

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

Date:	January 21, 2015	Recorder:	Michelle Chock	Chair:	Leonard H.
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Member/Attendee	Present	Member/Attendee	Present
Stephanie C.	No	Deacon Rod Palmer	Yes
Matt G.	No	Jacque S.	Yes
Leonard H.	Yes	Mike S.	Yes
Bill J.	Yes	Brandon Z.	Yes
Kathy and Pat (Angel Tree)	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 November Meeting Minutes

Discussion: Minutes were reviewed
Conclusion/Action: None

PLC Feedback – Mike

Discussion: PLC minutes were reviewed. Worship Commission has created usher and greeter guides. New hymnals will be coming. School tuition has been increased \$125 and technology fees increased \$50.
Conclusion/Action: None

Angel Tree Ministry Review – Bill J.

Discussion: Kathy and Pat gave a discussion on the working of Angel Tree and where all the donations go – Holy Rosary Church, SVDP, Ralph Reeder (851 children and 330 family were helped this year). Thank you for the information.
Conclusion/Action: None

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Commission Constitution and By-laws

Discussion: <i>By-laws were recommended for approval in December, need final review on constitution.</i>
Conclusion/Action: Tabled until February commission meeting.

Review Commission Member Terms

Discussion: Review remaining terms for commission members to help determine recruitment efforts
<i>Terms from January 2014 minutes.</i>
January 1, 2014 - June 30, 2015 (18 months) – Bill J., Brandon Z., Jackie S.
January 1, 2014 - June 30, 2016 (30 months) – Matt G., Stephanie C.
January 1, 2014 - June 30, 2017 (42 months) – Mike S., Leonard H.
Conclusion/Action: Bill is thinking about re-upping his term which ends in June. Jackie will commit to one more year, so she will fill the one open 2016 slot. Brandon can commit to another year or two, so he will fill the open 2017 slot. For next year, we will need at least two members to fill the 2018 terms. <i>Preliminary terms starting June 30, 2015</i> <i>January 1, 2014 - June 30, 2016 (30 months) – Matt G., Stephanie C., Jackie S.</i> <i>January 1, 2014 - June 30, 2017 (42 months) – Mike S., Leonard H., Brandon Z.</i> <i>June 30, 2015 - June 30, 2018 (18 months) – Bill J.?</i>

Blue Sky – Open Blue Sky – Open Discussion

Discussion: Sister Rose Vu will no longer be making egg rolls. She is also looking for website options; Brandon gave some information to Leonard that he can pass on to Sister Rose.
Commission name: Members feel the name “Pastoral Care and Social Mission Commission” is just too long. An email discussion will be started so it can be reviewed at our February meeting.
Conclusion/Action:

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.