

## St. Sebastian Parish Council Special Meeting Agenda 12/13/2023

## In attendance: Susan, Dave, Barb, Linda, Chris Excused: Hannah, Terry, Ana, Jim, Will, Sue

6:00PM - 6:05PM	<ul> <li>Welcome</li> <li>Special Guest Marcy Smith <ul> <li>St Sebastian Feast Dinner will be January 20, 2024 after the 4:30 Mass.</li> <li>Tickets for the dinner will be sold after the Masses on January 6/7 and January 13/14. Tickets are \$5 per person and \$20 for a family of 4+. No sales at the door - presale only. Parish Council members will sell tickets, assist Marcy with food prep, set up/take down Z Hall and serve food.</li> <li>Opening Prayer (Dave Gasper)</li> </ul></li></ul>
6:05PM - 6:35PM	<ul> <li>New Business <ul> <li>Resignation of Patrick Cook <ul> <li>Bylaws require 2 options:</li> <li>Accept new nominations and consideration from PC</li> <li>Select replacement from most recent nominees <ul> <li>council votes to select a replacement from the most recent nominees. Two nominees agreed to be considered as alternates. Susan will contact the first alternate to determine if he is interested in serving and schedule an interview.</li> </ul> </li> <li>Volunteers for St. Sebastian Feast Day Susan has a sign up sheet for various duties.</li> <li>Volunteers for soliciting nominations for 4 PC positions 2024 at Donut Sunday Feb 4, 2024 (other solicitations same month). Council members will be at the back of the church after masses in February to solicit nominations.</li> <li>Nominations committee formed in January</li> <li>Nominees identified by end of February</li> <li>Selection made in May</li> </ul> </li> </ul></li></ul>
6:35PM - 6:40PM	Compline (Dave Gasper)
Next Meeting:	Thursday January 23, 2024 7:00PM – 8:30PM with Special Guest Fr. Damien Fernece, Diocesan Vicar of Evangelization St. Sebastian Rectory <b>Prayer and Compline – Will Gibson</b>