

**St. Alice Catholic Church
Pastoral Council
Meeting Agenda
May 30, 2017
7:00pm**

1. Call meeting to order – Mike Whitney
2. Opening Prayer – Fr. Mark
3. Review & Approve Minutes of Previous Meeting – Mike Whitney
4. Welcome of New Members – Fr. Mark
 - a. Peg Ries
5. Pastoral Updates – Fr. Mark
 - a. Liturgy
 - i. Triduum Feedback
 - b. Education & Spirituality
 - i. Bible Study Status
 - ii. Camp St. Alice, June 26th-30th
 - c. Youth & Family Life
 - i. American Heritage Girls Troop Starting this Fall
 - ii. High School Youth Group Steubenville July 28th-30th
 - d. Parish Life
 - i. Parish Picnic Planning
 - ii. Review Getting Involved Listing
 - iii. Ministry activities on calendar, in bulletin and in announcements early. Must advertise if we want participation
 - iv. Spaghetti Dinner Feedback
 - e. Administration – Fr. Mark
 - i. Budget Update
 - ii. Security Update
 1. Purse Recovered
 2. Police Report Filed for tv and guitars
 3. Support of Security Projects
 4. Towing Company Agreement
 5. New Safe for Sacristy
 - iii. Facilities/IT
 1. Pest Control Bids
 2. NWCUC Donation
6. Pastor Report – Fr. Mark
 - a. Cindy Resignation & Plan Ahead
 - b. Draft Pastoral Guidelines
 - c. Review Roster

- i. Appointing a Secretary
 - d. Possible Staff & Council Retreat in July
- 7. Closing Prayer and Adjournment – Fr. Mark

Next Meeting: June 28th, 7pm (consider moving due to VBS conflict?)

Future Meetings:

July 15th-24th (possible retreat event one of these days)

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