

PASTORAL COUNCIL MEETING MINUTES

February 18, 2014

ATTENDEES

Fr. Daly, Al Perpuse, Cathy Berger, Maricarol Cloak, Rocky Ragano, Jack Yatsko, John Weigel, Kayla Gross, Jason Williams, Linda Pixton, Joe Mills, Michael Thomas, Bobbie Woollen, Lynne Schulman Joe Tiralla and Mady Rivera

Missing: Jim Caldwell, Eduardo Braham, Daniel Scanlan and Carolyn Smithburger

Guest: Ed Boyle

CALL TO ORDER

The meeting was called to order by Al Perpuse at 7:10.

OPENING PRAYER AND WELCOME

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

APPROVAL OF MINUTES

With corrections, the minutes of the November 19, 2013 meeting were approved on a motion made by Cathy Berger and seconded by John Weigel.

PASTOR'S REPORT

1. Fr. Daly asked for prayers for: the deceased, Bill Kelly; and, for the sick, Jean Doran, Walt and Ethel Sands, Frances Chaney, Arthur Thompson, Mary De Right, Debra Ury, Jonathan Tucker, Russ Colson, Marie LeBark, Larry Werfel and those mentioned in the bulletin.
2. Cardinal's Appeal: the goal is \$80,000 which is a little more than last year. Deacon Ed and Mike Thomas will speak about the Cardinal's Appeal at next Sundays Masses.
3. Jenkin's Renovation: project will need to be redesigned.
4. Special Project is still ongoing.
5. Cemetery: The wall will be moved back eight feet losing one row of graves. The wall needs to be fortified so it can with stand a hit from a wayward car. The wall will be four feet high with a peaked cap and will be landscaped with shrubbery on the street side.
6. Suburban Propane: No report
7. Veteran's Project: The St. Ambrose in Cheverly location was objected to by parents of the school students. Presently looking for a new location in D.C. The best location would be near a Metro and close to the VA hospital.
8. Small Groups: Groups will start February 23 so we can get six weeks in before our mission week. Discussion format will be passed out to all the leaders. There are about a dozen groups made up of 120-130 people. Fr. Daly is hoping this will energize the parish. Bobbie Woollen suggested gathering the demographics on who is attending. Small Groups will be held two times a year for six weeks each.
9. Men's Retreat: There was a full house for the first time in many years. 52 men attended.
10. Nicaragua: The largest group ever went this time. John Weigel said the trip was wonderful and you could see the difference our efforts have made. The people are so grateful. A decision will need to be made on how to continue the project. Should we move the project to the new parish or continue it where we are presently. The general consensus is to stay where we are.
11. Synod: The final report has been drafted and circulated. Fr. Daly has been unable to attend the Saturday meetings. Miranda Jarnot has been attending in his place.

OLD BUSINESS

None

NEW BUSINESS

1. **Buildings and Grounds Report:** Rocky Ragano gave report (see attached).
2. **Evangelization Report:** Jason Williams gave the report (see attached). Linda Pixton noted that St. John Vianney has the largest Ultreya group in the D.C. area (40 people).

3. **Motion** to accept both the Buildings and Grounds Report and the Evangelization Report (1 & 2 above) was made by John Weigel and seconded by Jack Yatsko. **Motion passed.**
4. Schedule: We have only two more meetings March and May because our normal April meeting will fall during Easter week. However, our by-laws require we meet eight times per year. Fr. Daly suggested we reschedule our April meeting to April 22. **Motion** to reschedule April meeting was made by John Weigel and seconded by Cathy Berger. **Motion passed.**
5. Reports: we are missing the Family Life Report (Cathy Berger) and Religious Education Report (Jim Caldwell). These reports are scheduled for the March meeting. Hospitality Report (Carolyn Smithburger) will be scheduled for April and the Liturgy and Worship Report (Bobbie Woolen) will be in May.
6. Committees: The following committees need to get together:
 - i. Website: Jack McFadden, Jeremy Woolen, Scott Vogen, Mike Brooks and Jason Williams.
 - ii. Communications: Cathy Berger and Kayla Gross. They will report in April on using means of communication more effectively.
 - iii. Rebuilt: Jim Caldwell is the chair and will give a report in April.
7. Planning for Elections: Four members will leave the Council this year which will leave 12 members. Five names will be pulled this year. Further review will be made as we get closer to the election date.
8. Annual Picnic: The picnic will be Sunday, August 3, 2014. There needs to be a joint meeting of the Men's and Ladies Clubs to facilitate coordination of food. Jason Williams suggested outdoor fans be installed in the pavilion.
9. Senior Housing: Fr. Daly invited Ed Boyle to discuss a Senior Housing Project. Fr. Daly and Ed Boyle have talked to the County about requirements for the housing. They will have a meeting March 7 with the Architectural Review Board and Planning and Zoning. John Weigel asked what kind of housing this would be. Fr. Daly said it would be independent living apartments. The parish would provide the site. The goal would be to have 40 units. Victory Housing (victoryhousing.org), the Archdiocese's housing group would build and manage the apartments. Qualifying income would be around \$45,000. Fr. Daly spoke to Sally Showalter about finding a site located on Main Street in walking distance to the Church. Chapline Place and the Pines have two to three year waiting lists. The parish could afford \$400,000 to \$500,000 for the purchase of needed property. This is in the exploration stage only. Al Perpuse asked if we could do both, purchase Suburban Propane property and the Senior Housing property. Fr. Daly feels we could do both. We might be able to build the \$400,000 into a HUD loan. The goal is to provide housing to people at the lowest possible cost. Al Perpuse asked if this project could fall under the Special Project Campaign. Fr. Daly said it wasn't included but it was possible that it could be added. Fr. Daly and Ed Boyle both said when all the facts are available the project would certainly be presented to both the Pastoral Council and the Financial Council.

ANNOUNCEMENTS

1. Fr. Daly thanked those who helped while he was away.

ADJOURNMENT

Meeting was adjourned at 9:15.

NEXT MEEETING WILL BE HELD March 18, 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)