

BYLAWS

SAINT JOSEPH PARISH SAINT JOSEPH, MINNESOTA

ARTICLE I: IN GENERAL

The bylaws should be consistent with the Constitution of the Church of Saint Joseph, St. Joseph, Minnesota.

ARTICLE II: PASTORAL COUNCIL

Section 1. PASTORAL COUNCIL PURPOSE

The Pastoral Council serves as a visionary body for the parish and a consultative body to the pastor. Serving as consultants to the pastor, they ensure that appropriate working committees of the parish are working towards parish goals and carrying out the parish mission.

Section 2. PASTORAL COUNCIL SCOPE

The Pastoral Council shall be the planning, consultative and policy-formulating body in all matters of the parish, including but not limited to spiritual, educational, and social concerns. They collaborate with the Financial Council to ensure the financial stability of the parish.

Section 3. PASTORAL COUNCIL MEMBERSHIP

- A. The Pastoral Council shall be comprised of:
 - 1. Pastor
 - 2. Lay Trustees
 - 3. Six Members
- B. Members must be confirmed, practicing Catholics, at least 18 years old, registered members of the parish, and active participants in the life of the parish.
- C. The term for members shall be three years and shall be limited to two consecutive terms.

D. Members of the Pastoral Council are selected through the discernment process.

E. Discernment process:

1. By the first Monday of April, parishioners are asked to submit names of individuals who are good candidates to serve on the Pastoral Council.
2. All suggested individuals are contacted and invited to participate in the discernment process.
3. After prayer and reflection, they are given an opportunity to submit their name as interested in joining the Pastoral Council.
4. On the third weekend in May, the names of the new members will be drawn from the pool of interested candidates at a weekend liturgy.

F. At the regularly scheduled June meeting, new members will attend a transition meeting in which all current members, including outgoing members, participate. Terms of new members begin on July 1st.

Section 4. PASTORAL COUNCIL OFFICERS

A. The officers of the Pastoral Council shall be a chairperson and a vice-chairperson. They shall be selected by and from the Pastoral Council at the transition meeting.

B. The officers shall serve for a one-year term beginning with the conclusion of the transition meeting.

C. The Chairperson shall:

1. Preside at Pastoral Council and appropriate parish community meetings;
2. Prepare the agenda for these meetings;
3. Request meeting minutes from all commissions;
4. Coordinate the work of the Pastoral Council;
5. Develop, maintain and distribute an annual Pastoral Council calendar, and goals for the year;
6. Assist the next chairperson in understanding the responsibilities of the office; and
7. Perform all other duties pertaining to the office of chairperson.

D. The Vice-Chairperson shall:

1. Perform the duties of the chairperson in his or her absence; and
2. Perform all other duties pertaining to the office of vice-chairperson.

- E. Any officer unable to fulfill his or her duties will be expected to resign from the respective office.

Section 5. PASTORAL COUNCIL RECORDING SECRETARY

- A. A parish staff member or qualified volunteer shall perform the duties of recording secretary.
- B. Responsibilities of the recording secretary include:
 - 1. Record minutes of the Pastoral Council meetings;
 - 2. Keep attendance records of the Pastoral Council;
 - 3. Publish approved meeting minutes;
 - 4. Archive meeting minutes;
 - 5. Distribute the meeting agenda, meeting minutes, and other pertinent information to Pastoral Council members at least one week in advance of scheduled meetings; and
 - 6. Provide the Finance Council with meeting minutes.

Section 6. PASTORAL COUNCIL MEETINGS

- A. Meetings of the Pastoral Council
 - 1. A minimum of four meetings are held each year.
 - 2. The Business Manager will attend meetings but will not be the recording secretary.
 - 3. Parishioners are informed of the time and location at least one week in advance of the meeting.
 - 4. All meetings will have a written agenda, established by the chairperson and pastor and made available to Pastoral Council members in advance of the meeting.
 - 5. All Pastoral Council members may suggest agenda items to either the chairperson or recording secretary.
 - 6. Any member of the parish may attend meetings of the Pastoral Council as an observer. Such persons may address the Pastoral Council at the meeting if they have prior approval from the chairperson or pastor. However, the Pastoral Council reserves the right to adjourn to closed session.
 - 7. Approved minutes of regular Pastoral Council meetings will be made available to parish members.

