

**April 7th, 2011**  
**MEETING MINUTES OF**  
**THE PASTORAL COUNCIL OF**  
**ST. SIMON THE APOSTLE**

Meeting Attendees:

Pat Hurley	Steve Koers	Pete Cerar	Maggie McCabe	Will Riley
Mark Taylor	Karen Rulong	Jackie Pirnat	Gary deCastro	Pierre Fox
Randy Boon	Fr. Bill Marks	Len Bealski		

The Pastoral Council (the “Council”) of St. Simon the Apostle (“St. Simon”) met on April 7th, 2011. Steve Koers called the meeting to order at 7:10 p.m.

**1. Opening Prayer / Faith Sharing**

Fr. Bill opened with a prayer.

**2. Meeting Minutes**

A draft copy of the meeting minutes from the October 2010 meeting was reviewed. Upon a motion duly made by Stephen Koers and seconded by Gary deCastro, the minutes were approved.

**3 Old Business**

Elections- Faith formation and athletic nominees needed. Ballots will be on Election is May 7<sup>th</sup> and 8<sup>th</sup>. Historically nominations have been late. Send faith formation nominations to Mark Taylor. Displays will go up the following weekend after Easter. Parish News should contain the profiles of the candidates.

50<sup>th</sup> Anniversary Planning- Mark Taylor has a meeting April 12<sup>th</sup>. Finalizing formal invitations for charter members is taking place. Vendor will be Jugs Catering. History book is being put together. Kathy Wright is working on story do in Criterion. The date is set for August 20<sup>th</sup> and an official from the Archdiocese may attend.

Parish Programs- The Alpha program research is complete and set for a Fall implementation. The Parish mission went well with Fr. Phil Halfacre.

Construction is now complete. Karen Rulong will talk to Greg Chiles about missing items. There is nothing more coming but a punch list is needed. New holes needed for volleyball but new bleachers are coming and will not arrive until August. Smoking will be allowed for the Festival for the casino night.

#### 4 New Business

Athletics Budget discussion- Len Bealski, attending the meeting with Karen Rulong began the discussion regarding athletic budget. Budget will be at approximately \$50,000. General discussion regarding how much money commissions would be allowed to accumulate each year. Future policies will direct commissions to spend down funds and effectively use the formal budget process for their needs. Gym floor is a capital expenditure and Athletic Commission will not need to retain funds for its replacement. An assessment will be done to determine if repair or replacement is needed.

**Fundraisers** must be approved by Fr. Bill for all groups. Max 3 per group per year.

**Priest in residence.** Father Stan Pondo is the new vicar of the Tribunal, he will arrive in June. "Father Stan" is an expert in Canon Law. Gary deCastro will get his bio.

ChRP will still be next February. (Men's weekend)

#### **Commission Reports**

##### Athletic Commission

See Commission Report

##### Evangelization Commission

See Commission Report

##### Finance Council Report

(See commission report)

##### Administration Commission

Did not attend See report

##### School Commission

See report

##### Youth Commission

See report

##### Faith Formation Commission

See report

##### Parish Life Commission

See report.

#### **Adjournment**

Steve Koers closed the meeting with a prayer and adjourned the meeting at 9:12p.m.