

Meeting-Minutes

Cluster 5 Council

09/15/2009

St. Peter's Center

Attendance

- ❖ **Council Members Present:** Rose Rush, , Tom Robinson, Kathleen Albert, Roy Rivers, Peter Cesare, Phil Knowles, Charles Theriault, Jodi Vaznis, Cathy Bouchard, Sandra Willard, Eldon Doody, Judy Pelletier, Sharon Gagnon, Steve Fraser, and Barbara Waters
- ❖ **Council Members Absent:** None
- ❖ **Ex-Officio President:** Father Joel Cyr (absent)
- ❖ **Cluster Pastoral Coordinator:** Deacon Dan Watson (present)
- ❖ **Cluster Business Coordinator:** Charleen Rossignol (present)

Commission Chairpersons: Albert Van Dine, Francis Megno, Anthony Filauro, Rebeccah Smith, Brenda Watson, George Ouellette, Jean Daigle, Cindy Qualey

Visitors: Sheila Baker, Linda Oliver

- ❖ **Recording Secretaries:** Nancy Rivers

Opening

1. The Meeting was called to order at 6:35 PM by Sandra Willard.
2. Opening prayer by Sandra Willard.
3. Sandra Willard asked the Cluster 5 Council Members to introduce themselves to those present.
4. Sandra discussed the contents of the packets provided to the Commission Chairpersons present
5. Sandra dismissed the Commission Chairpersons and gave them the option of remaining for the Council Meeting.
6. Nancy read the Minutes of the June 19th 2009 Cluster 5 Meeting. Sandra requested a correct to change the name Paula Abbot to Paula Adams and noted that Evangelization and Catechesis will now be known as Life Long Faith Formation. Phil made a motion to accept the minutes as amended. Charlie seconded the motion. All voted in favor.
7. Sandra told the Council that the agenda item, Expulsion Policy Discussion, is moving to the November Meeting Agenda.

Discussion, decisions, assignments

The Council separated at 6:50 PM to work on unique Pastoral and Financial Agenda items.

Pastoral Minutes

- Election of Pastoral Officers was led by Deacon Dan Watson.
Sandra affirmed that she would entertain the position of Chair if she was nominated.
Kathleen Albert nominated Sandra as Pastoral Chair and Sharon Gagnon seconded the motion. All voted in favor.

Sandra asked for nominations for Vice-Chair. Kathleen named Tom Robinson. Tom declined the nomination.

Kathleen nominated Judy Pelletier. Judy accepted the nomination. Tom Robinson seconded the nomination. All voted in favor.

- The Council completed the First View Worksheet. They plan to work on the Mission Statement in November.

The Finance Council rejoined the Pastoral Council at 6:50 PM and provided the minutes below.

Financial Minutes

- Election of Financial Officers as follows:
Steve Fraser was elected Chair of the Financial Council.
Roy Rivers was elected Vice-Chair of the Financial Council.
- Christ the Divine Mercy will use the low bid procedure this year for purchasing fuel oil. St Benedict's will continue to use of Bates Fuel as a single source vendor for their fuel oil requirements.
- The Finance Council discussed their Financial Strategy.

Wrap Up

Sandra will ask Dot Howard to place a request in the bulletin for a Financial Recorder. Sue Bouchard has resigned.

Phil Knowles respectfully requested that that the council does not invite the Commission Chairs to appear at future meetings for such a short duration. He noted that the information distributed at the meeting could have been delivered to the Chairs rather than having the chairs travel for a 10 minutes dissertation. The dissertation could have been provided by the Council Representatives locally.

Closing Prayer by Deacon Dan

The meeting concluded at 8:10 pm. Motion was made by Sandra and seconded by Judy. All voted in favor.

NEXT MEETING: November 17, 2009 at 6:30 pm at St Peter's Center. Agenda Items: Review and vote on Expulsion Policy and complete the on Mission Statement Worksheet.