

St John Bosco Parish Council Minutes
February 26, 2009

Opening prayer at 7:02 led by Bev Wells.

Attendees: Tony Adams, Phil Ferrell, Paul McNeil, Ashleigh Nelson, Rafael Ojeda, Beverly Wells, and Loren Wright.

Meeting Minutes: Meeting Minutes for January were distributed to Parish Council members via email. The original draft had Paul McNeil listed as attending the meeting (he was in California). Bev Wells proposed that the minutes be approved as amended; Phil Ferrell seconded; motion passed.

Pastor's Report: Fr Hightower was at a meeting with the Archbishop. He had let us know that no bids have come back yet for the administrative space remodel proposals.

Youth Group: Ashleigh Nelson reported that everything is going well. We had a lock-in at Bosco instead of the rock climbing lock-in on February 6th. We are now preparing for the Jr. High rally at Highline Community College on March 14th. We have our hospitality team made up and we are making props and signs for the event. Confirmation classes are still going each Sunday at 1 pm. Confirmation is at the end of April. Bible study Wednesday mornings at 6:30 has been changed to the Steilacoom Cafe since Lacoste has closed.

Faith Formation: Loren Wright reported that the Faith Formation commission is working on their budget needs for next year.

Liturgical Commission: Bev Wells reported that the next Liturgical Commission has planned for the extra Masses during Lent and Easter. New wireless microphones are installed and working. Extra speakers are to be sold. We will be transitioning to purification of the vessels used for communion at the altar after communion.

Social Outreach: Over \$6,900 to give out this quarter. Details of the distribution are in the Social Outreach Committee minutes. The \$1,000 per month to support the school in Haiti was approved and will be distributed by Social Outreach.

Finance Committee: No report.

Spring Cleaning Event: Loren Wright presented 'before' photos of some storage areas at the church. They will be used to encourage groups to do some housekeeping with their during Lent. Loren still needs to coordinate with Paul Mernaugh to see if we can have an outside clean-up event on April 18.

Parish Council Strategic Plan: Paul McNeil distributed and explained forms to be used to gather potential action items to be included in the Strategic Plan. Paul will distribute forms via email. Motion by Phil Ferrell, second by Bev Wells, that the forms be filled out and returned to Paul before the next Parish Council meeting.

Parish Council Budget: Motion by Rafael Ojeda, second by Phil Ferrell, to submit a Budget Request for \$500.00 for Parish Council expenses in 2009-2010. Motion Passed. Tony Adams will prepare the budget request for Debbie Pedraza.

Next Meeting: Wednesday, March 25, 2009

Tony Adams led us in closing prayer at 8:24 pm.