

Minutes
Central Macomb Vicariate Pastoral Council Meeting
February 22, 2010

- A Meeting began at 7PM with an opening prayer by Vicar Mike Cooney in the Father Welsh hall at St. Peter's Church.
- B.
1. Attendance was taken. Present: Father Mike, Vicar, John Reedy, St. Peter, Jule Nolta, St. Sylvester, Nancy Whaley, St. Sylvester, Erik Coules, AOD, Fr. Gary Schulte, Pastor, St. Sylvester, Carlos Folino, St. Ephrem, Ray Goodine, St. Ephrem, Louis Joseph, St. Martin de Porres, Denise Joseph, St. Martin de Porres, Rita Kambeitz, St. Thecla, Rose Anderson, St. Thecla, John Reich, St. Louis, Art Fowler, St. Louis, Carol Bardelline, St. Jane Frances de Chantal, Mary Peterson, St. Rene Goupil, Mary-Anne Polan, St. Hubert, Fran Brown, St. Hubert, James Long, St. Malachy, Dolores Long, St. Malachy, Barbara Swensen, St. Matthias and Ben Hoste, St. Ronald.
 2. Approval of Minutes: This was the first meeting of the New Central Macomb Vicariate Pastoral Council.
- C. Vicar's Comments
1. New Vicariate.
Central Macomb Vicariate is a joining of multiple parishes from two vicariates. The New Vicariate will be named Central Macomb Vicariate. It includes 26 parishes, 7 schools and multiple hospitals. It is part of the Northeast Region under the direction of Father Tim Hogan. Other Vicariates also in this region are Blue Water, North Macomb and SERF
 2. Membership on VPC:
Must be registered and active member of parish they represent. Vicar will be verifying approval with Pastors at the individual parishes.
 3. Finances:
This vicariate will be using volunteers. There will be NO paid positions including the position of secretary. There was also discussion regarding paid hospital volunteers. This will be discontinued.

Funding for the Vicariate expenses will be through taxation based on the Kennedy system. This way each parish supports the Vicariate based on it's membership and is not unfairly taxed.

Issue of Money Following Parishes. Vicar made us aware that one of the prior vicariates had two charter schools. Money from these charter schools will follow the parishes for this Fiscal Year.
 4. Agenda Committee
Committee will consist of Chairperson, Vice Chairperson, Secretary and Vicar. Meetings will occur at 6:30PM at least one week prior to the Vicariate Meeting.

5. Number of Meetings
For the remainder of this year, meetings will occur in March, April and May. There will be No summer meetings
6. Priests/Deacons
Need for monthly communication with Parish Staff. There will be a monthly meeting, Pastoral Staff Meeting. Next meeting is at St. Cyril and Methodius on March 8 from 12 -2.

In addition to this there will be two meetings a year for just Priests and Deacons apart from the Vicariate Meetings
7. Issues to be put on Agenda
Submitted in writing at least 2 weeks before next meeting. Can be faxed, mailed or hand carried, but must be in writing and signed.

D. Presentations and Action Items

1. Selection of Chairperson, Vice Chairperson and Secretary

Nominations taken for remainder of this year. March, April and May.

Consensus reached on Chairperson	Ben Hoste
Vice Chairperson,	Barb Swensen
Secretary,	Mary-Anne Polan

2. APC Representative

Louis Joseph

3. Presentation by Mr. Erik Coules

Mr. Coules is the Regional Coordinator for Young Adult and Youth Ministries
MCC no longer has Young Adult Ministers at the colleges. He presented a budget that was tabled until our next meeting so that we could have time for discussion. Target population for ministry is 18-35. Ida Johns is the Youth Minister. He is looking for a designated contact at each Parish. Representatives should present this to their Councils and get target person identified. Erik is also looking for office space to use within the Vicariate. His current office is downtown.

E. Open Forum

St. Ronald's Pastor is being reassigned. Father Blondell from St. Hubert is staying another year. Currently only one Priest to replace this year in our Vicariate.

Question about Vicariate Mission that was being planned under the old Central Macomb Vicariate for 2011.. Ray Goodine will make contact with Pat ????? to find out status of Mission and have her contact Vicar.

F. Items for Future Meetings

Approval of Budget for Regional Coordinator for Young Adults

G Remainder of meetings for this year scheduled

March 15 7PM St. Sylvester's social hall
Agenda meeting (officers and Fr. Mike only) March 8th 6:30 PM
April 19 7PM St. Louis
May 17 7PM St. Ephrem