

HOLY FAMILY PARISH COUNCIL MEETING – May 28th, 2008

PRESENT: Father Dennis, Nick Desien, Phil Behling, Mike Lynett, Kevin Long, Mark Hirschmann, Harriet Lazinski, Lucia Korom, Michael Lucey, Dave Schulz, Mike Beuche, Pam Ringsred, Paula Hogan, Claire Wycklendt, plus several staff members **ABSENT:** Paul Tilleman, Michael Lucey

OPENING PRAYER: Phil Behling shared a prayer for discernment composed by his son Patrick.

PRIOR MINUTES: The April 2008 minutes were approved.

DISCERNMENT OF NEW MEMBERS : As a result of the discernment process, Lucia Korom will extend for a second term, and Tom Gaeta and Penny Kelsey will as first-term PC members. Claire Wycklendt, whose term as trustee begins next month, was also welcomed to the Council.

OFFICER SELECTION: Officers elected by acclamation for next year include Mike Lynett as Chair, Dave Schultz as Vice-Chair, and Pam Ringsred as Secretary.

FOLLOW-UP TO MAY 22ND OPEN FORUM: Greg Kelsch circulated a summary of the 5/22/2008 town meeting, a brainstorming and information gathering session designed to help identify priorities for the potential \$600k from the capital campaign.. Father Dennis reviewed the timeline for the parish's capital drive committee work, a process intended to include as many as 300 volunteers between now and Commitment Sunday (December 13/14, 2008). Homilies for the first three Sundays in November will focus on the theme of Stewardship. The immediate task is to develop a case study according to a process and timeline well outlined by the outside consultant. Discussion included the observation that the *Faith In Our Future* capital campaign is well timed to help build community as the parish makes the adjustment to a new pastor, associate pastor, and school principal.

COMMITTEE LIAISON UPDATES: *None*

PASTOR'S REPORT: Father Dennis explained that our associate pastor Father Robert will be on board as on June 17th.

The next Parish Council Meeting will be on June 25, 2008 in McCormick Hall..

Respectfully submitted, Paula Hogan

PARISH COUNCIL UPDATE FOR THE BULLETIN:

The Parish Council focused this month on the discernment process for new Parish Council members and on plans for the *Faith in Our Future* capital campaign.