



Our Lady Star of the Sea

Pastoral Council Meeting Minutes

Investigate - Ponder - Recommend

May 23, 2024 - Meeting Minutes

Council Members present:

Monsignor Brennan	Vanessa Valenzuela	Lisa Frank
Jill Rattigan	Ben Luke	Terry Williams
Michael Lenahan	Rob Vella	Mary Ann Miller
John Harrington	James McGuire	

Council Members Absent:

Paul Jennings Leah Tahiry

Others Present:

Fr. Chris Knight

- 1. Opening Prayer entitled “Eucharistic Revival Prayer”**
- 2. Review of April 25, 2024 Meeting Minutes**
 - Unanimously passed. (The audio recording of the April 25, 2024 meeting has been deleted.)
- 3. Msgr. Brennan’s Parish Update:**
 - Month of May activities: The month of First Communions, Confirmations, and Graduations as we move into the summer months.
 - Elena Mirus, who is serving as OLSS’s Echo Apprentice, will be leaving. May 23rd is her last day. She is getting married in OLSS in June. Msgr. Dr. Alex will be replacing Elena’s position with OLSS’s third echo apprentice in the Fall 2024.
 - Monday, May 27, Memorial Day, OLSS’s offices are closed.
 - Thurs, May 30, graduation from Palmer Academy.
 - Friday, May 31, preschool graduation in Cultural Center.
 - Palmer Principal Linda Earp, founding principal of our preschool and Palmer Academy, retirement party after the June 2nd 11am Mass.
 - Thurs, June 13, Men’s Group Steak Dinner, event speaker, Max Chapman.
 - Thurs, Sept 26, Next Pastoral Council meeting.
- 4. Chairman comments:**
 - Although the council has a June meeting reserved, it is expected that this meeting will finalize the business of the council for this term.

Committee Reports:

5. Bylaws Committee



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- a. Michael Lenahen presented the recent updates to the Pastoral Council bylaws. The discussion resulted in revisions to:
 - i. Paragraph 1: edits made, unanimously approved.
 - ii. Paragraph 4: edits made, unanimously approved.

6. Pastoral Council Nomination Committee

- a. Committee Chairman, John Harrington, reviewed the current council and outlined the following:
 - i. Vanessa Valenzuela and Terry Williams have decided not to extend.
 - ii. Ben Luke, Lisa Frank, and James McGuire have offered to extend to a 2-year term, and two parishioner candidates were interviewed.
 - iii. Michael Lenahen clarified the voting from the council will be to rank those candidates above and the results will be a confidential report to only Monsignor Brennan for his consideration.
 - iv. Committee Chairman, John Harrington, gave a debriefing on the interviews from the two candidates.
 - v. Those listed above in bullet ii gave a brief overview of their desires to serve.
 - vi. Council Chairman Michael Lenahen indicated he has received proxy votes from Paul Jennings and Leah Tahiry.

7. Closed the meeting with a prayer.

Next Meeting: Sept 26, 2024, 6:00PM

This meeting was adjourned at 6:55 pm