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

**Pastoral Council Meeting Agenda**

**Wednesday, September 4, 2019/ 7:00 to 8:30 PM / Room A-122**

**In attendance**: Fr. Mike, Donna Binney, Tricia Buckman, Ted Burkhardt*,* Melissa Gallagher, Mike Gallagher,Bill Hammett, Dave James, Jim Nalepa, 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 (printed copy)
3. Business Manager’s Report (emailed)
4. Finance Update
   * Information will be shared to the parish via a Town Hall style session later in September
   * Year ended on positive note financially after initial period of concern
   * Some projects show a loss but are really deferred payments of earmarked funds from prior years
   * Upcoming message will reinforce the need for an “on hand” balance for unexpected operating expenses
5. Presider’s Comments

**Discernment/Discussion of Issues**

* Parish Success Group
  + Review of Phase I
  + Phase II plan, goals and outcomes outlined and discussed.
  + Suggestion to have a more detailed Phase II plan with measurable or deliverable outcomes outlined with any adjustments needed to cost; structure to ensure deliverables in contract
  + Consensus is that Phase II is not sufficient for St. Michael’s to move forward until there are specific items included in place of the general or vague descriptions.
  + Consideration on impact on staff

**Closing Prayer** led by Father Mike

**Next meeting date and time:**

**October 2 at 7pm**