

Saint Anne and Saint Jude Parish Pastoral Council

Minutes of the Council Meeting February 20, 2018

Members present: Fr. Giovannie Nunez – Parish Administer, Bro. Rufino, Nicole Macedo- Recording Secretary, Valerie Williams, Andrew Williams, David Marcella, Dr. Jan Neuner, Joey Duggan, Dr. Mark Crabbe, Paul Dunlap Dee Reiter and

Members missing: Harvin Bullock and Chris Hilditch

Fr. Gio opened the meeting with The Lord’s Prayer. Minutes from January were reviewed, discussed and approved.

COMMITTEE REPORTS:

Knights of Columbus – March 17th will be the St. Patrick’s Day Dinner Dance and Silent Auction at St. Anne Parish Hall.

Building and Grounds Committee –

- David Marcella reported that the Insurance facility review was completed and both locations had several write ups to be resolve. The bulk of the issues are electrical issues. David stated that a good electrician may be necessary to help with electrical issues. Issues with the Christian Charities include a leaky roof and out of compliance fire extinguishers. Parish Council discussed who was responsible for repairs on the building. It belongs to the church, but the daily upkeep should be done by the Christian Charities Board. (depends on what was agreed to in the lease.) David stated that we have 30 days to answer the citations. The B & G Committee is already working on this.
- A clean-up day of St. Anne location is scheduled for Feb 25. This has been advertised in the bulletin, announced in masses and on the online platforms
- More volunteers are still needed for the B & G Committee.
- The Young Adult group has requested permission to paint and “spruce up” the conference room at St. Jude.

OLD BUSINESS:

- **Financial Report** from January discussed and clarified. Is the total Operating Account (including the Discretionary Fund) available for parish use? Fr. Gio stated that the “Discretionary fund” was donated by a parishioner who wishes to remain anonymous. Other than the individual groups with line item (liability accounts), the operating account is for parish use.

Parish Council feels that the Discretionary fund should be a separate line item from the operating account. This will make our financial status clearer to the parishioners.

Fr. Gio stated that we will address this for the sake of clarity.

Margaret J Lafoon Trust Fund - Fr. Gio stated that the Lafoon Trust is up and running. It is up on the website and has been announced at the masses.

New secretary for St. Anne and St Jude - Valerie Williams and Margaret Dougherty have narrowed down the candidates. They will be forwarded to Fr. Gio for his decision.

521 Committee - Dr. Mark Crabbe submitted a packet of information and minutes from the first meeting. 26 parishioners expressed interest in being involved. There would be an Executive committee, Design committee, and Finance committee.

- * Fr. Gio stated that the letter to the Bishop requesting permission to move forward with the New Church was sent out today. We are now waiting to hear from the Bishop and get approval to meet with the BRAC Committee from the Diocese.
- * Questions asked as to the marketing the existing properties and using the existing plans. Dr. Crabbe stated that these issues will be hashed out by the executive committee.

New business

***Parish Pastoral Plan** - Father Gio gave Parish Council an outline for a 3-5 year Pastoral plan. We need a plan to look toward the future What our community will be like in the next 3-5 years to come. This should be inclusive of every area of the parish. He would like Parish Council to use the outline to complete a pastoral plan. This can be done using an existing template or prior pastoral plans (if existing). The outline/questions should be shared with the diverse groups to get the whole parish to participate. Leaders from each group should be identified. Fr. Gio will provide us with a template, then each parish council member will talk to the groups and gather input from the leaders. The input will go to Fr. Gio for a plan to be formulated.

***Universal Calendar** - Valerie Williams requests that A Universal Calendar is needed to keep parishioners updated and keep schedules from overlapping. This needs to include the school's schedules as well. Each parish group should submit a calendar no later than June 1st for the coming year.

***Church Security** - Joey Duggan discussed a request by a parishioner for armed security in the churches. The cost of onsite security is extremely high. David Marcella stated our insurance company has a portion dedicated to parish security. Jan Neuner stated that the churches are left unlocked between the masses. Is this a good idea? Fr. Gio would like to investigate the Diocese policy on weapons and concealed carry permits.

***Liturgical Ministry trainings** – Deacon Rufino and Fr. Gio will conduct ministry training in March for Altar servers, Lectors, and Eucharistic Ministers. Deacon Rufino will head this up to streamline the ministries.

*Fr. Gio announced that Nicole Macedo would no longer be the Parish Council recording secretary. A new recording secretary should be located to complete the minutes, work with the president to complete the monthly agenda and disseminate the minutes to the members, Andrew Williams has volunteered.

*Fr. Gio announced that he and Fr. Noly would be gone in early April for Adorno Delegation Chapter meeting in the Philipians.

Our next meeting will be Tuesday March 20th at 7 pm.

Father Gio thanked the members of Parish Council as well as the additional attendees for coming to tonight's meeting. Deacon Rufino closed with the Hail Mary.

Respectfully submitted,

Nicole Macedo- Recording Secretary