8. A transition meeting shall be held at the next regular Pastoral Council meeting following the annual selection of Pastoral Council members. At this meeting, the newly selected members shall join the existing Pastoral Council for the purpose of selecting officers for the following year.

B. Special meetings of the Pastoral Council

Special meetings may be called by the pastor or chairperson with consent of the pastor. These may be closed sessions attended only by the members of the Pastoral Council.

C. Meetings of the parish community

With consent of the pastor, the chairperson of the Pastoral Council may convene meetings of the parish community upon recommendation of the Pastoral Council.

Section 7. RELATIONSHIP OF PASTOR TO PASTORAL COUNCIL

A. The pastor:

1. Attends Pastoral Council meetings;
2. Makes certain that the scope of the Pastoral Council's concerns reflect the entire mission of the Church;
3. Enables the Pastoral Council to build a community of faith and an atmosphere of trust among council members;
4. Makes certain that Pastoral Council members have adequate education;
5. Assists in the formation of the Pastoral Council agenda;
6. Shares in the dialogue that leads to the formulation of policy;

B. The pastor does not chair Pastoral Council meetings.

Section 8. PASTORAL COUNCIL MANNER OF OPERATION

A. The Pastoral Council's manner of decision-making shall be communal discernment which includes prayerful reflection, gathering of information, dialogue and sharing of conclusions. The usual method of reaching conclusions shall be consensus.

B. Decisions should reflect the parish vision, mission, core values and parish goals.

Section 9. PASTORAL COUNCIL VACANCIES AND REMOVALS

A. Any member of the Pastoral Council may resign by sending a written resignation to the pastor, with a copy to the chairperson.

- B. At any meeting of the Pastoral Council, any member may be removed for good cause by consensus of the remaining members. Good cause includes, but is not limited to:
 - 1. missing two consecutive meetings without good reason;
 - 2. missing three meetings within a one-year period;
 - 3. physical or mental incapacity;
 - 4. failure to maintain confidentiality; or
 - 5. failure to perform duties as a Pastoral Council member.
- C. Any member whose removal has been proposed shall be given an opportunity to be heard at the meeting.
- D. A vacancy among the Pastoral Council shall be filled for the remainder of the term through a random selection, from the pool of names from the previous discernment process.

Section 10. PASTORAL COUNCIL STRUCTURE

- A. The Pastoral Council will oversee the five Commissions of the parish:
 - 1. Word
 - 2. Worship
 - 3. Community
 - 4. Social Ministries
 - 5. Pastoral Ministries
- B. The Commission of Word:
 - 1. Works to fulfill all parish goals, but especially the following: “St. Joseph Parishioners will know, understand and daily witness to Christ-centered living inspired by God’s Word and Catholic Tradition”.
 - 2. Includes the following:
 - a. Evangelization committee
 - b. Catholic School Education Advisory committee: area of responsibility may include, but is not limited to, the Home and School committee
 - c. Faith Formation Advisory committee: area of responsibility may include, but is not limited to Children’s Catechesis, Sacrament Preparation, Faith Enrichment and Formation for Adults, and Youth Ministry.
- C. The Commission of Worship:
 - 1. Works to fulfill all parish goals, but especially the following: “St. Joseph Parishioners will know, understand and honor Benedictine values and the dignity of their role as members of the worshipping assembly.”

2. Includes the following:
 - a. Liturgy committee: area of responsibility may include, but is not limited to: environment, music, parish retreats and missions.
- D. The Commission of Community:
1. Works to fulfill all parish goals, but especially the following: “St. Joseph Parishioners will know, understand and demonstrate what it means to be a Catholic community.”
 2. Includes the following:
 - a. Stewardship committee
 - b. Hospitality committee
 - c. Small-faith communities such as St. Ann’s mission group
 - d. Event committees such as the 4th of July and other fundraisers
 - e. Other potential new groups such as an Ecumenism committee, Family Life committee, men’s group and DCCW.
- E. The Commission of Social Ministries:
1. Works to fulfill all parish goals, but especially the following: “St. Joseph Parishioners will know, understand and work to realize the Gospel vision of justice and Catholic Social Teaching.”
 2. Includes, but is not limited to, the following:
 - a. Social Ministry committee
- F. The Commission of Pastoral Ministries:
1. Works to fulfill all parish goals, but especially the following: “St. Joseph Parishioners will know, understand and practice the Corporal and Spiritual Works of Mercy within our parish and in the wider community.”
 2. Includes, but is not limited to, the following:
 - a. Ministry of Prayer
 - b. Communion to Shut-Ins
 - c. Funeral ministry
 - d. Outreach.

