St. Mark Pastoral Council Meeting Minutes for 09/30/21

Introduction

The first meeting of the newly formed Pastoral Council was held on Thursday, September 30, 2021.

Fr. Maurer presided and members shared brief backgrounds of their time at St. Mark.

Members include: Dirk Bartram, Mary Ann Draye, Sean Malone, Gina Olsen, Gina Olsen, Paul Sundberg and Pat Riley.

Guest visitor: Todd Chapman

Purpose

The Council purpose will be to be a consultative group to Fr. Maurer to help discern the future vision of St. Mark and be a liaison to our parish community.

Outgoing agenda – Fr. Maurer share his vision for parish and obtain our feedback.

Incoming agenda – Council will share news with parish, gather their concerns and bring to meeting to address issues.

Meeting will be closed and confidential.

Reps/Term

There will be staggered terms of 1, 2, and 3 years that may be renewed once. Transition time: July 1 to June 30 each year.

Current standings:

- 1 year term Gina Olsen, Pat Riley
- 2 year term Paul Sundberg, Mary Ann Draye
- 3 year term Sean Malone, Dirk Bartram

If anyone unable to complete term, they shall consult first with Fr. Maurer; Fr. Maurer will then present names to group for input on the candidates; final decision will be Fr. Maurer's.

We will be looking for a person from our Filipino community to invite to join the council.

Officers

It was determined that we will have officers to include President, Vice President and Secretary. The term to be 1 year with renewal possible. The President, VP and/or Fr. Maurer will set agendas.

President will preside over meeting if Fr. Is not available; second would be VP.

Current officers:

President - Sean Malone

Vice President – Dirk Bartram

Secretary – Pat Riley/Gina Olsen

Current Events

- 1. In the future Fr. Maurer hopes to have a new position of Volunteer Coordinator that will oversee all positions.
- 2. Choir Greg will continue. Hope to involve some volunteer cantors as only have 2 at present.
- 3. COVID update we follow the Archdiocese and King County mandates. Fr. Maurer suggests following newsletter for updates, policies, plans; he will send link.

- 4. Paul Sundberg offered suggestion of new book called "Catholicism after COVID". He can send to anyone interested.
- 5. Meeting frequency once a month on the 4th Thursday of the month @ 6:30 PM. November and December will be exceptions: November will be 18th, December will be 16th.
- 6. Next meeting: October 28, 2021 @ 6:30 PM.
- 7. Any thoughts, questions or need may be addressed to Fr. Maurer directly per privately shared contact information.