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

**Pastoral Council Meeting Agenda**

**Wednesday, December 15, 2018/ 7:00 to 8:30 PM / Room A-122**

**In attendance**: Donna Binney, Tricia Buckman, Ted Burkhardt, *Karen Courtney*, Melissa Gallagher, Melissa Gallagher, Bill Hammett, David James, Jim Nalepa, Alyssa Smith, Mel Szymanski, Juliana Webber, Joann Wozniak

**Opening Prayer** led by Chuck Young

**Information Sharing**

1. Approval of Council Meeting Minutes & Announcements
2. No Pastor’s Report
3. Business Manager’s Report
   1. Audit conducted
   2. Parish directories will be distributed in January
   3. Rectory update – asbestos abatement in basement completed; waterproofing
   4. Community meeting regarding Preschool
   5. Altar updates – matching candlesticks were donated and are now in use
4. Long Range Plan/Ten Year Plan
   1. Howard County growth plan reviewed and no significant growth in this area is planned; thus, our community probably won’t experience an explosion of population increase.
   2. Pavilion plans are in progress. After that is completed, it must be decided whether we will be moving forward with ball fields.
   3. Fellowship Hall
      1. questions arise occasionally about the kitchen facilities. The kitchen in the multi-purpose room was built with the intention to serve the parish;
      2. What options exist for the upper hall area? Consider what was in the original master plan or what current needs are.
      3. ACTION REQUIRED: Missionary leaders should meet with groups to answer some questions in preparation for the January retreat. Formation of the question will be completed via email and completed by the end of December. January committee meetings should respond to the question.
5. Pastoral Council Retreat scheduling
   1. Other retreats/events
      1. Called and Gifted Workshop – February 9
      2. Liturgical Retreats on Jan 20 & 26
   2. Possible date in March to be discussed in January
      1. Consider March 30

**Discernment/Discussion of Issues**

**Closing Prayer** led by Chuck Young

**Next meeting date and time:**

**January 2 at 7pm**