

**Joint Pastoral Council and Finance Council Meeting Minutes**  
**June 10, 2014**

**ATTENDEES**

Pastoral Council: Fr. Daly, Joe Mills, Lynne Schulman, Jack Yatsko, Rocky Ragano, Linda Pixton, Joe Tiralla, Kayla Gross and John Weigel.

Pastoral Council Missing: Al Perpuse, Cathy Berger, Eduardo Braham, Carolyn Smithburger, Mady Rivera, Daniel Scanlon, Jason Williams, Bobbi Woollen, Lisa Zecca and Michael Thomas

Finance Council: Michael Thomas, Jan Messick-Hobbs, Pat Yatsko, Mike Redshaw, Joe Allman, Stephen Watson, Maury Mattingly

Guests: Don Mower, Chuck Crisman, John Howlin and Lynn Farnsley

**CALL TO ORDER**

The meeting was called at 7:05.

**PRAYER OPENING**

Meeting began with Prayer led by Fr. Daly.

**APPROVAL OF MINUTES**

The minutes of the May 20<sup>th</sup> 2014 Pastoral Council meeting were approved on a motion by Jack Yatsko; seconded Linda Pixton.

**SCOUT PRESENTATION**

1. Scouts would like to start a new charter Venture Scout group for boys and girls 14 – 20 yrs. of age and a Brownie Girl Scout Troop.
2. Lynn Farnsley has a new troop of Brownies (11 girls) who are interested in meeting at St. John Vianney since we don't have a Brownie Troop at the present time. Lynn would like the girls to build a relationship and continue all the way through Girl Scouts together.
3. Motion to service charter organization for Girls Scouts was made by John Weigel and seconded by Jack Yatsko. Motion passed.
4. Don Mower reported there is interest in starting a Venture Scout group for both boys and girls ages 14 to 20. The leadership has to be co-ed as well. These scouts do a lot more than the Boy Scouts. They can handle harder activities.
5. Five youth and five adults are needed to begin. There are five youths interested at the present time. Rick Thompson might be interested in running the group.
6. There would need to be a new charter with the same #430. There are only two groups in Calvert County now.
7. John Weigel asked how this group is different from Explorer Scouts. Don said the Explorer Scouts were organized through the Sheriff's Department. Linda Pixton asked if the group had a female leader yet. Don Mower said no but he thought his wife might volunteer. There are presently female volunteers in #430 who would probably step up as well.
8. Motion to charter a Venture Scout Crew was made by Mike Thomas and seconded by Linda Pixton. Motion passed.

**PASTOR'S REPORT**

1. Fr. Daly asked for prayers for the deceased: Charles "Skip" Marks (husband of Rita Marks), Tommy Buckler (husband of Judy Buckler), Jean Arnold and Dave Gwyn as well as our Sick: Fr. Pete Alliata, Joe Mihalcik, Perry Burgess, Joan Miller, Jean Doran, Walt and Ethel Sands, Linda Hedderman-Ellenes, Jonathan Tucker, Marie LeBark, Arthur Thompson, Frances Chaney, Mary DeRight, Ruth Davis, Noah Victoria, Elaine Donnelly and those mentioned in the Bulletin.
2. Fr. Daly said he was going to try to put the names of the kids who are graduating this year in the bulletin.

**OLD BUSINESS** -None

## **NEW BUSINESS**

### Joint meeting of Pastoral and Finance Councils

1. Revenue & Expenses, Statement of Financial position, Budget and Cash Position sheet were distributed.
2. Sunday collection is slightly ahead of last year's collections.
3. The 2<sup>nd</sup> collection? Building Improvement (yellow envelope) is way above what we usually receive.
4. An anonymous person gave \$500 for homeless children to attend VBS.
5. We have operated at a loss of \$20,000 due to several unrestricted unscheduled contributions.
6. John Weigel asked about the amount of money kept in the checking account. He suggested we look into having a group manage that account. Joe Allman said the bank could manage the funds or Fr. Daly suggested Schwab as a possibility.
7. Since 2009 we have been in the Money Market. The Diocese has restrictions on money – we cannot lend money to anyone. John Weigel asked who the Diocese used to do their investing. Fr. Daly said they do have people but we may not want to go there.
8. FY15 – presented payroll for the church. Gave a 1.5% increase. Three salaries are charged to the restricted fund because they are working on projects.
9. The new accounting system is very difficult. Payroll is paid through the Archdiocese. They pay all the taxes, social security etc.
10. Budget – In operations we were \$300,000 short. We need to come up with options to reduce the deficit. The operating fund is where the problem is. We need to do some cost cutting. Joe Allman suggested we increase the collection budget by \$20,000 since we are up that amount now. This may be due to the improved economy as well as a slight increase in the number of people attending Mass.
  - a. A motion to increase the budget amount in the offertory collection by \$20,000 was made by Mike Redshaw and seconded by John Weigel. Motion passed.
  - b. A motion to increase the Christmas Collection by \$10,000 by Mike Redshaw and seconded by Rocky Ragano. Motion passed
  - c. A motion to increase the Food Pantry Revenue by \$30,000 was made by Mike Thomas and seconded by Mike Redshaw. Motion passed.
11. Kayla Gross spoke to the need for a Youth Group ministry. Fr. Daly that it would cost around \$50,000 for a Youth Minister - \$30,000 salary with \$20,000 for travel, health insurance etc. Fr. Daly said we could possibly have a “Special Project Fund” or we could designate the 2<sup>nd</sup> Sunday for the Youth Ministry Fund.
12. Motion to change transfer from General Fund to \$75,834 and Pr Yr Fd Bal – Rest & Desig funds to \$171, 634 was made by John Weigel and seconded by Mike Redshaw. Motion passed.
13. Reseal and restripe parking lot estimates were \$17,153, \$21,000 and \$19,788. Lynn Schulman suggested checking the Better Business Bureau. John Weigel made a motion to approve one of the bids contingent upon researching the companies. Linda Pixton seconded. Motion passed.
14. Repairs to the Chapel air conditioner will be about \$3,000.
15. The condenser over the gym may need to be replaced. Estimated cost \$ 10,000.
16. Due the late hour it was decided to allow Pat Yatsko and Joe Allman to continue to work the budget with the suggestions of the Pastoral and finance Councils.

## **ANNOUNCEMENTS:**

1. Fr. Daly met with Tom Reineker. He has ideas to replace church porch. Jack McFadden will work on this. Estimated cost is \$100,000. Will also include improvements to steps and lighting. We will go ahead with this project.
2. Fr. Daly has asked Scott Vogan to take charge of the whole media project.
3. Fr. Daly thanked Al Perpuse, Carolyn Smithburger, Rocky Ragano, and Jack Yatsko for their service on the Pastoral Council. He also thanked Pat Yatsko and Joe Allan for their work on the budget.

## **ADJOURNMENT**

Meeting was adjourned 9:35

## **NEXT MEETING WILL BE HELD**

Pastoral Council – September 16, 2014

Finance Council – September 9, 2014

## **OPEN ITEMS**

### **Remaining from last year:**

1. 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.
2. Hurricane Sandy project (Father Daly) – Discussed at November 2012 and January 2013 meetings.
3. Reestablish “Go Green” committee (Father Daly) – Discussed at January 2013 and February 2013 meetings.

### **This Year:**

4. Theme for this year.
5. Banner
6. Homily Evaluation form review. (Pastoral Council)
7. Parish Picnic