

Holy Trinity Pastoral Council Minutes

September 14, 2019

Attendees: Veronica Kelley, Dan Anderson, Pat Allfrey, Diana Graff, Nancy Koch, Davin Reyes, Lanny Ross, Lloyd Sandell, Ingrid Spencer, Kevin Williams

Absent: Carol Alcamo, Carl Green

Gathering and Refreshments: Diana Graff

Opening Prayer: Nancy Koch

Minutes: All Members – June Meeting Minutes were approved

Study Time: Stewardship – A Disciples Response, pp. 39-44 with discussion

Holy Trinity Councils, Commissions, and Committee Reports:

Technology Committee: Lloyd Sandell

The Committee met on Wednesday, September 11th. The new Pastoral Assistant for Faith Formation, Marilou Marcotte, attended and agreed to assist this group. The steps required to become in compliance with the Archdiocesan Social Media Guiding Principles were addressed. Major changes that were implemented by Formed.org required revision of our website links to accommodate the new format. The Committee decided to continue to use SmuMug photo hosting service to showcase our parish photos and will maintain this service in the future. It was discussed how to better utilize all of our social media resources in support of the Faith Formation programs at Holy Trinity Parish. All of the Holy Trinity Councils and Commissions are asked to review their web content and provide updates and new group pictures during October.

Faith Formation: Pat Allfrey

Marilou Marcotte, Pastoral Assistant for Faith Formation, will reinstate the previous curriculum approved by the Seattle Archdiocese for this year. Materials that were previously used will be used. This Saturday and Sunday will be the last opportunity to enroll in the Faith Formation classes which will start October 6th. A Meet & Greet for the classes will be held September 29th and October 2nd. The Trunk or Treat event will be held October 27th from 5 to 6:30 p.m. with the location to be decided later. Advent Sunday will be December 1st and will include wreath and ornament making. A Children's Music Program will be presented on November 3rd for All Saints Day, and December 24th for Christmas, in collaboration with Todd Flowerday. Baptism preparation classes are being planned. A coffee and bread fundraiser will be held in partnership with Coffee Oasis; orders will be taken on the weekends of October 26th and 27th, and November 2nd and 3rd. The coffee and bread will be delivered November 16th and 17th.

Finance Council: Veronica Kelley

The Finance Council meets the 4th Wednesday of each month. George Kevins, Renovation Project manager, will provide an update on the renovation and the financial status of the project.

Liturgy Commission: Veronica Kelley

The Commission will have its first meeting on September 21, 2019.

Social Justice Commission (SJC): Lanny Ross, Diana Graff

The school supply fundraiser was very successful due to help from Fred Meyer, who provided backpacks filled with supplies. The need for backpacks will be emphasized next year. Any leftover supplies will be given to "Standup for Kids". The SJC recently received a baby bottle and Rice Bowl. The cold weather drive will be October 25/26, and November 2/3. Any monetary donations will also be accepted. October 18/19 will be the Cornerstone Catholic Conference in Tacoma. Next SCJ meeting will be October 17th at 3:00 p.m.

Knights of Columbus: Carl Green, Kevin Williams

Box lunches will be sold this weekend for \$10. A projector and screen were installed in the youth room and some painted chalk boards were removed in the various classrooms. Sound dampening materials were also installed in Voltin Hall. October 12th and 19th will be the Tootsie Roll drives at the East Bremerton and Silverdale Safeway stores. A "Coats for Kids" fundraiser is being planned. Money is being donated to help the hurricane victims in the Bahamas.

Campaign Leadership Team: Lloyd Sandell

Capital Campaign Income Statements are being updated weekly. The September 8th statement was discussed and reviewed. 682 families and/or members have made pledges. Lloyd is confident that we will reach our goal. The Campaign Leadership Team will be reviewing various options available for meeting funding needs. The current renovation completion date is May 2020. The Pastoral Council requested that George Kevins provide an update to the Council at our October 12th meeting.

Old Business:

1. Implementing Engaged Church & Stewardship/Discipleship Commission
Discussion: Forming a Discipleship Committee
Lloyd, Davin, Kevin, Nancy, and Veronica will form an ad hoc group to determine the needs of our community to understand stewardship as a way of life at Holy Trinity.
2. Priorities determined by the Parish Council members needing attention: Discussion Tabled.

3. Couples Retreat: Veronica is coordinating with the Seattle Archdiocese Office of Marriage to schedule the event.
4. Update: New Pastoral Assistant for Faith Formation is Marilou Marcotte and is leading the Faith Formation classes.
5. New Pastoral Assistant for the Latino Ministry: Ernesto Castro will begin September 22, 2019.

New Business;

1. Deanery Workshop – Best Practices for Marriage Preparation. Holy Trinity is hosting this meeting on Thursday, November 14th.
Thursday, November 14th
2. Pastoral Council Group Picture: All Council members are requested to attend October 12th to take the council picture.

Closing Business:

Next Pastoral Council Meeting is October 12, 2019 @ 8:30 a.m.

Next Executive Committee Meeting is October 8, 2019 @ 9:15 a.m.

Meeting Preparation- Read: Stewardship – A Disciple’s Response, pp. 45-50

Closing Prayer: Pat Allfrey

Adjournment and Clean Up