

PASTORAL COUNCIL MEETING MINUTES

February 19, 2013

ATTENDEES

Deacon Ed Chrzanowski, Al Perpuse, Larry Donnelly, Jack Yatsko, Betsy Brooks, Cathy Berger, Maricarol Cloak, Lisa Zecca, Bill Prochownik, Cathy Hogenson, Patricia Dellar, Carolyn Smithburger, Rocky Ragano, Chris Wallmark and Maureen Cassidy and guest Patricia Villari.

Missing: Father Daly, Jolene Sullens, Eduardo Braham, Mady Rivera, Joe Tiralla

CALL TO ORDER

The meeting was called to order by Al Perpuse at 7:00.

OPENING PRAYER AND WELCOME

Fr. Daly was out of town and in his place Deacon Ed Chrzanowski welcomed everyone and led the group in prayer.

APPROVAL OF MINUTES

With one correction, the minutes of the January 15, 2013 meeting were approved on a motion made by Larry Donnelly and seconded by Carolyn Smithburger.

PASTOR'S REPORT

1. Deacon Ed Chrzanowski asked for prayers for the sick: Jack and Jean Doran, Walt and Ethel Sands, Fr. Daly's family Larry Donnelly, and those mentioned in the bulletin. Additional prayers were requested for the deceased of the Parish: Mark Annee, Jane Moran (mother of Jim Moran), Ruth Buck and George Greenfield (husband of Deanna Greenfield).
2. We are a little ahead on collections and budget so far.
3. The finance committee has approved improvements to the Rectory which include a porch on the side and a garage. The cost will total about \$40,000 for both projects.

OLD BUSINESS

1. Al Perpuse reported that Synod Listening Session's date was changed because there were too many events already planned. The new date is March 17th in the afternoon. The sessions are scheduled to take place in the church. More to follow as there is a need to get training for the facilitators.
2. Possible church projects may include new windows in the Food Pantry/ God's Gifts house.
3. Go Green – Bob Ulanowicz was the previous leader. We will try to find a member of the church who would be interested in becoming the new leader. Go Green committee tabled until Fr. Daly returns.
4. Al Perpuse said he would like to create a new "Open Items" list for the agenda. This would help keep track of issues tabled for further discussion.
5. Lights on Vianney Lane – Finance Council will look into funding lights and sidewalks based on Pastoral Council recommendations..
6. Al Perpuse suggested that each church project should have a central point of contact to keep track of things [see new section at end of report]. Betsy Brooks suggested Fr. Daly should select that person.
7. Fundraising form was reviewed. It was suggested that the date boxes be clearer.

NEW BUSINESS

1. Patricia Villari captain of the St. John Vianney Relay for Life Team asked for clarification on the new Fundraising form. Last year the team reached the Jade level (\$13,000). This year they hope to reach the Sapphire level of \$15,000.
2. Lisa Zecca gave the Evangelization Report (copy attached). The Kairos Ministry has three participants. Each team member is responsible for providing 100 dozen cookies. They get help from the youth group and parish members. The RCIA report will be delayed and sent via email to the Council. A motion to accept the report was made by Carolyn Smithburger and seconded by Betsy Brooks.

ANNOUNCEMENTS

1. Al Perpuse will be away for the meetings on March 19 and May 21. Cathy Berger will chair those meetings.
2. TP's red pick-up truck is on its last legs. We are looking for a truck that is in good shape and should be capable for plow attachment and is available for donation. Please contact Fr. Daly if you know of such a vehicle.
3. Cathy Berger will investigate the Archdiocese website for dates for the up-coming Eucharistic Minister class.
4. It is unknown at this time whether the Deanery Dinner will be held as planned. Just in case Patricia Villari will contact Top Hat Caterers and ask for donations.

ADJOURNMENT

Meeting was adjourned at 7:50.

NEXT MEEETING WILL BE HELD March 19, 2013

OPEN ITEMS

1. Planning for parish picnic (Al Perpuse)
2. Cemetery expansion (Father Daly) – Awaiting permission from Archdiocese. Looking at borrowing cemetery trust funds to pay for expansion. November council meeting passed motion to contact COA to begin process.
3. Future of second cottage (Father Daly) – Awaiting decision from Archdiocese.
4. Living Catholic Online Education Program (Father Daly) – Discussed at September 2012, October 2012, and November 2012 meetings. At the November 2012 meeting, Father Daly mentioned contacting either Steve Kupka or Russ Spaulding.
5. WiFi (Al Perpuse) – Discussed at November 2012 meeting. Al Perpuse will work with Jack McFadden to investigate the possibilities of installing/expanding WiFi to support Living Catholic courses as well as other projects.
6. Church porch/trellis Project (Jack Yatsko) – Discussed at October 2012 meeting.
7. Sidewalks/lights on Vianney Lane (Jack Yatsko)
8. Relationship with sister parish in Hidalgo (Father Daly) – Discussed at September 2012, November 2012, and January 2013 meetings. A group of four people will go down to Mexico in June to discuss a way to revitalize or end the relationship.
9. Inviting people back to the church (Cathy Berger/Maricarol Cloak) – Discussed at November 2012 meeting.
10. Hurricane Sandy project (Father Daly) – Discussed at November 2012 and January 2013 meetings.
11. Soft wall for Vianney Room (Father Daly)
12. Reestablish “Go Green” committee (Father Daly) – Discussed at January 2013 and February 2013 meetings.
13. Establish guidelines for fundraising activities that can be posted on the church web site (Al Perpuse/Carolyn Smithburger/Lisa Zecca) – Discussed at February 2013 meeting.