

PASTORAL COUNCIL MEETING MINUTES

June 12, 2012

ATTENDEES

Fr. Daly, Don Mueller, Mark Drager, Barbara Johnson, Patricia Dellar, Jack Yatsko, Chris Wallmark, Melissa Haskins, Mark Heagy, Beth Rodenhaver, Carolyn Smithburger, Larry Donnelly, Adam Tippet, Deborah Krehling, Jan Messick-Hobbs, Pat Yatsko, Joe Allman, and Bill Prochownik.

CALL TO ORDER

The meeting was called to order by Don Mueller (President) at 7:05.

OPENING PRAYER AND WELCOME

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

APPROVAL OF MINUTES

Without objection, the minutes of the May 15, 2012 meeting were approved on a motion made by Jack Yatsko and seconded by Larry Donnelly.

PASTOR'S REPORT

1. Prayers are asked for sick parishioners: Jack and Jean Doran, Walter and Ethel Sands, Charlene Sparrow, Joe Daigle, Nancy Smallwood, Frankie Sauder, Frenchie Leclerc, Terry Fincham, Deborah Krehling and Mark Annee. Fr. Daly said the choir made a video tape and sent it to Mark Annee.
2. Prayers were asked for deceased parishioner Bruce Brooks (husband of Betsy) and deceased family members Frances Spaulding (mother of Russell Spaulding), Rosemary Mills (mother of Joe Mills), and Mary Chrzanowski (mother of Deacon Ed Chrzanowski) Fr. Daly thanks everyone for their help with Bruce's funeral. Deacon Gene and Bill Prochownik will hold two grief support meetings to be held on June 13 and June 20.
3. The Archdiocese wanted leases for the two cottages. They decided to have a Memorandum of Understanding instead. The Archdiocese decided that the houses need to be leased to retired priests or torn down; therefore, Peggy and Eduardo will have to move. Fr. Alliata and Fr. Daly are reviewing a list of retired priests. Hope to have someone in by September. Will be using house for Work Camp being held in July.
4. Fr. Daly has gotten a Spanish version of the program on "The Bible Timeline: The Story of Salvation" by Jeff Cavins shown last Spring in Adult Education. There will be someone to lead these discussions.
5. Fr. Daly will be sharing the Baptism prep classes with Deacon Ed.

OLD BUSINESS

1. Vianney Room – Mark Drager said the new completion date is the end of June with inspection walk thru to be held last few days of June. Flooring scheduled to be installed June 18th. Painting is scheduled for June 16th and 17th. Dry wall to be completed June 13th. Trim is on site. Sprinklers will be done this week. Table and chairs are here. Landscaping will be done by Joe Gionfriddo (high school student working on His Eagle Scout badge. Audio visual conduit is in; however, audio equipment will not be in. Mark requested some assistance in planning equipment placement. Discussion was held on AC control placement.

2. Food Pantry –Larry Donnelly said pantry is doing well. Serving about 80 families per week. Have about 300 families signed up. They have reduced the poundage given out to each family (about 400 lbs per week). End Hunger's warehouse in moving down on 231. We can purchase food from them. Food Pantry will be closed on Wednesday, July 4. In July the work campers will be helping in the pantry. Priority Partners will be giving out food here again the end of July (work campers will be assisting). On June 23 dentist will be at the Choptank High School to offer services to low income families. Will be distributing flyers at the food pantry. Trueland Electric donated the van to the Food Pantry.

3. The Interfaith Community Ministry is now open on Tuesday, Wednesday and Thursday in the Casa Juan Diego Bldg. They have a room upstairs with a conference table and chairs.

4. Carlos Victoria is working on a pedestal for the Sacred Heart statue in the Festival Room. Duke Jones will be doing some calligraphy over both the St. John Vianney statue and the Sacred Heart statue.

5. Beth Rodenhaver gave a review of possible children's activities at the Parish Picnic on August 5th. Don Mueller will let her know what her budget is.

NEW BUSINESS

1. Budget Review – Joe Allman reviewed St. John Vianney's cash position for year 2012. He stated that the problem we have is with the General Funds (short \$110K). Capital Fund is doing well. More parishioners are donating there since this is a restricted fund and not assessed by the Archdiocese This exemption will go away next year. The \$37K from the land sale to the Chestnut Land Trust (not received yet) and the \$88K from the sale of TDR's will be used for the Vianney Room. Line item changes such as Salary, Housing, Offertory Envelopes, Echo lot water meter connections, grass cutting, snow removal etc. were discussed. A motion was made by Deborah Krehling to take the \$52K previously transferred from the General Fund to the restricted Building Fund be moved back to the General Fund. Motion was seconded by Bill Prochownik and unanimously approved by the Pastoral Council. A motion was made by Deborah Krehling to approve the budget with the housing and cemetery changes. Motion was seconded by Mark Heagy and unanimously approved by the Pastoral Council.

2. Fr. Daly said that there are 8 slots to be filled on the Pastoral Council . Nominations will be taken at mass the weekend of June 16/17. Fr. Daly thanked everyone for their service this past year and passed out prayer books to departing members.

ANNOUNCEMENTS

Don Mueller said that the next mission trip to Nicaragua will be July 3-10. They will be taking soccer balls, baseballs and baseball gloves to give out to the young people. They also will be taking material for sewing projects. There are 7 St. John Vianney parishioners and Fr. Hernandez going on the trip.

CLOSING PRAYER AND ADJOURNMENT

There was no further business. Meeting adjourned at 9:30.

NEXT MEETING WILL BE HELD IN SEPTEMBER 18, 2012.