

Parish Council June 20, 2016 – Church Basement 7 PM - Orientation

Present: Claudia Alcantara, Deacon Axel Blanco, Jean Edwards, Barbara Reed, Tony Terracciano, Matt Zoller

An orientation was provided to all new Council members, led by Barbara Reed. (Orientation packet attached). Among other things, the packet provided a listing of all members of the 2016-2017 Parish Council and an organizational chart which showed how the Council 'fits' in with the rest of the parish.

New members were given an overview on the objectives and purpose of the Council and a summary of responsibilities of each member. The Bylaws and a listing of the administrative functions were provided; each member was asked to assist in one of more of the functions:

Nominating Committee

Bylaws (provided) Watch

Parish Surveys

Parish Website

Parish Ministries Booklet (copy provided)

Master Planning Committee

Each new member discussed their particular area of interest and was asked to come to the August meeting (first full meeting for the new year) with ideas for the Council's strategic planning.

Parish Council Meeting – Bylaws Subcommittee

July 18, 2016 7 PM and August 1, 2016

Present: Sharon Hamblin, Tony Terracciano, Jean Edwards

The above Council members met and reviewed the current Parish Council Bylaws, dated 8/15/2014. Several errors and/or inconsistencies had been identified during the past year and Fr. Clement asked the Subcommittee to review the Bylaws against the directives issued to all Wilmington parishes May 1, 2013 in a booklet entitled: *The Parish Pastoral Council, The Parish Finance Council, and the Parish Corporation*.

A number of initial corrections were recommended during the July meeting. Sharon incorporated these recommendations and returned them to the committee on 7/21/2016. Further revisions were suggested via emails and a final meeting was held on Tuesday, August 1 at 6 PM where final revisions were made.

Sharon produced two versions for Fr. Clement on 8/3/2016: a final draft noting the original wording with the proposed changes and a second CLEAN final draft, deleting the original wording (for an easier read.)

Copies of both documents forwarded to Fr. Clement for his review and comment on 8/6/2016.