

**Saint John the Baptist –  
Pastoral Outreach Commission  
Monthly Meeting Agenda / Minutes**

<b>Date:</b>	Dec 9, 2015	<b>Recorder:</b>	Michelle Chock	<b>Chair:</b>	Stephanie C.
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<b>Member/Attendee</b>	<b>Present</b>	<b>Member/Attendee</b>	<b>Present</b>
Stephanie C.	Yes	Deacon Rod Palmer	Yes
Matt G.	No	Jacque S.	Yes
Leonard H.	Yes	Mike S.	Yes
Jeanne S.	Yes	Brandon Z.	No
Tom L.	No	Kevin Griffin	Yes

**Minutes**

**Opening Prayer**

**Feed My Starving Children Update – Tom (absent)**

Discussion: <i>Easy to Sign up. Saturday, February 6, 2016 2 PM – 4 PM Coon Rapids location</i>
<b>Conclusion/Action: Tom needs to get an announcement and save the date in the bulletin.</b>

**Review November Meeting Minutes**

Discussion: <i>Previous month's minutes are reviewed and approved via email.</i>
<b>Conclusion/Action: Remove as an on-going agenda item; instead allow comments on the Agenda.</b>

**PLC Feedback – Matt (absent)**

Discussion: Review PLC minutes online.
<b>Conclusion/Action: None</b>

**Business Administrators Report**

Discussion: <i>Next FallFest is Saturday, 9/24/16 11am-10pm and Sunday, 9/25/2016 11am-2pm.</i>
<b>Conclusion/Action: Michelle will ask Mark to send the BA report sooner to allow more people a chance to review before the meeting.</b>

**Ministry Updates & Other 2015-2016 Goals**

Other 2015-2016 Goals/Discussion: <ul style="list-style-type: none"> <li>• Explore ways to increase parishioners' awareness of pastoral care &amp; social mission ministries.</li> <li>• Explore ways to educate parishioners on the Church's rich social teaching.</li> <li>• Share other ministry updates, if any.</li> </ul> <p style="text-align: center;"><i>FMF – Plenty of volunteers. 4 families (6 adults, 12 children) will be here. There are 2 spots available for overnight host.</i></p>
<b>Conclusion/Action: None</b>

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**Tithing Committee Overview – Kevin Griffin**

Discussion: <i>Kevin described in great detail the Tithing Committee. The history, the source of funds, the criteria for fund distribution, the application process, the current grant considerations, etc.</i>
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<b>Conclusion/Action: Thank you, Kevin.</b>
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**Committee's Role & Ministry Criteria/Guidelines**

Goal/Discussion: Work with Center for Mission to clarify what ministries we support & create Guidelines for new ministries i.e. parameters for ministries to fall under Pastoral Outreach, review process, trial period. Discuss handouts from last meeting to combine into one document and provide feedback for Pat.
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<i>Members determined there's too much information distributed. We will focus on Pat's document.</i>
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<b>Conclusion/Action: Keep it simple. We will focus on Pat's document and condense the Mission in Parish Life Workshop bullet points.</b>
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**Review Ministry Categorization Matrix – Postponed**

Discussion: Review draft of matrix, divvy ministries for members to call ministry leads & fill in gaps.
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<b>Conclusion/Action: None – Postpone until January</b>
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**Blue Sky – Open Discussion**

Discussion: None
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<b>Conclusion/Action: None</b>
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**Closing Prayer – Deacon Rod Palmer**

**2015-2016 meeting dates:**

~~Sept 16, Oct 21, Nov 18, Dec 9~~, Jan 20, Feb 17, Mar 16, Apr 20, May 18 and Jun 8.