

**Stella Maris Parish
Pastoral Council Meeting
December 13, 2011 at 6:00 PM
Fish Creek**

A. Call to Order: Marv called the meeting to order at 6:00 PM at Stella Maris Parish, Fish Creek

B. Check in:

Pastoral Council Members present: Marv Leppert, Darrell Lautenbach, Marian Irmen, Mary Anderson, Shirley Raasch, Pat Eaton Winnie Dahlen, and John Delwiche.

Pastor: Father David Ruby

Trustees: Sharon Brabson,

Members Excused: Deacon David Kowalski, Joan Schultz, June Biemeret. Martin Jauregui?

Guests: None

C. Mission Statement: After reading both statements, it was decided to start with Deacon David's. There were many discussions and changing of wording, so as of December 13, 2011, our new mission statement will read, "**Stella Maris Parish, guided by our patron, lives and shares the mission of Jesus Christ**". I emailed the changes to Lorie and she will put it in the bulletin as of December 25th, 2011.

Next month we will look at the Vision Statement.

D. Committee Liaisons:

Stewardship Committee: Marv Leppert, will discuss later on the agenda under "Discussion Items.

CHRP, Health and Wellness, CSR and CCW: Marian Irmen, We need to talk about the transportation portion of the Health and Wellness Committee. We need to advertize that it is available, but we just need to get the ball rolling and start transporting parishioners. An idea was brought up that if we were to advertize in the bulletin, we should make it more noticeable by printing it in a box and in bold print. Also, we may be announcing it more at mass.

Faith Formation: Joan Schultz (Sharon Brabson): We should talk to Liaison Groups making sure that they know about our goals for this year, including how to get our young people involved.

Worship and Spiritual Committee: Deacon David was not available.

Welcoming Committee: Martin Jauregui, was not available

Sister Bay Sodality: Father Dave, Sister Bay is looking for people to help with the funerals. Father Dave is thinking of having a meeting with a representative from the other sodalities to discuss this. Hopefully before the next meeting.

Jacksonport Sodality: Pat Eaton, nothing to report.

Baileys Harbor Sodality: Shirley Raasch cannot attend the meetings, but will get a Parish Calendar to them every month to avoid scheduling two events at the same time.

Washington Island: John Delwiche, Their Christmas celebration will be this weekend on December 18th. All are invited.

Knights of Columbus: Deacon David. Not Available.

Discussion Items:

- **Stewardship Committee Description:** Father Dave drafted a job description for the committee. Some comments were made and Sharon Brabson drafted a letter to eventually be sent out to all the Parishioners. If necessary, she will speak at the masses. The letter mentions the need of our parish that is not monetary, but giving of our time. If you have any corrections or additions to this letter, please email Sharon by January 8th so she can present the revised letter at our next meeting. Her email is sbrabson@robertmorris.edu.
- **Feedback on the Picture Directory:** Marian Irmen said that because of the mistakes that Lifetouch made, they are reprinting the directory at no cost. Father Dave mentioned that Cornel Rosario about the coffee table book that they are working on. Cornel said that he would like to get more sponsors. To sponsor an ad would cost about \$250. Father Dave would like to get two proofs per site.
- **Feedback on Sister Ann's Talk:** Good

Names for invitation to Pastoral Council, Stewardship, Youth and Faith Formation Committees:

Leif Lautenbach and Lynne Polacek.

Starting a Saint Vincent DePaul Organization: Need to look for some people.

Pastor Update: Nothing

Attendance at the Annual Meeting on Thursday, December 15th at Fish Creek: If possible, be there!

Next Meeting: January 10, 2012, Fish Creek at 6:00 PM

Meeting Evaluation: Got off track a little, but overall good!

Meeting Adjourned at about 8:00

Social Gathering: Lots of good food!

Respectfully Submitted by Marian Irmen