

**Our Lady of the Valley**  
**Pastoral Council Minutes 10/21/2009**

The Special Pastoral Council meeting was called to order by Chairman David Watt at St. Ann's School Meeting Room at 7:00 PM

**Present were:** By-Laws Committee Persons, Dave Watt, Dave Crosby, Carolyn Kelly, Doug Gilbert, Margie Terry

**Absent were:** Fran Tucker

Dave opened the meeting with a Prayer.

This special meeting was called to address a proposed amendment to Section II of the Parish Pastoral Council Bylaws

Bullett Point #7. The proposed amendment was made at the Sept. 23, 2009 meeting.

**"Old Bylaw"**

The Council should strive for 12 but should not be allowed to go below 9 members.

**"New By-Law"**

The size of the council should range from 7 to 15 members. The size should be small enough to promote a sense of community among the members, and yet large enough to reflect the diversity of the parish.

A Motion made by Dave Watt and second by Doug Gilbert to approve the new By-law, Subject to the approval of the Diocean Chancellor.

Meeting was closed with a prayer at 7:15 PM.

Respectfully Submitted,  
Carolyn K. Kelly  
Notetaker for By-Laws Committee

