



Our Lady Star of the Sea

PASTORAL COUNCIL MEETING

“Investigate, consider information and develop recommendations”

November 15, 2018

MINUTES

The meeting was called to order at 6:00 pm by Council Chair, Monica Begeman

Members present: Monsignor Brennan, Jim Balestra, Monica Begeman, Mary Ann Caruso, John McWilliams, Jim Moore, Theresa Richter, Joe Savilla, Carol Williams, John Whitehouse

Members Absent: Caleb Lawrence, Alyce Decker, Joey Stephens

1. **Minutes:** The October 18th minutes were approved.
2. **Monsignor’s report:**
 - a. Monsignor introduced Victor Yazbec and Dave Kulick who briefed the council on the renovation project.
 - b. The carpool lane at Palmer Academy has been completed which gets most of the traffic off CR 210
 - c. \$16,800 was received in the special collection for hurricane relief.
This will assist the recovery for two parishes in Panama City.
 - d. CCW installed new officers at their initial meeting.
 - e. The Ministry fair on December 8 & 9th will be set up in the Gathering area and outside.
 - f. Advent retreat will be December 1st and Penance Service will be held on December 19th
 - g. Cultural Center renovation is nearing completion. Painting, tile and carpeting are done re-landscaping is underway.
 - h. Changes to the Church renovation design have been made in response to Parishioner’s comments.
 - i. Approval of the recommended design has been received from the Diocese
3. **Committee Reports:**

Deferred to next meeting to allow time for briefing on the renovation project.

 - a. Victor Yazbec discussed the levels of approval and permitting that have been addressed with Ponte Vedra County and State authorities He described the structural issues which need to be corrected and the difficulty of finding the right contractors

MISSION STATEMENT: *To inspire our parish community to live a life of stewardship, community involvement and faith with the grace of our Blessed Mother Mary.*

Vision: *To create a loving, caring, faithful community that bears witness to the Good News of Jesus Christ through active participation in the liturgical celebration, stewardship, Catholic education and evangelization.*



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b. Dave Kulick reviewed the planning process that was used to address the infrastructure requirements within the Church and the improvements needed to create a more functional and “sacred space”. He also discussed the upcoming rollout of the capital contributions campaign.

4. Chapters 4 and 5 of Rebuilt will be discussed at next meeting.

5. Future Meeting Dates:

- 1/17/19
- 2/21/19
- 3/21/19
- 4/25/19 (changed from 4/18)
- 5/23/18 (changed from 5/16)

Respectfully Submitted by: Jim Moore, Secretary

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