

# Meeting-Minutes

## Cluster 5 Council

05/19/2009

## St. Peter's Center

### Attendance

- ❖ **Council Members Present:** Sandra Willard, Rose Rush, Albert Van Dine, Tom Robinson, Kathleen Albert, Roy Rivers, , Lana Robinson, Peter Cesare, Paula Sprague, Eldon Doody, Rose Legassey, Phil Knowles
- ❖ **Council Members Absent:** Charles Theriault, John Doe, Jodi Vaznis, Cathy Cyr, Cathy Bouchard
- ❖ **Ex-Officio President:** Father Joel Cyr (present)
- ❖ **Cluster Pastoral Coordinator:** Deacon Dan Watson (absent)
- ❖ **Cluster Business Coordinator:** Charleen Rossignol (absent)
  
- ❖ **Recording Secretary:** Nancy Rivers

### Opening

1. The Meeting was called to order at 6:35 PM by Sandra Willard.
2. Opening Prayer said by Sandra Willard.
3. Minutes of March 17, 2009 Cluster 5 Council Meeting were read by Nancy. After some discussion, Rose Legassey made a motion to accept the minutes as read. Lana seconded the motion. All voted in favor.

### Discussion, decisions, assignments

Sandra discussed items that were not included on the Agenda

1. The envelope presentation by Charleen will be added to June 16, 2009 Agenda.
2. A process for tent usage (Project Tent) needs to be established. A contact from each site needs to be named. Roy to contact St Benedict's Knights of Columbus and request they name a contact person. Sandra will contact St Peters and St Martin's Knights of Columbus and request the same. Roy and Sandra to report next month.
3. There may be a need to change the frequency of council meetings to monthly. Father noted the change would be a violation of the Cluster 5 Bylaws. Al felt the change may help keep the momentum on hot issues. The subject will be on next month's Agenda.

4. Roy asked if the recent letter from Bill Schultz was as a result of the Bishop's Pastoral visit. Fr Joel feels a number of issues are driving Bill's visit. Fr postponed the visit and said it will probably not occur until fall due to council elections, the building up of commissions, etc.
5. Roy asked for news on sale of buildings. Fr Joel replied that it is still rumored St Josephs in Stacyville is sold. Peter said there is no news on the buildings for sale in Millinocket.
6. Staff salaries may be discussed at a future meeting.

## Council Minutes

1. The Council agreed that weekend **Mass Times** will change weekend of August 29/30 as listed below. The change will apply for a period of one year and will then be reviewed for rotation. However if one of the churches experiences a drastic cut in attendance Mass Times will be reconsidered without delay. (Coined the oops clause) Sandra made a motion to accept this change. Peter seconded the motion. All voted in favor.  
 Saturday 4 pm St Martins  
 Sunday 8 am St Martins  
 Sunday 9:30 am St Peters  
 Sunday 11 am St Benedicts  
 Rose L noted that 11 am radio broadcast should be maintained for the faithful listeners. Other issues need to be addressed over the summer months.  
 Worship & Spirituality Liaisons (Phil, Paula, and Eldon) are to contact their respective commission chairs regarding new mass times.
2. Father shared his gut instincts regarding the communication, **Closing of a worship site** and his desire to keep the sites alive. Various council members voiced frustration over the idea and the timing. Father requested the council maintain a united front when the talks begin.

## Wrap Up

Plans for next month's meeting: Introduce new council members. Thank you and good bye to those leaving. Dinner at 5:30, St Benedicts - dessert, St Martins - salads, St Peters - hamburgers and hot dogs. Vote on new budgets (finance & pastoral council).

Paula made a motion to adjourn. Sandra seconded it. All voted in favor. 9 pm.

Closing prayer by Fr Cyr

## Next Meeting

Cluster 5 Council – June 16 – Dinner 5:30 pm, Meeting - 6:30 PM - St Peters