

ST. JOSEPH PARISH
Pastoral Council Meeting Minutes
January 12, 2017
7:00 PM

COUNCIL MEMBERS

Present: Martin Durkin, Mark McCusker, Carolyn Fanus, Tom Scheivert, John Gindlesberger, Paul Seymour, Jim Slee, John Jurassic, Pam Carta, Chris Ransier

Absent: Martin Santoyo, Bob Gerkin

EX OFFICIO NON VOTING MEMBERS

Present: Monsignor Lyons, Dave Juchno, Fr. Ignacio Palomino, Fr Ryan Fischer, Terry Golden, Mike Pagnanelli

Absent: None

- I. Mgr. Lyons opened the meeting with a prayer. Jim Slee chaired the meeting.
- II. The Minutes of the December 15, 2016 meeting were approved. Chris Ransier introduced a motion that the minutes be approved. Tom Scheivert seconded the Motion.
- III. Project Updates -
 - A. Building Expansion – Monsignor stated that we are hopeful for better weather as the rain and cold may delay projection dates. He is unsure if the addition is completely under cover, but if not, it should be very soon. Dave said the roofers were to be on-site the first of January but were delayed a week. Early April is most likely the new overall project completion date.
 - B. Capital Campaign – Dave reported that the campaign has been doing well with 526 pledge cards returned. Pledges currently stand at approximately \$1.9 Million with a handful of major givers still to be heard from. We are currently on target toward reaching our \$2.0 Million goal. The Hispanic subcommittee reported that they will be pledging \$30,000 towards the Capital Campaign by doing special events over 3 years, such as monthly Taco sales, soup sales, and events planned by the Spanish Knights of Columbus. Approximately \$1,000. was raised at the Lady of Guadalupe celebration and \$1,250. at the New Year’s Eve party. In addition they are planning soccer events at Kids’ Kingdom, raffles, and the Cinco de Mayo celebration. The Youth subcommittee, under Stacey White’s direction, has been working on a time capsule and addressing various ways of raising money by our schools (Parochial and SRI) as their participation to the new addition. The Capital Campaign committee is planning a combination event on April 30th incorporating the time capsule dedication and prayer service followed by a walk-thru tour of the new addition which will be open to the entire parish. Monsignor stated that Bishop Gainer has agreed to come to St. Joseph Church on Sunday, August 13, 2017 to bless the new addition. Final details regarding his visit will be forthcoming, but we need to spread the word now so people will save the date.
- IV. Committee reports –
 - A. Stewardship – No report.
 - B. Finance Council –

Monsignor said he received an e-mail from a parish in the diocese who has been using a Parish Development Director which they have found to be very beneficial. Monsignor feels that sometime in the future we may need to consider investigating the usage of such a person.

C. Youth Ministry – Mike Pagnanelli reported that the youth turn-out has been a little slow. They will be having a game night on January 21st and the youth are being asked to donate a slightly used article of clothing for Covenant House in York. There is no activity planned for February. In March they will be helping serve the Lenten dinners and are planning to donate some of their proceeds to Covenant House.

Monsignor suggested the youth may want to consider attending the Respect Life Holy Hours on January 22nd or the Day of Prayer for Unborn Children on January 23rd. Mike will discuss this with them.

D. Hispanic Community – Father Palomino gave the report. Please see attachment.

E. Evangelization – No report.

F. HACC – No report.

V. Round Table –

A. Rita Martin Appreciation/Retirement recognition from the Pastoral Council - The Council members decided to give Rita a gift certificate from The Landing Restaurant. A collection was taken and the gift will be presented to her at the next council meeting.

B. Dave explained that one of the key responsibilities of the Parish Council stated in its by-laws is to review the plans and provide direction to our parish ministries. A written annual report by all ministries could be one way of completing this duty of the council. Dave suggested, as a first step, that we move forward with compiling an up-dated list of all ministries in the parish, including the ministry contact, all volunteers supporting that ministry, and a brief description of the ministry. Chris volunteered to start the process this with Pam, Marty, and Mark's help. This work will also be beneficial in creating a new parish ministry directory that can be published on our website and provided to new parishioners. It will show what we do and who we are and where people may consider volunteering to help.

C. Carolyn and Tom will chair the Nominating Committee.

VI. The next meeting will be held February 13, 2017 in the Baltimore Street school library at 7 PM.

VII. Father Fischer closed the meeting with a prayer.

Respectfully submitted.

Carolyn Fanus

Recording Secretary