Section 11. PASTORAL COUNCIL COMMISSION ADVISORY BOARDS

- A. Each commission will have an Advisory Board. The intent is not to add a layer of supervision or control; rather, it is to ensure communication and collaboration between committees.
- B. Each Advisory Board will be comprised of:
 1. A pastoral council member
 2. A representative from each committee of the commission

3. Other persons, as deemed appropriate
- C. Advisory Boards will meet at least twice a year to:
 1. Review and evaluate the work of their committees to ensure that parish goals are being met;
 2. Determine whether additional committees are needed;
 3. Determine whether a committee is no longer needed;
 4. Ensure that committees are meeting the parameters of their job descriptions; and
 5. Ensure collaboration among committees and other commissions.
 - D. Each Advisory board will have a chairperson.
 - E. The chairperson of each Advisory Board shall provide a written report to the Pastoral Council after each board meeting. In addition, they may provide an oral report or bring concerns to Pastoral Council meetings at any time, provided they request agenda time prior to the meeting.
 - F. Advisory Board meetings shall be open to parish members.

Section 12. OPERATIONAL GUIDELINES OF COMMITTEES

- A. All committee meetings shall be open to parish members.
- B. Committee meetings will be held at the discretion of the committee or committee chairperson and scheduled as frequently as necessary to accomplish their goals.
- C. Each committee shall select a chairperson for a one-year term and serve no more than two consecutive years as chairperson.
- D. All registered members of the parish are eligible for membership on the committees.
- E. No committee member shall serve more than two consecutive terms and each term is for a period of three years.
- F. All committees shall have a meeting agenda and produce written minutes for the appropriate Commission Advisory Board. A copy of the minutes shall also be filed in the parish office.
- G. Ad hoc committees of limited duration may be established to perform specific tasks.

ARTICLE III: FINANCE COUNCIL

Section 1: FINANCE COUNCIL PURPOSE

The parish shall have in place a Finance Council in accordance with Canon #537. The Finance Council serves as an advisory board appointed by the pastor to ensure the financial stability of the parish.

Section 2: FINANCE COUNCIL SCOPE

The Finance Council is limited in its scope to the administration of parish goods. The Council will assess the present and future needs of the parish, recommend ways of securing and developing all parish revenues and oversee the parish expenditures.

Section 3: FINANCE COUNCIL MEMBERSHIP

- A. Finance Council members are appointed by the pastor. The bishop may establish norms for the selection of its members and its operation.
- B. The Finance Council shall be comprised of:
 - 1. Pastor
 - 2. Lay Trustees
 - 3. Seven Members
- C. Members must be confirmed, practicing Catholics who are at least 21 years old; they must be registered members of the parish with financial expertise; and they must be active participants in the life of the parish.
- D. The term for members shall be three years and shall be limited to two consecutive terms.
- E. Terms begin at the first meeting of the new fiscal year.

Section 4: FINANCE COUNCIL OFFICERS

- A. The officers of the Finance Council shall be a chairperson and a vice-chairperson. They shall be selected by and from the Finance Council at the first meeting of the fiscal year.
- B. The officers shall serve for a one-year term.

- C. The Chairperson shall:
 - 1. Preside at Finance Council meetings and appropriate parish community meetings as required;
 - 2. Prepare the agenda for meetings; and
 - 3. Perform all other duties pertaining to the office of chairperson.

- D. The Vice-Chairperson shall:
 - 1. Perform the duties of the chairperson in his/her absence; and
 - 2. Perform all other duties pertaining to the office of vice-chairperson.

- E. Any officer unable to fulfill his/her duties will be expected to resign from the respective office.

Section 5: FINANCE COUNCIL RECORDING SECRETARY

- A. A parish staff member or qualified volunteer shall perform the duties of recording secretary.

