

## St. Paul Parish Pastoral Council

### Meeting Minutes Wednesday, January 9, 2019

#### 1.0 Call to Order

#### 2.0 Faith Formation (Karen McKee)

#### 3.0 Introduction of Guests

#### 4.0 Review of Minutes (November 7) Approved without quorum present

#### 5.0 St. Paul Parish Business

- 2019 Calendar of Events

#### 6.0 The Future of the Church/Region

- Regional Lenten Schedule (Stations, Mass, Communal Penance see attachment)
- iGiveCatholic - St. Brigid results noteworthy! Raised over \$70K for a new playground.
- Adopt Best Practice: Publish Donation Targets & Designs
- Can St. Paul adopt? Father: need to 1. Design/Visualization 2. Get quotes 3. Publicize so that folks really understand where the money is going. The library can do banners very inexpensively. So, leverage the library.

#### 7.0 New Business

- Gary Romohr has resigned from the council
- Open Council Positions – Father has some ideas...and will contact for the open council member position. Patty Alexander, Kathy Sanders, Karen McKee, and Dan Marion have volunteered to co-chair the Parish Life and Outreach Commission.
- Open Commission Chairs (PL&O, Finance, Education) – Council Members will come back with names who might chair them. We are also developing continuity binders.

#### 8.0 Commission Reports

##### Building & Grounds (Mike Breza)

- **Major Maintenance Priorities approved for execution**
  - Report on drainage project
- **Other Maintenance/Facilities Projects Pending or for Consideration**
  - Quote required for Altar wall/mural refurbishment following completion of tuck pointing
  - Quote for cleaning the big painting
  - Quote for pew maintenance – Father will contact Mark to see if he can find someone to patch up the most problematic pews. Father: move pew mx to the top priority!
  - Installation of railing at top of stairs - Per Kathy – Tim is working.
- **Maintenance actions deferred to the next fiscal year**
  - Additional handicap parking (~\$11K)
  - Awning (~ \$6K)
  - Repair of hole in stained glass window (\$TBD)
- **Adopt use of Archdiocesan Maintenance Checklist**

- Kathy: pockets for pews. Kathy to get quotes. She'll purchase pockets to hold prayers. Laminating the prayers. Brad: going to develop Latin prayers and their translations.

**Finance (Open)**

- Budgeting for major infrastructure priorities
- Need for Monthly 2<sup>nd</sup> collection to increase B&G donations?
- Commission Meeting 23 January
- Father and Brad will produce the end of year report for the bulletin and Council
- Father: Evaluating a different approach to B&G collection. Father recommends that we do the pews as the highest priority
- Brad: YTD Budget report

**Parish Life & Outreach (Patty Alexander, Karen McKee, Kathy Sanders, Dan Marion)**

- Report on Senior Christmas Luncheon (Kathy Sanders)
- Report on Christmas Baskets (Karen McKee) – Father: true charity. Let's start soliciting funds earlier specifically for this charitable cause! Brad: will develop a specific envelop that will be included in the package. Out in November. Check to ensure that we aren't getting hit with multiple on the same Sunday.
- Opportunity for another Trappist brewing "seminar" – maybe explore Trappist night vs Italian Dinner – 23 or 30 March. Dan to call.

**Liturgy**

- Position open
- Kathy: Support of funerals. Need to revamp the process for assigning ministers, etc.
- Father: developing a much more formal system and binder, etc. Clearly marked, etc. Easy to plan for funerals, luncheon, etc. Same model for all three parishes.

**Education (Sherry Malloy)**

**Cemetery (Ken Struewing)**

**9.0 Pastor's Comments –**

**10.0 Next meeting – Potential March 13<sup>th</sup>**

**11.0 Faith Formation Leader for next meeting – Father**

**12.0 Adjournment and Closing Prayer**

**13.0 Council Attendees**

Parish Council Members	Role	Attendance
Fr. Andrew Cordonnier, <a href="mailto:acordonnier@stbrigidxenia.org">acordonnier@stbrigidxenia.org</a> , tbd	Pastor	X
Dan Marion, <a href="mailto:dmarionjr@icloud.com">dmarionjr@icloud.com</a> , 937-901-4520	President	X
Kathy Sanders, <a href="mailto:Kathysanders4@gmail.com">Kathysanders4@gmail.com</a> , 937-272-0413	Vice President	X
Patty Alexander, <a href="mailto:Trish320@aol.com">Trish320@aol.com</a> , 937-767-1844	Member-at-Large	X
Gary Romohr, <a href="mailto:lromohr@aol.com">lromohr@aol.com</a> , 937-767-2070	Member-at-Large	Resigned
Vickie Hoomes, <a href="mailto:vbhoomes@aol.com">vbhoomes@aol.com</a> , 937-322-2913	Member-at-Large	Excused
Karen McKee, <a href="mailto:caseym1200@yahoo.com">caseym1200@yahoo.com</a> , 937-767-4641	Member-at-Large	X
Commission Representatives		
Mike Breza, <a href="mailto:Michael.breza@prodigy.net">Michael.breza@prodigy.net</a> , 937-931-5015	Building/Grounds	
Ken Struewing, <a href="mailto:kenandbetheen@yahoo.com">kenandbetheen@yahoo.com</a> , 937-767-1388	Cemetery	
Position Open	Education	
Position Open	Finance	

Sherylee Swartz, <a href="mailto:swartz@erinet.com">swartz@erinet.com</a> , 937-325-1868	Liturgy	
Position Open	Parish Life & Outreach	
<b>Parish Staff</b>		
Sherry Malloy, <a href="mailto:office@stpaulchurchyso.org">office@stpaulchurchyso.org</a> , 937-767-7450	Education & Secretary	
Brad Wilson, <a href="mailto:Finance@stpaulchurchyso.org">Finance@stpaulchurchyso.org</a> ,	Business Manager	x

**Table 1 - St. Paul Parish Activities**

Commission	Activity	Category	Season/Month
Education	Advent Enrichment (e.g retreat)	Faith Enrichment	Annual - Nov / Dec
Education	Lenten Enrichment (e.g. retreat)	Faith Enrichment	Annual - Lent
Education	Bible Study	Faith Enrichment	Weekly
Education	RCIA	Faith Enrichment	Weekly St. Brigid
Liturgy	Carmelite Prayer Group	Faith Enrichment	Bi Monthly
Liturgy	Rosary	Faith Enrichment	Weekly
N/A	Saint Vincent de Paul	Charity	Annual - November
Outreach	Communion to Friends Care Center	Service	Weekly
PLOC	Christmas Baskets	Charity	Annual - December
PLOC	Lenten Dinner (Spaghetti)	Service	Annual - Lent
PLOC	Christmas Senior Luncheon	Service	Annual - December (first Saturday)
PLOC	Coffee Hour	Fellowship	Monthly - First Sunday
PLOC	Parish Picnic	Fellowship	Annual - September
PLOC	Pie Auction	Charity	Annual - TBD
Education	St Paul HS Senior Celebration	Fellowship	Annual - June
PLOC	Sacristan Rummage Sale	Charity	Annual - May/June
Education	YS Senior HS Breakfast	Service	Continuous