

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

COUNCIL MEMBERS

Present: John Gindlesberger, Carolyn Fanus, , John Jurasic, Joaquin Dela Torre, Rebecca Rambol, Mark McCusker, Dave Juchno, Stephen Dobyski, Paul Seymour.

Absent: Pat Bria. Pam Carta,

EX OFFICIO NON VOTING MEMBERS

Present: Monsignor Lyons, Fr. Ryan Fischer, Fr. Ignacio Palomino

Absent: Mike Pagnanelli, Terry Golden

- I. Mgr. Lyons opened the meeting with a prayer. John Gindlesberger chaired the meeting.
- II. The Minutes of the June 14, 2017 meeting were approved. Tom Scheivert moved that the minutes be approved. Rebecca Rambol seconded the motion
- IV. Project Updates -
 - A. Building Expansion – Dave reported that internal work continues on communications cabling and electronics. A bid is out to install the emergency broadcast system; IP network for desktop computing, WIFI access, and telephone service; and RFP voice and data system. Bid due by July 16, 2017. Work to be completed by August 11, 2017. School year begins Tuesday August, 22, 2017.
 - B. Capital Campaign – Dave reported the income is being monitored and statements have been mailed showing 6-month pledge status. Bishop Gainer will bless the new addition after celebrating 10:30 Mass on Sunday August 13, 2017.
- V. Committee Reports
 - A. Finance Council –No report
 - B. Youth Ministry – Father Ryan is investigating options for youth group reorganization. Chairman Gindlesberger emphasized the importance of staying “plugged in” to our youth, our future.
 - C. Hispanic Community – Joaquin Dela Torre distributed the Hispanic Community Report. Additionally, he reported that Taco Sales have netted \$6,250.36 so far toward a goal of \$10,000 by the end of the year for the capital campaign. The Hispanic Community has pledged \$30,000 over three years to the campaign, The Spanish Knights moved freezers from Baltimore Street to Grandview. They are also fundraising in support of the new school playground.
 - D. Evangelization – No report.

E. HACC – No report.

VI. Round Table –

A. Monsignor Lyons reported that New Hope Ministries will be getting Sam's Club overages and St. Joseph Parish will be the alternate.

B. Building Name and Signage - Monsignor reported that W J Strickler Signs has been awarded the contract for the changes to the sign in front of the church and the new signage for the new addition and playground. Total cost \$5,327.00.

C. Dave Juchno expressed concern over continuing to lease the field behind the new addition due to its proximity to the school parking lot. After some discussion, Council decided we should wait for the school community to voice concern. Plans for a community garden are on hold until next year.

D. Paul Seymour was approached by Knights of Columbus to have Boy Scouts build bluebird houses to be placed around pond. Msgr. said Council must approve proposal.

E. Sale of Baltimore Street School

Monsignor said there is one prospective buyer but no concrete sales agreement. Of concern to any buyer is the asbestos in the building which will be expensive to remove. Monsignor said we want to continue using the building so that it is not considered vacant which will reflect in our tax burden.

F. Msgr. reported that marketing and development for the school is being explored by Josie Knoblach and Gina Trump. Gene Musser from Kirby Smith is also proposing an Annual Appeal fund raising program.

VII. The next meeting will be held September 6, 2017 in the Admin. Center at 7 P.M. Other Meeting dates for the year are: October 4, 2017; November 8, 2017; December 14, 2017; January 10, 2018; February 7, 2018; March 7, 2018; April 4, 2018; May 2, 2017; June 6, 2018. All meetings are on Wednesday except December which is on Thursday.

VIII. Fr. Fischer closed the meeting with a prayer.

Respectfully submitted.

John Jurasic

Recording Secretary