

ST. LUKE CATHOLIC CHURCH

PASTORAL COUNCIL MEETING

18 March 2023 / 10:00AM / 2304 Salem Road, Virginia Beach, VA 23456

PRESIDER:

Philip Tubera

RECORDER:

Julia Neuweiler

ATTENDEES:

Monsignor Raphael Peprah, Deacon Lito Magsombol, Patty Trail, Philip Tubera, Edmund Dalton, Christine Rucker, Rachel Fabunan, Karla Aceituno, Julia Neuweiler

ABSENT:

Prelaysa Williams, Ferdinand Torres, John Miller, Atlee Ladao, Sanju Joseph

TOPICS DISCUSSED

Review and Approval of February Minutes

- Motion made and approved.

Communication Committee Email Distribution

Parishpastoralcouncil@stlukevabeach.org

- Council members can use this for discussion, which will include Monsignor and the Office Staff.
- Parishioners can use this to send up questions, comments, and concerns.

Set Meet and Greet Date

- Motion made and approved for May 6th, 6-8pm.
- Send an email to the Council regarding food options and recommendations.

Proposal Form

- Proposal Form and Communication Survey will be converted into a combined document in Google Documents, and will be sent to the Council for feedback.
- All inputs due by April 1st. A hardcopy and electronic form will then be available.

Mission Statement

- All Council members continue providing input.

Pastoral Council Schedule

- Motion made and approved to have meetings on Saturday morning from 9:00am to 11:00 am.
- Motion made and approved to have the next meeting on April 29th, 2023, from 9:00am to 11:00am.

Updating Constitution

- A Google Document will be created of the Constitution format and will be sent to all members for inputs to update, but not to re-create the document from scratch.

Parish Communications

- For Pastoral Council Distribution email, Julia will be the primary responder, Preslaysa the secondary. This will ensure only one person responds, and multiple answers do not go out over the distro.
- Location for a Pastoral Council Corner to put out information: Use the current bulletin board next to the chapel until a fixed location can be established.
- Fellowship following Mass: Motion made and approved to begin discussion with all relevant parties to establish Fellowship After Mass events, such as coffee and donuts available in the Fellowship Hall or outside. More information to follow on the first meeting date and time.

Social Justice Committee

- Currently in place providing Thanksgiving and Christmas baskets. Seeking out a new coordinator to expand to the following areas (examples): Meals on Wheels, Soup Kitchens, Outreach to the Poor events.
- Recommendation made to create an event or gathering for parents while their children are in Religious Education: After Mass Rosary Intentions or a Rosary Powerwalk group. No action taken at this time.

Review

- Discussed agenda, approved February minutes, discussed Pastoral Council email, set Meet and Greet Date, created action plan for Proposal Form, and touched on mission statement. We set the general date and time for Council meetings, established a plan for updating the Constitution, discussed how to maximize Parish Communications, and the development of the current Social Justice Committee.

Meeting adjourned at 11:55am.

ACTION ITEMS

1. Set date for Executive Council Committee Meeting prior to April 29th, 2023.
2. Send email to Council Members for May 6th Meet and Greet food recommendations.
3. Provide Google Documents for Proposal Form and Constitution; all members provide feedback on changes and updates (April 1st deadline for Proposal Form, no deadline established for the Constitution).
4. Liaisons continue working with respective ministries, providing input and feedback.
5. Set meeting date and time for discussion of Fellowship After Mass events.
6. Continue building on ideas for the Social Justice Committee, and refining Pastoral Council Distro email.
7. Motion to approve minutes for January and March.

Minutes respectfully submitted by Julia Neuweiler, Communications Secretary

Minutes approved on May 18, 2023