

Date: September 18, 2019

Subject: Parish Council

In Attendance: Father Anthony Dill, Janet Parks, Donna Ward, Pat Dinuzio, Jeffrey Pallozzi, John Ciardullo, Bob Kemmery, Kate Reed.

Excused Absence: Ron Lay, Elizabeth Hensil, Tina Kowalski

Minutes: Bob - Motion to Approve May PC Minutes, Pat seconded, minutes approved with submitted corrections

- Finances(Janet):
 - Financial Report: – Church debt paid off, organ donations going well. Hired a 3rd party company to do a Reserve Study which will assist with budgeting for next year financials
 - Ornament Sales/Stain Glass: Art has created a fundraiser for stain glass ornaments. Proceeds will be utilized for stain glass church updates.
 - Bob – Request on cost for new stain glass window? Per Father ranges in price ~\$10K.
 - Giving Tree Board: Artist moved to TX but is working on completing. Waiting on panels to finalize completion.
 - Janet suggested a cover/Plexiglas to protect
 - Father indicated they are fairly durable and cleanable
 - Restricted Giving
 - Organ – Donations accepted each week through the end of October. Currently 70% met via charitable contributions
 - Next Project (handicap/rain cover/sidewalk). People like to give to something specific.
 - Looking at handicap doors/electric buttons. Make handicap accessible by baptismal font and/or doors by new confessionals. Additionally creating more handicap spaces and sidewalk
 - Pat – Should we obtain quotes for multiple options and present for a decision at Parish Council.
 - Pat wanted to understand how assessment was calculated. Janet indicated there is a calculation and we are ~10% of parish income based on giving.
- Parish Council Business
 - Father Anthony
 - Kate has accepted the role of chair
 - New email address to be published in the church bulletin
 - Need to elect a Vice Chair. Feel free to make recommendation
 - Nominations and Elections of new members – missed this summer.
 - We can have anywhere from 8 to 15. Looking for 3 additional nominations.
 - Father – We will have an election if more than 3 interested party

- Janet – Have vote prior to May Meeting, talking names in January
- New Ministries
 - Preschool – Plan was presented, Preschool board is reviewing and meeting once a month. At the soonest we would have a fall session but dependent on working through plan
 - Donna – It would be nice to have rain cover for the school.
 - Women Ministries Network – 100 women responded to the survey. Susan Kelly has met with Mary & Olga and they are discussing the survey result. Goal is to have their own network.
 - Janet discussed advent wreath making event with Susan. They will be sharing in Blessed Is She.
 - Every parish women are members. No dues.
 - Respect for Life – Art and Debbie run it. They conduct campaigns and will do a showing of the Unplanned.
- Old Ministries
 - Assignment Reporting: Donna has a report and will distribute and store in shared drive
 - Decorating Committee update(Kate)
 - Blessed is She update(Kate)
 - Usher Ministry: Donna to speak with head usher around consistency in ushers to be readily available to open doors as needed.
 - John – Is there some guide/policy outlining expectations so we can drive toward consistency?
 - No Other committee updates
- Mass Intention Policy – Reviewed in the meeting
 - It is complex but parish staff accepting request will be able to answer questions
 - Item 3 could be more clear, changes to be made to clarify
 - Parishioners will have an adjustment period but should moderate over 1st 2 months
 - How will they know where mass will be sent to? Janet indicates this is tracked and donation will be sent to that church
- New Business
 - Constitution for Parish Pastoral Council for review and discussion in next Parish Council Meeting along with Parish Committee assignments
 - Send feedback to Parish Council email so it can be compiled prior to meeting
 - Pat suggesting a Clothing Drive vs just Coats for Kids if St Paul's is in.
 - Looking at Last weekend in October and Nov 2nd-3rd
 - St Paul has a new pastor and they are very open to combining efforts around events, fundraisers and other activities.

Conclusion: Meeting adjourned with a prayer.