

MBS Advisory Council Minutes

Date: May 5, 2011

Subject: Meeting Minutes from Monday, May 2, 2011

MEMBERS PRESENT: Preston Firmin (Usher Ministry), Kathy Darville (Sharing In Sisterhood & Finance Council), Jeanne Mosley (New Member Welcome); Vincent Williams (KPC); Elaine Greene (Adult Choirs), Rich Taylor, Monique Borum, Gretchen Eugere (PSR), Fr. Bruce Wilkinson (Pastor).

NOT PRESENT: Kevin Mosby (Men's Club), Rosalyn Hamm-Hall (KPCLA); Deacon Fred Toca,

I. The Meeting opened at 7:30 p.m. with prayer lead by Fr. Bruce.

II. TODAY'S ROUTINE BUSINESS:

NEW MEMBERS OF COUNCIL WELCOMED: Rich Taylor was welcomed to the Pastoral Advisory Council (PAC) Membership.

A. 2011-2012 PARISH BUDGET Copies of the 2011-2012 Parish budget were distributed to Council members. The Finance Council of the parish recommended to Fr. Bruce that we do not increase or decrease any of the budget items from last year. Questions about the new budget were answered by both Fr. Bruce and Kathy Darville. The Parish finance Council will make a presentation to the parish in May.

B. DO WE NEED TO HAVE A CHURCH WIDE PLANNING SESSION IN 2011 OR 2012?: A copy of the 2005 church wide planning sessions was passed around for members to look at and discussed. There was a consensus that our parish should begin the process to hold a new church wide planning session.

C. KITCHEN RENOVATION PROPOSAL (As brought to the Council by KPC #376): The KPC #376 brought a verbal proposal to the Council for the need to renovate the parish center kitchen. After discussion the Council recommended to Fr. Bruce that our parish should pursue a renovation. Fr. Bruce indicated that he would accept this recommendation, and that as the other projects currently going on in the church, Rosary Garden and new Church Doors installation are completed, he would institute the kitchen renovation process within the parish. No time line was given for this process.

A separate issue was discussed concerning the cleanliness of the parish center kitchen. There was not

enough time to discuss this issue but it would be place on the next Council agenda.

III. OTHER BUSINESS

A. CHURCH SECURITY: Fr. Bruce announced that the new parish security camera system (phase 1) has been installed at the parish center. The new system will have multiple cameras placed around the parish property for security monitoring and recording. Phase 1 includes the parish center building. Phase 2 will include the parking lots.

B. ITEMS FOR CHURCH CALENDAR: Various items were scheduled and placed on the parish's master calendar. For more information see the master calendar on line at www.mbschurch.com.

C. CALL OF THE COUNCIL: No member had any item to discuss.

IV. ANNOUNCEMENTS AND OTHER INFORMATION

No information was distributed.

Meeting adjourned with prayer at 8:55 p.m.

The Next Pastoral Advisory Council Meeting is Monday, August 29, 2011 at 7:30 p.m.