**Saint Michael Catholic Church /Mount Airy, Maryland**

**Pastoral Council Meeting Agenda**

**Wednesday, August 7, 2019/ 7:00 to 8:30 PM / Room A-122**

**In attendance**: Fr. Mike, Tricia Buckman, Ted Burkhardt*,* Bill Hammett, Richard Martin, Alyssa Smith*,* Juliana Weber, Joann Wozniak, Chuck Young

**Opening Prayer:** led by Chuck Young

**Information Sharing**

1. Approval of Council Meeting Minutes & Announcements
2. Pastor’s Report

**Discernment/Discussion of Issues**

* Announce prayers for Angela and need for Service Justice Coordinator
* Update on Parish Success Group
  + Schedule for next visit with John Rinaldo shared
  + Email previously sent by Ted to review previous discussions including the Chart of Intentional Ministry
  + Communication also through Flocknote in August notes to parish
* Pastoral Council Elections/appointments
  + Bylaws indicate four new members annually: two elected and two appointed
  + Suggestion to eliminate need for election if there are two or fewer who wish to run for position on Pastoral Council.
    - We can have up to twelve members. There are currently five vacancies on the council.
    - Announcements for lector and bulletin and flocknote (Chuck)
* End of Year Financial Wrap Up
  + Budget was relatively static in the past year
  + Brief overview at Mass on September 22 with optional gathering in Fellowship Hall after for more in-depth discussion
    - Appreciation for past giving
    - Focus on increased giving to align with increased expenses

**Closing Prayer**

**Next meeting date and time:**

**September 4 at 7pm**