- B. Responsibilities of the recording secretary include:
 - 1. Record minutes of the Finance Council meetings;
 - 2. Keep attendance records of the Finance Council;
 - 3. Publish approved meeting minutes;
 - 4. Archive meeting minutes; and
 - 5. Distribute the meeting agenda, meeting minutes, and other pertinent information to Finance Council members in advance of scheduled meetings.
 - 6. Provide Pastoral Council with meeting minutes.

Section 6: FINANCE COUNCIL MEETINGS

- A. The Finance Council will meet a minimum of four times per year, and as often as is deemed necessary.
- B. The Business Manager will attend meetings but will not be the recording secretary.
- C. All meetings will have a written agenda, established by the chairperson and pastor and made available to Finance Council members in advance of the meeting.

Section 7: RELATIONSHIP OF PASTOR TO FINANCE COUNCIL

- A. The pastor:
 - 1. Attends Finance Council meetings;
 - 2. Enables the Finance Council to build a community of faith and trust among council members;
 - 3. Assists in the formation of the Finance Council agenda;
 - 4. Shares in the dialogue that leads to the formulation of policy.
- B. The pastor does not chair the Finance Council meetings.

Section 8: FINANCE COUNCIL MANNER OF OPERATION

- A. The Finance Council's manner of decision-making shall be communal discernment which includes prayerful reflection, gathering of information, dialogue and sharing of conclusions. The usual method of reaching conclusions shall be consensus.
- B. Decisions should reflect the parish vision, mission, core values and parish goals.

Section 9: DUTIES OF THE FINANCE COUNCIL

- A. The Finance Council works in collaboration with the Pastoral Council to ensure that the scope of the parish's concerns reflect the entire mission of the Church.
- B. The Finance Council must be consulted on all issues requiring a proxy vote of the bishop and vicar general. (Refer to Constitution, Article X, Section 2).
- C. The Finance Council has the right to reasonable access to the parish Financial records in order to fulfill its duties.
- D. Duties of the Finance Council include but are not limited to the following:
 - 1. Proposing a parish budget;
 - 2. Examining parish accounts on a regular basis (not less than quarterly)
 - 3. Reviewing and approving budgets related to all fundraising activities, ongoing and special, and disbursing said funds. (i.e. 4th of July, Quilt Workers, Golf Classic, Spring Fling, etc)
 - 4. Providing for procedures of counting and depositing parish financial collections;
 - 5. Assisting in stewardship programs for the parish;
 - 6. Reviewing and approving the annual financial report to be sent to the Chancery and published for the congregation.

Section 10: FINANCE COUNCIL COMMITTEES

The Finance Council will oversee the following committees:

- A. Building and Maintenance Committee
- B. Cemetery Committee

Section 11: FINANCE COUNCIL VACANCIES AND REMOVALS

- A. Any member of the Finance Council may resign by sending a written resignation to the pastor, with a copy to the chairperson.
- B. At any meeting of the Finance Council, any member may be removed for good cause by consensus of the remaining members. Any member whose removal has been proposed shall be given an opportunity to be heard at the meeting. Good cause includes:
 - 1. missing two consecutive meetings without good reason;
 - 2. physical or mental incapacity;
 - 3. failure to maintain confidentiality; or
 - 4. failure to perform duties as a Finance Council member.
- C. If a vacancy occurs during a member's term, the pastor, with consensus of the Finance Council members, shall appoint a replacement to fulfill the remainder of that term.

ARTICLE IV: SAINT JOSEPH LABORATORY SCHOOL

Refer to Diocesan Education Guidelines.

ARTICLE V: AMENDMENTS TO THE BYLAWS

Section 1. The Pastoral Council may amend ARTICLE II of the bylaws by consensus of Pastoral Council members at any two consecutive Pastoral Council meetings. That is, although the proposed changes may be introduced at one meeting, a decision should not be made until the next meeting, to allow time for prayerful discernment.

Section 2. The Finance Council may amend ARTICLE III of the bylaws by consensus of Finance Council members at any two consecutive Finance Council meetings. That is, although the proposed changes may be introduced at one meeting, a decision should not be made until the next meeting, to allow time for prayerful discernment.

Adopted by the Pastoral Council on May 3, 2006.

Pastoral Council President
Richard Schwegel, President

Father Gregory Miller, OSB
Pastor

Peter Spaniol
Trustee

Jeanette Pfannenstein
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