

**St John Bosco Parish Council Minutes
October 22, 2008**

Opening prayer at 7:02 PM led by Fr Hightower.

Attendees: Tony Adams, Bunnee Butterfield, Kathy Deuel, Phil Ferrell, Father Hightower, Liz Turpin, Beverly Wells, and Loren Wright.

Meeting Minutes: Meeting Minutes for September were distributed to Parish Council members via email. Bev Wells moved that the minutes be approved as presented, second by Phil Ferrell. Motion passed. It was noted that the initial attempt to get minutes approved via email did not get enough responses to ratify the minutes.

Mission Statement:

"St. John Bosco is a diverse community which worships, educates and serves as Christian stewards of our Roman Catholic faith. We strive for wholeness of mind, body and spirit".

Andrew Neiditz proposed the revised mission statement be approved, Tony Adams seconded the motion; motion passed unanimously.

Pastor's Report: Fr. Hightower reported that the sprinkler system repair is estimated to cost \$2000 to \$10,000; Loni Rycroft has resumed directing the Traditional Choir; and there is a leak in the roof of the Rectory. It was noted that the sprinkler repair and Rectory roof issues need to be resolved by the Building/Facilities committee.

Youth Group: Loren read the Youth and Young Adult Ministry update for October 2008. Items of note included; Confirmation Information night on October 28 and November 6; The Christmas Giving Tree will be put up on November 15 with gifts due by December 14; October 29 Young Adult meeting at Lacoste Coffee Shop to discuss Faithful Citizenship and Forming Conscience; A 7 day Young Adult Service Immersion Mission is planned for July 12 - 19, 2009 in Juarez, Mexico.

Liturgical Commission: Bev Wells reported that there are many special masses coming up; schedule details will be in the weekly bulletin. It was also noted that there is a need for more Eucharistic Ministers.

Faith Formation:

Loren Wright reported that he attended the October Faith Formation Committee Meeting. Craft Activities for Advent were approved. They are sponsoring a donation drive to help support Guadalupe House.

Parish Council Officer Election: Andrew Neiditz nominated Tony Adams for Parish Council Chair and Phil Ferrell for Vice-Chair; nomination seconded by Bev Wells, the nominations were approved unanimously.

Selection Committee: Phil Ferrell reported that 3 candidates have volunteered for the available openings on the Parish Council. Interviews will be scheduled for the week of November 10.

Strategic Plan: Phil Ferrell reported there are no recent developments in this area.

Facilities / Building Committee: With the Administrative Space Remodel project and other repair issues the Building Committee is encouraged to regularly schedule meetings to attend to these issues. Kathy Deuel and Loren Wright will follow up with Rumina Suafoa on this issue.

Parish Leadership Meeting: Tony Adams proposed a meeting / social event in January to include the Parish Council and other commission/committee/team leaders at St John Bosco parish.

Action Items for Next Meeting: Binders for new Parish Council Members: Liz Turpin suggested blue binders for the incoming Parish Council members. Loren Wright has the information to include in the binders. The next parish council meeting was moved from November 26 (the day before Thanksgiving) to December 3. That meeting will cover the months of November and December.

Next Meeting: Our next scheduled parish council meeting will be on December 3, 2008. Fr Hightower offered the *Prayer at Election Time* from Sisters of Mercy as our closing prayer; the meeting was adjourned at 7:55.

Thank You: to Kathy Deuel and Bunnee Butterfield for their leadership during the past year.