish Council and Commissions Restructuring

Pastoral Council and Commissions Restructuring
 This was edited with input from the group and will be submitted to staff for final review.

7:25 pm Commission Reports
 Faith Formation Ann Gansemer-Topf & Libby Franke

Reviewed constitution of the Faith Formation commission and submitted this to parish council for review.

Campus Ministry Doug Ulaszek
 No report

Finance Council Diane Lyon & Patrick Clem
 No Meeting – No report

Social Justice Dave Dirks & Alex Anderson
 Discussed the possibility of a kiosk to promote activities within the church about their actions and opportunities for involvement

Parish Life Jacob Prater, Kevin Sorensen
 No Meeting – No report

Liturgy Roman Lynch

No Meeting – No report

Stewardship Bill Bergan

They approved their mission statement and changed their name to the Stewardship Ministry Team. They plan on assisting with Bible study in the future.

7:40 pm New Business

Review of Faith Formation Constitution

This was done under old business above

Pastoral Council/Staff Picnic is August 9th 2010

Bill Bergan has agreed to host this event at his residence again. Action item. Alan to send out responsibilities

7:50 pm President's Report – Fr. Jon Seda

- 1) 21 ideas were submitted to staff for review on improving outreach and plans are being discussed for possible actions to take
- 2) The Supple Endowment team will now meet more than once per year to review issues
- 3) The parking committee continues to meet regularly to discuss options for add'l parking and some potential plans are being reviewed to consider options for discussion
- 4) The Dulce Nombre parish accepted St. Thomas' offer to be a twin parish
- 5) St. Thomas Mission statement will be reviewed in the fall.

8:00 pm Adjournment

After the meeting some members toured the new Parish House on Little Bluestem