

**OUR LADY OF MOUNT CARMEL CHURCH
PASTORAL COUNCIL MINUTES
JUNE 27, 2013**

The meeting was called to order at 4:00 p.m. by Doris Brodeur and Gail led with a prayer.

Members attending: Doris Brodeur, Mary Kella, Janine Marrone,
Gail Rollins, Deacon Tom Grant, Father Fred Tillotson

Excused absences: Gary Chimielewski, Dick Clark

- Deacon Tom moved to approve the May16 Minutes as read, seconded by Janine Marrone
- Pastor's Report: Fr. Fred
 1. New appointments:
 - a. Donna Pierson, well-qualified in the areas we require, has been hired to fill the position of part-time Pastoral Assistant, working 4 days per week, 20 hrs. total.
 - b. Janine Marrone will chair the Advocacy for Life ministry... covering beginning to end-of-life issues.
 - c. Jo Kilgallon will chair the Peace and Social Justice ministry.
 2. There is a need to investigate whether we are being well-served by our current Bulletin provider. Other companies will be contacted and their services/prices will be explored.
 3. New information has been received re the road construction through our existing property. The builder has indicated he does not want the expense of another road, especially since he plans to construct fewer units. The county will be notified of this change, and we will follow up (possibly with a write-in campaign, if needed).
 4. A meeting of the Liturgical Committee is planned to implement ideas/proposals for the balance of the fall and winter season, through Christmas.
 5. Our Lady of Mount Carmel feast day will be celebrated on Saturday, July 20, after the 4:30 Mass, with a potluck picnic on the Church grounds. All parishioners are encouraged to attend.
 6. A calendar of educational programs for 2013-2014 is being considered. Doris, Deacon Tom and Father were asked to consider participating. Father offered to do a series of talks similar to what he presented last winter. Father Don Buggert, O.Carm, Professor Emeritus of Washington Theological Union, will lead our Parish Mission.
- New Business:
 1. Fund Raising vision and plans were discussed re value of community building through new church capital campaign, or other. Also brought up was the opportunity for adopting (or twinning) a sister Carmelite church in Lima, Peru, which might involve a 3-year process. A Mission Outreach committee is a possibility.

2. According to the OLMC Constitution, nominations for Pastoral Council are to be administered through a nominating committee in March, with the selections to be presented by the April meeting for 3-year terms. A special selection of a new Pastoral member will take place in August 2013, to replace outgoing member Robert Dailey. The term will be three years. At the same time, the terms of the current Pastoral Council members will be randomly extended for one or two years.
3. Decision was made not to pursue the implementation of a Stewardship Committee at this time.

- Action:

1. Submit by August 8, one or two names from OLMC community to serve on the Pastoral Council as of September 3013.

2. Doris will explore the interest of the OLMC community in mission outreach.

Motion to adjourn by Gail Rollins, seconded by Janine Marrone at 5: 50 p.m.

The next meeting: August 8 at 4:00 p.m. Prayer: Deacon Tom

Respectfully submitted,

Mary Kella
Secretary

Father Frederick J. Tillotson, O.Carm
Pastor
Doris Brodeur Ph.D., M.A.
Chairperson