

# Holy Spirit Church

Meeting Minutes  
March 14, 2008

## 1.0 Attendees

Mary Dailey, Veronica Hernandez-Shepard, Larry Shepard, Lurine Kunschman, Denise Brown, Mike Perrone, Anne O'Connor, Jack Urbanski, Father Simmons

## 2.0 Topics Discussed

The following topics were discussed in this meeting:

- Committee Fair
- Harford County Assembly
- Members for next Parish Council year
- Next Meeting

## 3.0 Meeting Minutes

Topic	Main Discussion
<p><b>Committee Fair</b></p>	<p>The Parish Council members have decided to pursue the idea of having a committee fair to present all of our committees and to try to recruit members and parish participation. Even though the team has decided to have the committee fair, there is a strong belief that this will not get us what we want – participation from the Parish. We need to continue to follow through and check the pulse of the committees with frequency to ensure they are maintained active.</p> <p>Mary discussed ideas for creation of the tri-fold posters that we should create for each committee. She has created a template which she thinks we should fill out with the help of committee members (to engage members that are actively on the committees).</p> <p>Veronica suggested we invite all active members (those that attended the Volunteer Social) and have a session where together we all create the tri-folds. Mary suggested we only fill the templates out, but type all the information on paper neatly so that the tri-folds look professional.</p> <p>Each member of the Parish Council will work as a liaison with at least two members of each committee to guide and provide assistance during the tri-fold creation.</p> <p>Members will be split up as such:</p> <ul style="list-style-type: none"> <li>• <b>Education</b> – Lurine will work on this tri-fold. Veronica will assist.</li> <li>• <b>Social Outreach</b> – Mike will work on this tri-fold. He will invite Irma and anyone else she recommends to assist with tri-fold creation.</li> <li>• <b>Liturgy</b> – Anne will work on this tri-fold. She will invite Brian and Dick Kozlowski to assist with tri-fold creation.</li> <li>• <b>Evangelization</b> – Denise will work on this tri-fold. She will invite Bobby Patton and Dave Micelli to assist with tri-fold creation.</li> <li>• <b>Stewardship/Planning</b> – Mary will work on this tri-fold. She will invite Phil Durham and Dave Meneghini to assist with tri-fold creation.</li> <li>• <b>Youth</b> – Larry will work on this tri-fold. He will invite Brian McCarthy and Gail Wilson to assist with tri-fold creation.</li> <li>• <b>Ways and Means</b> – Jack will work on this tri-fold. He will invite Mary Smith and Maria Schmidt to assist with tri-fold creation.</li> </ul> <p>Each Parish Council member listed above will invite the committee members (listed above) with whom they will work. The goal is to invite the committee members to attend a session on April 13<sup>th</sup> at 2 pm to help create the tri-folds. On April 6<sup>th</sup> the Parish Council will meet to set up the tri-folds and to begin initial</p>

	creation of them. Then when the committee members come attend the session on April 13 <sup>th</sup> , the group will only have to fill in the gaps on events and activities each Council actively participates in or has participated in.
<b>Harford County Assembly</b>	The priests in Harford County met recently to discuss the allotment of priests in the parishes. They will be meeting again on April 11 <sup>th</sup> to gather feedback so they can take it back to the assembly on May 6 <sup>th</sup> . Between now and May 6 <sup>th</sup> , the priests will be getting the information they gather out to the parishes to keep the parishes up to date on the feedback they are gathering. Next month, Father Simmons plans on communicating this to the Parish through a bulletin notice.
<b>Members for next Parish Council year</b>	Father Simmons asked if members were willing to stay on for a third year. Mary, Veronica, Larry, Jack, Anne and Denise all agreed to stay on for a third year. Veronica agreed to be President. We will be looking for a secretary and vice president.
<b>Next Meeting</b>	The next Parish Council meeting will be on April 6 <sup>th</sup> at 2 pm in the Parish Center. At this meeting, Parish Council members will work on the beginning stages of the tri-folds. They will begin preparing the tri-fold materials for the meeting with the committee members.

#### 4.0 Action Items

1. Each Parish Council member will call and invite committee members to attend a tri-fold creation session on April 13<sup>th</sup> at 2 pm. Council members will call the following people:
  - Mike Perrone - Irma Protokowicz and anyone she recommends
  - Anne O'Connor - Brian O'Connor and Dick Kozlowski
  - Denise Brown - Bobby Patton and Dave Micelli
  - Mary Dailey - Phil Durham and Dave Meneghini
  - Larry Shepard - Brian McCarthy and Gail Wilson
  - Jack Urbanski - Mary Smith and Maria Schmidt
2. Mary Dailey will bring templates of the tri-folds for the Parish Council to begin working on during the session on April 6<sup>th</sup> in preparation for committee member assistance on April 13<sup>th</sup>.