

All Saints Pastoral Council Minutes
January 5, 2011

Pastoral Council Members Present: Ken Jacks, Fr. Les Kish, Tammy Hasenoehrl, Bill Neumayer, Fr. Julio Vicente, Joyce Majure, Deb Snyder,
Guest: Eric Hasenoehrl

❖ **Opening Prayer –Bill**

Meeting called to order at 5:30 pm. The meeting was opened with prayer led by Deb.

❖ **Approval of Minutes**

Joyce moved the minutes of the December 1, 2010 meeting be approved. Ken seconded. The motion carried.

❖ **Pastor Report**

Fr. Les feels it is an appropriate time to start replacing one or two people on the finance and pastoral council annually. Several council members expressed a willingness to step down. Council members suggested parishioners willing to serve have their names submitted for an election to be held in April or May 2011. Easter is April 24th this year. Fr. Les suggested 7-9 members would be optimal.

Fr. Les was asked if he was finding it helpful to have a parish administrator, especially through the Christmas season. Fr. Les expressed yes it was, she is learning and she is learning fast. When he asks for something to get done, she gets it done.

Due to the lateness of Easter this year, setting dates for Confirmation throughout the diocese is a challenge. The date for Confirmation remains unable to be established.

❖ **Parish Administrator Report-Sarah** Sarah was unable to attend this month's meeting due to illness.

• **Finance Report**

November finance report was emailed out to the council members.

• **ICA Report**

No official report

❖ **Deanery Pastoral Council Report-Sherri Breeding**

Our deanery pastoral council representative Sherri Breeding is still waiting to be replaced by a new representative. When the council met on January 2, 2011 new leadership was established. The new council chair is Larry O'Keefe and the new secretary is Deacon George Canney.

In regards to establishing a website with a calendar for the deanery, the deanery council voted to go forward with this and the larger parishes will be assessed \$100.00.

The council also discussed appropriate reimbursements by the parishes for those who attend the Convocation, at least partial transportation costs to those attending ICYC (Idaho Catholic Youth Conference), and also reimbursement to those who attend the Engaged Encounter annual conferences.

Fall conference is going to take a new approach this year. Fall Conference will be held October 14th and 15th in five areas of the diocese, Coeur d'Alene, Lewiston, Boise, Twin Falls and Pocatello or Idaho Falls. We will have live key note presenters at a number of sites that will each be broadcast to the other sites. Each area will have its own workshops at their locations; topics and speakers will be chosen by the local planning committee with the help of your diocesan regional staff.

Diocesan staff will handle all pre-registrations and diocesan wide publicity; deanery will handle local publicity and make arrangements for some kind of meal at noon on both days. Days will begin about 8:30 each day with prayer and end Saturday evening with Mass at the local parish.

The focus will be the 3rd Bishop's goal of Discipleship and the diocese is currently finalizing plans with national speakers who will give us both theological and practical understandings to help our parishes spread the Good News. Those persons identified as being part of the planning or carrying out of the Conference in your area should let the regional coordinator know by the end of January. There are all sorts of tasks and time commitments. Needs include technology people to run the social media equipment, a publicity crew to get the word out, a program committee to choose workshops and speakers, a set up and take down crew, a liturgy team and a meal team. Some of these will

need to meet soon; others will begin work in September. Deb and Joyce reported that both Lewis-Clark State College and St. Joseph's Regional Medical Center both have the capacity to do teleconferencing. Deb suggested Coeur d'Alene and Lewiston work together.

Sherri also reported on Sept 30 & Oct 1 Dan Shute will be in Moscow at St. Mary's for a workshop and concert. He will focus on music for the New Roman Missal.

Bill explained Heidi had contacted him regards to a call from Sr. Meg Sass of the diocese. Apparently the councils request to the Dean, Fr. Brad Neely, to come speak to them was forwarded to Sr. Meg. Sr. Meg was inquiring when the council next met. Deb recalled beyond simply understanding the deanery councils roles and duties this council is looking for a broader understanding / description of the deanery pastoral council to take out to the parishioners. When members inquired about a job description for the council Sherri stated she had never seen one. The council expressed their surprise there is not a job description. When Sherri was asked if the dean was attending the meetings, she replied he had been to one early in her term, but has not been present at subsequent meetings.

As the council continued its discussion of its needs and reasons for their original request they concluded they would contact the new chair of the North Central Deanery Council, Larry O'Keefe, and request he come speak to them at next month's meeting. Bill will make those arrangements directly with Larry. Gail will follow up with Sr. Meg and advise her of the council's decision to work within our deanery at this time.

The next deanery pastoral council meeting is March 6, 2011 at 2:00pm in All Saints-St. Stanislaus Parish Center. Sherri was thanked for her report, her time and her work on behalf of the council.

❖ **Building Report**

Bill recalled for the council how last time when they met with the combined council & committees their discussions were around the boundaries and water systems on the building site. Eric was invited to address the council this evening on the progress that has been made since that time.

Eric reported Kenaston has submitted a letter to Boise outlining what they would like to do with infrastructure and an accounting of how the estimated \$800,000.00 would be used to accomplish that work.

Eric brought a site plan before the council to illustrate the options to bring fire suppression water to the building site. He recapped how they had talked about going to the City of Lewiston to inquire if they would be willing to provide the water for the fire hydrants as was the earlier recommendation of the building committee and affirmed by the council. If L.O.I.D. provides the fire suppression water the church will be responsible for installing and maintaining the system if the city provides service we would not be responsible for the maintenance of the system.

The City of Lewiston is willing to provide this service. The city is not willing to provide domestic water and is only willing to provide fire suppression water. It is estimated the cost of having the City of Lewiston provide this service would be approximately \$6,000.00 less than the estimate of L.O.I.D. Eric was asked by the city to come back to the council to ask for further directive before the City of Lewiston goes to L.O.I.D. with the matter.

Joyce made a motion, to affirm their earlier motion on the recommendation of the building committee, to pursue having the City of Lewiston provide fire suppression for the building site. Ken seconded the motion. The motion was approved.

The contractor is suggesting raising the site up one foot which would give us a better grade for the school & church. The council established the means for getting this information to the building committee to assure they are apprised of this suggestion.

❖ **Old Business**

Tammy asked if it would be beneficial to go to an All Saints spring fundraising event & an All Saints fall fundraising event rather than the current practice of having three separate bazaars. Ken suggested Lourdes and St. Stanislaus combine to host a spring event. Until we have a single facility that can accommodate the entire community this could be problematic. Joyce asked who the key people to contact were.

• **Schedule Next Meeting**

The next monthly meeting of the council is tentatively planned for February 16, 2011, 6:30pm at Antonio's Restaurant contingent upon the availability of Larry O'Keefe. Bill will confirm these arrangements.

❖ **Closing Prayer**

Fr. Julio led the council in the closing prayer.

Respectfully submitted by,

Gail Estes