

PASTORAL COUNCIL MEETING MINUTES
May 15, 2012

Note: Next meeting will be held on June 12, 2012 at 7:00 PM. This will be a joint meeting with the Financial Council.

ATTENDEES

Fr. Daly, Don Mueller, Mark Drager, Barbara Johnson, Patricia Dellar, Rocky Ragano, Jack Yatsko, Chris Wallmark, Al Perpuse, Melissa Haskins, Mark Heagy, Beth Rodenhaver, and Bill Prochownik.

CALL TO ORDER

The meeting was called to order by Don Mueller (President) at 7:10.

OPENING PRAYER AND WELCOME

Fr. Daly led the group in prayer and welcomed everyone.

APPROVAL OF MINUTES

Without objection, the minutes of the April 17, 2012 meeting were approved on a motion made by Mark Drager and seconded by Mark Heagy.

PASTOR'S REPORT

1. Prayers are asked for sick parishioners: Jack and Jean Doran, Walter and Ethel Sands, Skip Ford, Charlene Sparrow, Arthur and Ann Thompson, Eleanor Sokusky, Debbie Kustka, Bob Filippi, and Mark Annee.
2. There are no deaths to report.
3. Adam Tippit (seminary student) will be working at SJV for the summer.
4. Fr. Daly reported that the Spanish mass now has about 70 attendees.
5. The Catholic Work Camp still has 2 slots to fill. If there is anyone who would like to participate but is not because of cost, they should contact the office.
6. Youth Advisory Board is off and running. Held a Cinco De Mayo event on May 5th and a Lock In will be held on June 1. There is a team of about 12 adults leading the group.
7. The series "The Bible Timeline: The Story of Salvation" by Jeff Carvins held last Spring for the Adult Education Class will be held this Summer without discussions. Fr. Daly would also like to get a Spanish version.
8. Food Pantry is doing well. They have \$30K in the bank and costs are running about \$1K per week.
9. Fund raisers requested by outside groups - After some discussion, Rocky Ragano made a motion to limit the number of outside organizations allowed to use SJV facilities for fundraisers be limited to four a year. The motion was seconded by Jack Yatsko and unanimously approved by the Pastoral Council.
10. Fr. Daly reported that Adam Tippitt is working on setting up an archive of SJV documents. He presently is organizing the church bulletins (back to 1990) . A discussion was held on pros/cons of digitizing records.
11. Boy Scouts are building 2 sheds - one behind the Family Life Center for their use and one over by Day Care Center for their use.

OLD BUSINESS

1. Vianney Room – Mark Drager said the anticipated completion date is still the end of May. Sprinkler system is still being installed. Gas line problem in the kitchen, flagged by County Inspectors, has been fixed. Electrical rough wiring is installed. Sound system and TV's still need to be addressed. Conduit for fiber optic lines between Vianney Room and Rectory still needs to be completed.
2. Food Pantry – Jack Yatsko (Larry Donnelly was absent) reported that the Health Information and Food Distribution event held on May 11th at SJV with Priority Partners to help low income families went very well. 125 families signed up. Priority Partners provided SJV Food Panty with 7,000 lbs. of food for distribution. 5,500 lbs. were dispersed and SJV's Food Pantry was given the remainder of the food. SJV Food Pantry is averaging between 70-75 families weekly. Anticipated date for the dumb waiter installation is September.
3. Relay For Life – Barbara Johnson reported that the Spirit of St. John Vianney relay team is doing very well. We presently have 24 team members and have raised approximately \$6K (3rd out of 124 teams). Thanks to SJV's wonderful parishioners the Team Yard Sale and Mothers' Day breakfast held at the Lunch Box were both a huge success. Thank you.

COMMITTEE REPORT

Due to Larry Donnelly's absence a report on Hospitality was not given. Fr. Daly reported that Hospitality is doing very well. He would like to see New Comer Dinners held more often.

NEW BUSINESS

1. 2013 Budget Review – Patricia Dellar distributed budget requests from Food Pantry, Safe Nights, Project Echo, and Birthright. Discussion was held on submitting and reviewing inputs for various church ministries and budget line items for next month's meeting.
2. Parish Picnic – Picnic will be held on August 5th. We will be holding the Dedication for the renovated Vianney Room at the picnic. Fr. Daly will be contacting the Dedication Committee to discuss plans. Beth Rodenhaver volunteered to take charge of planning children activities. Drama Ministry will not be doing a play this year. Activity for the FLC was discussed. Don Mueller will talk to a member of the Youth Group Advisory Board about their group doing something this year. Bill Prochownik announced that his son will do barbecue again this year.

ANNOUNCEMENTS

1. Don Mueller thanked everyone for their support of the KAIROS Ministry. They received 350 dozen cookies. He requested that we pray for them and the prisoners this weekend.
2. Fr. Daly discussed the status of priests to serve parishes. Not enough to cover all churches. Parishes are being closed or one priest must cover several parishes. Typically we take in 400 new priests/candidates a year, but lose 600/700 per year through retirements, deaths or just dropping out. Fr. Daly said we are very fortunate here in this area.

CLOSING PRAYER AND ADJOURNMENT

There was no further business. Meeting adjourned at 9:00.

NEXT MEETING WILL BE HELD ON TUESDAY, JUNE 12, 2012..