

CONSTITUTION AMENDMENT MEETING

JANUARY 14, 2019

7:00 P.M. – MUSIC ROOM

Issue: Amend the Good Shepherd Constitution

Action: Add the Pro-Life Ministry representative as a regular Parish Council Member who in turn becomes a voting member.

Discussion:

- **Current number of voting Council members is 9. Adding the Pro-Life representative would increase the voting membership to 10.**
- **Results of a vote are determined by “Consensus” – the judgment arrived at by most of those concerned.**
- **Change the wording in Constitution Article VI to read “consensus” rather than “majority” to be consistent with the Parish By-Laws Article VII.**
- **Clarification – The Finance Chairperson is a member of the Parish Council and a voting member per Diocesan regulation.**

Minutes

Good Shepherd Catholic Church Special Pastoral Council Meeting

January 14, 2019
7:00 PM Music Room

Special meeting of the Parish Council held on the above date.

Parish Council members present: Ron Macaluso, Wayne Aberg, Joe Bierkorte, Karinna Brown, Sandra Hall, Justin Shobe

Staff: Janice Scott

Clergy: Father Gaul

Parish Council members absent: Deborah Aberg, Brian Chase, Steve Graybill, & Frank Hogan

Discussion was led by Ron Macaluso on By Laws and Pro Life Ministry. Ron feels that Karinna should be a regular voting member of the council.

Father Gaul suggested that a standing committee be added to Parish Council for the Pro Life Ministry. Motion was made by Ron Macaluso and seconded by Justin Shobe to adopt Pro Life Ministry as a Standing Committee to Parish Council.

Addition to ARTICLE II, MEMBERS

3. Parish Deacons are voting members of the Parish Council, per Diocesan Regulation.

Additions/Deletions to ARTICLE VIII, COMMITTEES, COMMISSIONS, AND LIAISONS

Pro Life Ministry is added as a standing committee of the Parish Council, the chair of that committee will be commissioned by the Parish Council and will in turn be a voting member.

Evangelization is added and represented by the Senior Deacon of the Parish Council.

Youth Ministry will remain as a non-voting member of the Council.

All other Ministries under ARTICLE VIII will be removed.

There was consensus among all members. By Laws will be updated by Janice Scott and new copies passed out at our next meeting.

Next regular Parish Council Meeting will be held on Monday, February 18, 7PM.

Meeting adjourned.

Respectively Submitted,

Sandra Hall

Approval of minutes:

Rev. Thomas J. Gaul

Chairperson

Attachments: Updated By Laws