

ST. JOSEPH PARISH
Pastoral Council Meeting Minutes
September 6, 2017
7:00 PM

COUNCIL MEMBERS

Present: John Gindlesberger, Carolyn Fanus, , John Jurasic, Joaquin Dela Torre, Rebecca Rambol, Dave Juchno, Stephen Dobyski, Paul Seymour, Tom Scheivert, Pam Carta, Pat Bria.

Absent: Mark McCusker

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 July 13, 2017 meeting require with the following changes:

1. Tom Scheivert name was added to those named present.
2. The words “emergency broadcast system and RFP voice and data system” should be deleted from the Building Expansion communication network bid description.
3. The Kirby Smith proposal under new business also included a marketing assist to increase elementary school enrollment.

Carolyn Fanus moved that the minutes be approved. Rebecca Rambol seconded the motion.

III. Presentation by Gina Trump, President of the Elementary School Advisory Board

Mrs. Trump distributed a new proposal from Kirby Smith Associates to provide consulting services to develop a marketing strategy, marketing materials, and two press releases for \$8,000.00. The Growth and Enrollment Committee of the School Advisory Board (Msgr. Lyons, Mr. Golden, Mrs. Trump, Mrs. Josie Knobloch, and Mrs. Lisa Elsner) recommends that the Council accept the proposal as a means of “leveraging intelligence” in partnership with Kirby Smith to guide marketing efforts for St. Joseph School. Three to four parents will be identified by the committee and asked to volunteer to work with Richard Musser of Kirby Smith in development of this marketing program. Dave Juchno reported that the Finance Committee is in favor of the \$8.000 investment as it can be recovered with just two new school enrollees. The school has a capacity of 250 and a current enrollment of 186 students. After discussion, a motion to accept the proposal was made by Stephen Dobyski and seconded by Tom Scheivert. All members voted in favor.

IV. Project Updates -

A. Building Expansion – Dave reported that Morefield Communications was awarded the bid for the communication network requirements and their work has been completed. Dave distributed a Technology Updates list of items he has completed and a second list of “to do” items, some of which he has completed. Msgr, Lyons again thanked Dave for all his hard work.

B. Capital Campaign – Bishop Gainer blessed the new addition after celebrating 10:30 Mass on Sunday August 13, 2017. School opened on August 22. Pledges and donations continue to be received.

V. Committee Reports

A. Finance Council –No written report. Dave stated that financial results for the 2016-2017 fiscal year were within budget.

B. Youth Ministry – Father Ryan is taking over leadership of this ministry. He has recruited three parishioners to organize a youth program to include a mentorship program. Youth will be invited to an informal gathering on October 8. Participation in the Flame the Fire event at St. Joseph in York and the Mount 2000 in February at Mount St. Mary's is also anticipated.

C. Hispanic Community – Joaquin Dela Torre distributed the Hispanic Community Report. Fundraisers for the benefit of the parish and Capital Campaign are ongoing. Father Ignatio will be in Peru for the month of October.

D. Evangelization – No report.

E. HACC – No report.

VI. Round Table –

A. Monsignor Lyons reported that an ad will be placed in The Witness and the parish website for a part time organist/pianist. Diane will be available to substitute but is cutting back.

B. Sympathy Cards need to be updated with new Council member names. Dave Juchno will handle

C. Soundproofing of wall between gym and social hall issue to be investigated by Monsignor Lyons.

D. Pam Carta will call CCW chair to inquire about Chris Ransier's suggestion to upgrade Christmas Decorations.

E. Joaquin Dela Torre inquired about cost of using church for wedding ceremony. Monsignor Lyons explained that the \$600 charge included cost of the cantor, organist, and refundable cleaning deposit.

F. Monsignor announced that two seminarians from Mt. St. Mary's will be working with school students every other Wednesday and SRI students every other Sunday.

G. John Gindlesberger inquired about status of Baltimore street property sale. Prospective buyer no longer interested due to lack of adequate parking area and asbestos removal costs to convert to apartments. Dave Juchno will try to contact individual who expressed interest to purchase building at the equipment sale in July to use as a school.

VII. The next meeting will be held on Wednesday, October 4, 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