

Pastoral Council Meeting Minutes

May 17, 2018, 7:15 PM

St. Dominic Chapel

Present: Father Dennis, Mario Montalbo, Meg Anderson, Chris Norton, Jodee Tlachac, Matt Bruce, Kathy Hoffman, Jeff Sladky

Excused: Jim Palzewicz, Jerry Buting, Joel Vandendriessche, Matt Otten, Father John

Father Dennis asked for an impromptu meeting to propose an increase in the number of Council members and to review the St. Dominic's Parish Council Bylaws

Two-thirds of the council was present and everyone agreed with the following changes:

A. Increase the number of Pastoral Council members from 13 to 16

B. Bylaw modifications (please refer to attached Bylaw documents with highlighted changes)

1. Change title to "St. Dominic Pastoral Council Bylaws"
2. Section 1. Delete "At each annual selection one third of the members shall be selected for a term of three years to fill the vacancies caused by the members whose terms are due to expire"
3. Article 1, Section 2.c. Change "Parish" to "Pastoral"
4. Article III, Section 4.3. Delete "Agendas will be posted on the parish website at least 3 days before the Council meeting, and a notice will be placed in the bulletin advising of this on the Sunday immediately prior to each regular Council meeting."
5. Article III, Section 4.8. Change "is established approved and communicates budget information to the Finance Council Committee" to "is approved by the Finance Council"
6. Article III, Section 5.4. Change "Parish" to "Pastoral"
7. Article V, Section 6. Delete "Parish" and change to "Pastoral Councils"
8. Article VI, Section 2. Delete "ushers" and change to "ministers of hospitality"

Meeting adjourned 7:30 PM

Respectfully Submitted,

Mario Montalbo, Vice Chair