

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

Date:	February 25, 2015	Recorder:	Michelle Chock	Chair:	Leonard H.
--------------	-------------------	------------------	----------------	---------------	------------

Member/Attendee	Present	Member/Attendee	Present
Stephanie C.	Yes	Deacon Rod Palmer	Yes
Matt G.	No	Jacque S.	Yes
Leonard H.	Yes	Mike S.	Yes
Bill J.	Yes	Brandon Z.	Yes

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 January Meeting Minutes

Discussion: None
Conclusion/Action: None

PLC Feedback – Mike

Discussion: PLC minutes were reviewed, i.e., Amazing parish.org and Marriage in Christ program. The Wines to Wishes was a huge success.
Conclusion/Action: None

Review Commission Information Sheet – Stephanie C.

Discussion: The “recruitment” sheet put together by Stephanie was reviewed and changes/suggestions were made. Stephanie will update the recruitment sheet and it will be included with this month’s meeting minutes as an attachment.
Conclusion/Action: Stephanie will make changes and send to commission members.

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

Commission Constitution

Discussion: <i>By-laws were recommended for approval in December, need final review on constitution.</i>
Both our By-laws and Constitution were reviewed. There were slight changes recommended, which will be incorporated into both. They will be included in this month's meeting minutes as attachments. Bill made a motion the Constitution and By-laws will be approved when the February minutes are approved, Brandon 2nd the motion. The motion was passed by a majority vote. When this month's minutes are approved, the Constitution and By-laws will also be considered approved and will be published with the approved minutes.
Conclusion/Action: Recommend to the PLC for approval when the February meeting minutes are approved.

Review Commission Member Terms

Discussion: Review remaining terms for commission members to help determine recruitment efforts
June 30, 2015 - June 30, 2016 (12 months) – Matt G., Stephanie C., Jackie S.
June 30, 2015 - June 30, 2017 (24 months) – Mike S., Leonard H., Brandon Z.
June 30, 2015 - June 30, 2018 (36 months) –
Conclusion/Action: Bill has decided not to stay on the commission. At this point we have 3 open spots to fill for the 3-year term starting July 1st, 2015

Review Commission Name Change

Discussion: The "Pastoral Care and Social Mission Commission" name is too long; proposed name is "Pastoral Outreach Commission". Jackie made a motion to approve the name change and Bill 2 nd the motion, which passed by a majority vote.
Conclusion/Action: Recommend to the PLC that the commission name be changed to Pastoral Outreach Commission; Constitution and By-laws will be updated to reflect name change.

Blue Sky – Open Blue Sky – Open Discussion

Discussion: Mike explained "Children's Offertory Gifts". Children would bring gifts of food to the altar during each mass, right before the offertory hymn. Commission members commented it would be a good way to further promote involvement by the youth.
Michelle went over February's Business Administrator report.
The brown grocery bags will be distributed 2/28-3/1, and be returned 3/7-3/8 filled with food.
Conclusion/Action: None

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.