

PASTORAL COUNCIL MEETING
May 8th, 2017

MINUTES

Council Members Present:

Lyn Gagetta - Convener Elect
Gerry Cruz
Mark Brumley
Jesse DeLuna
Dan Capponi
Carl Such
David Figueroa
Rosie Calabrese

Council Members Not Present:

Jodi Leveque-Convener

Ex-Officio Members Present:

Dominic Figueroa
Laura Schafle
Fr. David Jenuwine
Fr. William Donahue

Ex-Officio Members Not Present:

Sr. Peggy Cruise
Mark Tomsic

Lyn Gagetta led the attendees in an opening prayer.

The minutes of the February 13,2017 and March 13, 2017 meetings were approved.

Appreciation of Participation- The PC expressed appreciation for the efforts of all with the Lenton Events, led by Father David, Sara DeCrevel and Pauline Seago.

Religious Report- Laura Schafle, Dominic & David Figueroa reported on the successes of the First Communion, Confirmation and Youth Ministry Programs this Easter, with Dominic commenting how grateful the parents were after the challenging 2 year transition. Next year's Youth Ministry numbers are estimated to be much less than this years with a 50/50 high school to middle school ratio.

Sr. Peggy's Event- June 25th (after a noon Mass celebration)- Sara DeCrevel and Valentina DeLuna will keep the PC informed of areas of need. There will be a donation box at registration to offset the food costs. The Religious Ed kids have made the decorations. Paul Obranovich is asking for 5 volunteers to help him BBQ. Pauline will cover the wine and beer purchase.

Music Ministry Report- Mark Tomsic was not present, but Fr. Donahue commented on the quality of the choirs – even if small in numbers

Ministry Faire- Sept 23-24- Sara DeCrevel will assist the PC with contacts to invite the outside ministries

End of Summer BBQ-Aug 26- Sara DeCrevel will reach out for help with raffle prizes and has the music secured

Church Repair Status- Carl Such spoke to the PC about the Sprinkler head replacement project and recommended that the bid from Axcel Fire Systems be approved. They suggest that we only remove 4

pews and will schedule repairs in June or July, with the project taking 1-2 weeks. This will not be during VBS 6/19-23rd.

Carl Such reported that the repaired tile crucifix is completed, security lighting using LED bulbs is installed in the bell tower and around the building perimeter, but needs to be installed in the atrium corners. The flat roofs are resurfaced over 90% of the Sacristy, soon followed by the atrium roofs, then inspections will take place. Once the roofs are finished, the circular gutters will be installed and then paint as areas are completed. Carl will speak the contractors involved with the repairs and roof project to establish a completion date which will be shared in the bulletin.

The Church Renovation Committee will meet with Steve Schloeder in the next 2 weeks to consider the next design proposal to include the 4 Gospel Apostles stained glass windows.

Finance Committee Report- Chris Indelicato reported on the March 2017 collections being slightly ahead of budget expenses, with Parish Pay being about ½ of the total weekly collections.

He asked about the status of the church improvement Campaign (or Capital Campaign) to help raise funds to replace the \$425,000 used for the earthquake repairs. (to date only \$74,000 have been raised) He has requested a list of essential repairs, which will be part of a 5 year Capex Plan for the church, school, convent and rectory. The 2017-18 budget is running slightly in a deficit and will need to break even by 2020. The school budget is kept separate from the church and is running positive with the Mercy Board raising over \$75,000 with this year's Gala. Chris confirmed with Sara DeCrevel that Sister Peggy's Angel Bazaar will continue after her retirement.

PC Website Page- Gerry Cruz confirmed that it now only takes 2 clicks to find the PC page on the Parish Website and he will post the PC minutes, a year at a time, on the page.

Michael McKeon, the website architect was present and promised to give Father a signed agreement for work performed as well as going forward.

Addition/ Changes to 2017-18 PC Board- Lyn Gagetta shared that the current PC is in transition as of June 30, with the need for only 1 board member to be replaced, with the addition of Sarah DeCrevel coming on for the 2017-18 year as the new Convener Elect. The PC board voted unanimously for this addition.

Pastor's Report – Father Donahue had nothing new to report tonight
Chris Indelicato attended as a Finance Committee Representative

Lyn Gagetta led the attendees in a closing prayer.

Meeting was adjourned.

Next Pastoral Council Meeting: Monday, June 12, 2017 at 7:00 pm.