

**PASTORIAL COUNCIL MEETING MINUTES**  
**January 17, 2012**

**Note:** Next meeting will be held on January 21, 2012 at 7:00 PM in the Family Life Center.

**ATTENDEES**

Fr. Daly, Don Mueller, Barbara Johnson, Patricia Dellar, Rocky Ragano, Miranda Jarnot, Mark Heagy, Mark Drager, Maureen Cassidy, Jack Yatsko, Larry Donnelly, Albert Perpuse, Beth Rodenhaver, Chris Wallmark, Cathy Hogenson, Melissa Haskins, Steve Pedone, Chuck Knapper, Don Stockton and Bill Prochownik.

**CALL TO ORDER**

The meeting was called to order by Don Mueller (President) at 7:00.

**OPENING PRAYER AND WELCOME**

Fr. Daly led the group in prayer and thanked everyone for their well wishes during his illness.

**APPROVAL OF MINUTES**

Without objection, the minutes of the November 15, 2011 meeting were approved on a motion made by Cathy Hogenson and seconded by Jack Yatsko.

**PASTOR'S REPORT**

1. Prayers are asked for sick parishioners: Jack and Jean Doran, Walter and Ethel Sands, Skip Ford, Joe Daigle, Earl Thorne, Nancy Smallwood, Charlene Sparrow, Gwen Haigwood, Mark Annee and Arthur Thompson.
2. Prayers are asked for deceased parishioners Ralph Dwan (husband of Mary), Patricia Keely (wife of Richard), Jean Gasparovic (grandmother of Shelby, Shea, and Shannon Hacker) and deceased family members Patricia Miller (sister of Kathy Dufresne), David Jaeger (son of Robert and Ursula Jaeger), James Burbage (brother of Yvette Chadwick) and Nuria Arias (sister of Liz Snyder).

**COMMITTEE REPORT**

1. Spiritual Renewal – Missy Haskins said that we have been unsuccessful in scheduling a retreat master for a Lenten mission. She requested that our parish have a period of praying and fasting for three days for spiritual renewal with scripture readings. Fr. Daly said that we will be holding Scripture studies on Wednesday evenings – soon to be announced in the bulletin. Missy inquired about having a Holy Hour penance service and a spiritual healing and anointing mass during Lent. The Spiritual Renewal Committee will meet and work out details.
2. Social Concerns – Patricia Dellar presented the report (copy attached). The following items are noted: (a) Institution Ministry - Deacon Ed Chrzanowski reported that Catholic Bibles are needed for the Calvert County Detention Center. They must come directly from the publisher; (b) Good Samaritan Ministry – Mary Ann Zaversnik reported that 41 volunteers assisted parishioners with meals, rides and sending cards. She said there is a need to find additional methods for parishioners to request help and asked that a volunteer form be placed on the SJV webpage for volunteers to fill out; (c) Safe Nights – Mary Ann Zaversnik reported 120 volunteers helped with the week SJV housed the homeless. Due to the construction in the Vianney Room, Safe Nights was held in the Church basement which was not ideal with preparing food upstairs and bathing in the Casa Jaun Diego Building; (d) Echo House – A Homeless Summit at SJV is set for February 21, 2012; (e) Sister Parish Nicaragua – Don Mueller reported that 81 houses have been completed and the next group of 10 has been started. Land has been purchased for senior housing and work on roads and wells has started for the subdivision; (f) Food Pantry – Larry Donnelly reported that we have 122 families signed up and have served over 10,000 pounds of food since starting in November; and (g) the Kairos Prison Ministry was well supported by cookie baking members of the parish.
3. Family Life - Carolyn Smithburger was not present. Report will be scheduled for next month.

## **OLD BUSINESS**

1. Food Bank – A truck has been donated for food pantry use. Donations totally \$25K have been received. Checking into grants. Larry thanked Rocky Ragano for all his help. He has a meeting scheduled with Divine Word to see if they will have a monthly food drive and poor box donation.
2. Fr. Daly thanked Don Mueller and Darrell Ahne on their KAIROS prison ministry. Chuck Knappers will be joining this ministry.
3. Parish Center – Mark Drager reported that the estimated completion date has been moved to April 16, 2012. Floors and foundations have been poured and weather should not affect framing. Fr. Daly asked about windows opening or not opening. Mark will check. Mark said that flooring and color selections would be made in the next several days. Audio Visual system – we buy TV's but wiring will be done by contractor. Fr. Daly requested Mark to contact Jack McFadden to work on this. Fr. Daly discussed financing. Need \$800K. We have \$575. Fund raising will be done after the Cardinal's Appeal is completed in February 2012. Fr. Daly stated that all other Church construction projects are on hold.

## **NEW BUSINESS**

1. Don Stockton made a request to the Pastoral Council that he be able to chair and lead (as an volunteer) a Youth Ministry for 14-18 year olds. After discussion, a motion was made by Miranda Jarrot that a Committee chaired by Don Stockton develop a plan of action for a Youth Ministry and report back at the March 20 Pastoral Council meeting. Motion was seconded by Beth Rodenhaver and unanimously approved by the Pastoral Council.
2. Steve Pedone and Chuck Knapper proposed having a SJV Food Bank Golf Tournament as a fund raiser on June 25, 2012 at the Chesapeake Hills Golf Club. Fee will be \$80. After discussion, a motion was made by Al Perpuse to hold the SJV Food Bank Golf Tournament, seconded by Jack Yatsko and unanimously approved by the Pastoral Council.
3. Blessing of Easter Baskets - Miranda Jarrot had no further update. After discussion Fr. Daly decided a blessing will be held – details to be decided.
4. Fr. Daly said that SJV met their 2011 Cardinal's Appeal goal. Letters for the 2012 Appeal have been sent out.
5. Fr. Daly requested help on January 26 to box and move the books out of the Casa Juan Diego building to the Festival Room for sale after masses on January 28- 29. Books not sold will then be moved to the Family Life Center to be sold at First Breakfast on February 5. All money goes to the Gift Shop.
6. There will be a Deacon's luncheon for people interested in becoming Deacons.
7. Now that Ralph Dwan has passed, Fr. Daly needs help in interviewing people and writing up annulments.

## **ANNOUNCEMENTS**

1. Fr. Daly, Don Mueller and five other parishioners will be going to Nicaragua February 7-14, 2012.
2. Chris Wallmark said the Men's Retreat will be held February 17-19, 2012 at the Washington Retreat House. The fee is \$160.
3. Women's Cursillo will be held February 2-5 at the Josephite Center.
4. On February 1, Fr. King will be at SJV for his annual visitation and inspection of our parish. More info will be announced in bulletin.

## **CLOSING PRAYER AND ADJOURNMENT**

There was no further business. Meeting adjourned at 9:15.