

**ST. JOSEPH PARISH**  
**Pastoral Council Meeting Minutes**  
**November 8, 2017**  
**7:00 PM**

**COUNCIL MEMBERS**

**Present:** John Gindlesberger, Carolyn Fanus, John Jurasic, Rebecca Rambol, Dave Juchno, Mark McCusker, Paul Seymour, Tom Scheivert, Pam Carta, Pat Bria, Joaquin Dela Torre

**Absent:** Stephen Dobyski,

**EX OFFICIO NON-VOTING MEMBERS**

**Present:** Monsignor James Lyons, Fr. Ryan Fischer, Terry Golden

**Absent:** Fr. Ignacio Palomino

**I.** Mgr. Lyons opened the meeting with a prayer. John Gindlesberger chaired the meeting.

**II.** The Minutes of the October 4, 2017 meeting require the following changes:

1. Paul Seymour was absent from the meeting and was mistakenly marked present.

Carolyn Fanus moved that the minutes be approved. Dave Juchno seconded the motion.

**III. Project Updates -**

**A. Building**

A proposal to soundproof the social hall by constructing insulated walls that would fill in the door openings between the gym and the social hall was presented by Monsignor Lyons. Ron Smith will provide the labor and the material costs are estimated to be \$588.16. After group discussion, Paul Seymour moved that the proposal be accepted, Mark McCusker seconded. The Council voted unanimously to accept the proposal. Ron will begin the project upon his recovery.

**IV. New Business**

Tom Scheivert reported that the members of the choir requested that the midnight Mass on Christmas eve be held earlier so the service would not end so late. After group discussion, a suggestion was made to move the Midnight Mass to 11:00 PM. Tom Scheivert moved that Midnight Mass be changed to 11:00 PM Mass on Christmas eve. Becky Rambol seconded the motion. The motion carried 10 to 1.

**V. Old Business**

Pam Carta reported that she again met with the CCW concerning upgrading Christmas decorations. New trees and bows were purchased for \$900 to be covered by the CCW. Also, the white lace and lights were found and also may be used. The church will be decorated after the 8:30 Mass on Friday, December 22, 2017. All are welcome to help.

**VI. Committee Reports**

**A. Capital Campaign – No report**

**B. Stewardship**

Dave Juchno volunteered to create a Ministry Directory to be distributed to parishioners. The website information will be updated and published in booklet form. Monsignor will check with the office for the Ministry file. John Jurasic will check with webmaster Ray Johns to see if he has anything Dave can use.

**C. Finance Council**

Dave Juchno distributed a Summary of Operating Revenue and Expense report through September 2017 showing that our Budget variance is now favorable for the first three months of the fiscal year due to increased parishioner contributions and bequests, prepaid tuition and meals, and favorable fuel expenses.

**C. Youth Ministry**

Father Ryan reported that a dinner meeting was held on October 15. Brian Taman has set up a web site where members may register for events using their smart phones. Another event for November 12 is possible. The organization is still a work in progress.

**D. Hispanic Community – Report was distributed and presented by Joaquin Dela Torre.**

**E. Evangelization – No report**

**F. HACC**

Dave Juchno reported that shelter numbers are down. The clothing bank is now staffed but Meals on Wheels still needs drivers. Ruth's Harvest has helped 215 children. \$35,000 has been budgeted for the program, an increase of \$5,000.

**VI. Round Table**

**A.** No new activity regarding Baltimore street property sale.

**B.** Terry Golden reported that five volunteers met with Rich Musser of Kirby Smith regarding the Marketing Plan approved at the September meeting. Target markets for mailing campaigns and follow ups will be identified and Rich will teach the volunteers the process for future use.

**C.** A Veterans Day Mass and reception will be celebrated on November 11.

**D.** Monsignor distributed and explained Parish Demographics Report 1997-2017.

**VII.** The next meeting will be held on Thursday, December 14, 2017, at 7 PM in the Admin Center Conference Room.

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

Respectfully submitted.

John Jurasic

Recording Secretary