

**Saint John the Baptist –  
Pastoral Care and Social Mission Commission  
Monthly Meeting Agenda / Minutes**

<b>Date:</b>	December 17, 2014	<b>Recorder:</b>	Michelle Chock	<b>Chair:</b>	Leonard H.
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Member/Attendee	Present	Member/Attendee	Present
Stephanie C.	Yes	Deacon Rod Palmer	Yes
Matt G.	Yes	Jacque S.	Yes
Leonard H.	Yes	Mike S.	Yes
Bill J.	Yes	Brandon Z.	No

## Agenda

- I. **Mass/Liturgy**                      **5:30 pm**
- II. **Light Meal**                        **6:00 pm – 6:25pm**
- III. **Meeting**                            **6:30 pm – 7:30 pm**

### Opening Prayer

Come, Holy Spirit, fill the hearts of your faithful and kindle in us the fire of your love. Send forth your Spirit and we shall be created, and you shall renew the face of the earth. Let us pray: O God, who by the light of the Holy Spirit instructs the hearts of the faithful, grant that by the same Holy Spirit we may be truly wise and forever rejoice in His consolations. Through Christ our Lord. Amen

### Review November Meeting Minutes

Discussion: None
<b>Conclusion/Action: None</b>

### PLC Feedback – Mike

Discussion: The Business Administrator’s report was given. Reviewed the PLC minutes. Discussed ways to recruit new members (personal contact by Father).
Discussed new hospitality weekend hospitality model.
<b>Conclusion/Action: Ministries under our commission will need to decide which weekend hospitality they would like to host.</b>

### Partners in Mission / Mission Tree Update – Brandon Z.

Discussion: Clarification from October’s meeting on St. John’s acceptance of the donation of the Mission Tree website <a href="http://www.supportmissions.org">http://www.supportmissions.org</a>
Clarification received from Brandon via email: <i>St. John’s will control and own the domain name. Partners in Mission would be allowed to use the website when/if they need it. The website/domain name can be used however SJB sees fit. As of now, the domain name and hosting site is paid for through at least 2017, so St. John’s will have a substantial period of time to determine how they prefer to utilize it.</i>
<b>Conclusion/Action: Brandon’s email response added to minutes.</b>

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**Commission Constitution and By-laws**

Discussion: Review and discuss draft versions
<b>Conclusion/Action: Bylaws were reviewed, Mike motioned they be recommended to the PLC; Matt seconded the motion, which passed by a majority vote of the commission. Constitution was reviewed and needs to be modified slightly; should be ready for a vote in January.</b>

**Review Feed My Starving Children 2015 Event**

Discussion: Stephanie to provide feedback of any further information obtained.
<b>Conclusion/Action: No information has been received. Remove from future minutes.</b>

**Blue Sky – Open Blue Sky – Open Discussion**

Discussion: Socks and underwear drive – A success; Over 5,000 socks and 1,200 underwear collected.
Commission member terms will be reviewed in January.
Bill will invite Angel Tree or Mary Hartz to our January meeting to review their ministries.

**Closing Prayer – Deacon Rod Palmer**

**2014-2015 meeting dates:**

~~Sep 24, Oct 15, Nov 19, Dec 17, Jan 21, Feb 25, Mar 25, Apr 15, May 20 and Jun 10.~~