

ST. JOSEPH PARISH
Pastoral Council Meeting Minutes
February 13, 2017
7:00 PM

COUNCIL MEMBERS

Present: Carolyn Fanus, Tom Scheivert, John Gindlesberger, Paul Seymour, Jim Slee, John Jurasic, Pam Carta, Chris Ransier, Joaquin Della Torre, Rebecca Rambol

Absent: Martin Durkin, Mark McCusker

EX OFFICIO NON VOTING MEMBERS

Present: Monsignor Lyons, Dave Juchno, Fr. Ryan Fischer, Terry Golden

Absent: Mike Pagnanelli

- I. Mgr. Lyons opened the meeting with a prayer. Jim Slee chaired the meeting.
- II. The Minutes of the January 12, 2017 meeting were corrected. John Gindlesberger introduced a motion the minutes be approved. Chris Ransier seconded the motion.
- III. Rebecca Rambol and Joaquin Dela Torre, new members of the Parish Council, were introduced.
- IV. School/Parish Logo Presentation –
Josie Knobloch, president of the Athletic Assn. and a member of the school board presented a new St. Joseph branding logo for the school. A concern was raised on whether the parish should have two logos – the current one, which has been in use for many years with the statue of St. Joseph, as well as the new one. Monsignor suggested that the new logo could be used initially by the school and then by other parish organizations later. All council members agreed to go ahead now with the new logo for use by the school. The new logo will be used for all correspondence, electronic media, and advertising purposes by the school. Slight modifications to the banner portion of the logo will allow other parish organizations to also use the new branding logo.
- V. Project Updates -
 - A. Building Expansion – Monsignor reported that the project is moving along and we are still looking at the April 9 date for the kids doing their time capsule and walk-thru. Dave reported that the paint and duct work has been started and the emergency notification system was approved as an order for the equipment was placed with the vendor. The phone and data network will be done at a later date. Dave advised that the process of moving from Baltimore Street has begun. They are currently assessing what items will be kept and what will be disposed of later. Large items will need to be moved professionally and volunteers will be needed to help move smaller items. Unusable items may be donated or sold. The move is expected to take place in June. Monsignor reported that the Baltimore Street location has been authorized for sale by the Diocese and it was listed for sale at \$599,000. We are entertaining an offer of \$519,000. We are waiting for diocesan approval to move forward with this.

V. **B.** Capital Campaign – Dave reported that we have almost reached our \$2. Million Goal. He presented graphs showing the various pledge amounts and number of families that have pledged by amount. Of the 2,881 registered families in the parish 2,331 have not contributed. During 2016 almost 1,200 families contributed to the Sunday offerings on a regular basis. Of these only 550 have pledged something. Kirby-Smith will be contacting approximately 225 families that have not pledged.

VI. Committee reports –

A. Stewardship – No report.

B. Finance Council – Dave Juchno provided a statement of Operating Revenue and Expense through December 2016. The upper part of the chart shows the actual figures from the Parish Finance Council; the lower chart figures are from the Diocese and are computed spread out over 12 months. Expenses YTD are as expected and income is slightly favorable.

St. Joseph Parish - Summary of Operating Revenue and Expense
Through December 2016

	Current Month Budget	Current Month Actual	Current Month Variance	Total YTD Budget	Total YTD Actual	YTD Variance	YTD Variance %	Approved
GRAND TOTAL INCOME	\$197,096	\$191,494	(\$5,602)	\$1,007,074	\$1,031,407	\$24,333	2%	
GRAND TOTAL EXPENDITURES	\$164,440	\$173,696	(\$9,256)	\$950,072	\$905,709	(\$44,363)	0%	
EXCESS OF INCOME OVER EXPENDITURES	\$32,656	\$17,798	(\$14,858)	\$38,000	\$61,698	\$23,698	Favorable	
GRAND TOTAL INCOME	\$161,846	\$191,494	\$29,648	\$971,074	\$1,051,407	\$80,333	8%	
GRAND TOTAL EXPENDITURES	\$161,846	\$173,696	(\$11,850)	\$971,074	\$969,709	\$1,365	0%	
EXCESS OF INCOME OVER EXPENDITURES	\$0	\$17,798	\$17,798	\$0	\$61,698	\$61,698	Favorable	

C. Youth Ministry – In Mike’s absence, Jim read the report provided by Mike. There was a Youth Game Nite January 21st in the social hall attended by nine youth. Laser tag was also set up in the gym. There is no scheduled event for February.

D. Hispanic Community – Joaquin Dela Torre advised that the Spanish K of C Council #16069 are having a Soup Sale every Sunday to benefit the Capital Campaign. From Jan. 8 to Feb. 5, they raised \$1,183. A Taco buffet was held Feb 17th from 9:30 to 3:30. This first event was well attended and the profits will benefit the Capital Campaign. Spanish Bible Classes resumed Feb. 6th at St. Vincent’s. They are studying from the book Six Weeks with the Bible, John 11-21. The Hispanic Group, John XIII are rehearsing for the live Stations of the Cross. Joaquin also passed out a Fact Sheet on V Encentro and more information can be found at www.vencentro.org

E. Evangelization – Carolyn reported that approximately 60 people are registered to attend the Following Christ series, however due to the weather and illness, only about 45 have been attending. Fr. Fischer led the retreat Feb. 11th; attendance was around 36 people. Unbound, a program related to the Christ Life series, will be presented to interested parishioners between Feb 21 and Mar 14.

F. HACC – Dave asked the committee to review pg. 4, Changing Lives, a program providing help for people in need. Volunteers are always needed and could be recommended to a person interested in helping others. A new program was initiated, which is similar to an AA program, which is self-mutilation. HACC is also instituting a child care program. Lastly, a vegetable garden program was instituted last year and was a success. Dave asked if we felt there would be interest in doing something similar at St. Joseph. We felt there could be and Dave will put a note in the bulletin to see if anyone comes forward to help co-ordinate it.

VII. Round Table –

A. Chris passed out a list of the ministries and advised that all have been contacted, however, there has been resistance from a couple to supply the volunteers. The council felt that the Ministry Name, a brief description of the ministry, and the ministry contact person's information will be sufficient for the council's needs. They will go back through their list and contact those who have not responded. The council discussed various ways of recognizing all parish volunteers since collecting lists of volunteers has been challenging and a substantial amount of work. Tom made a motion that we have all volunteers stand up the last weekend of April at the Masses to be recognized and thanked for their volunteer service to the parish. Paul seconded the motion.

B. Nominating Committee – Carolyn asked if anyone had someone come forward after the past weekend Masses who may be considering running for election. Paul had one person take a nomination form and Carolyn and Dave had 3.

C. Officer Position – Tom made a motion that Chris fill the Vice Chair position, John Jurassic seconded the motion and the council voted unanimously in favor of the nomination.

VIII. The next meeting will be held March 23, 2017 in the Admin. Center at 7 P.M.

IX. Monsignor closed the meeting with a prayer.

Respectfully submitted.
Carolyn Fanus
Recording Secretary