

ST. JOSEPH PARISH
Pastoral Council Meeting Minutes
May 1, 2019
7:00 PM

COUNCIL MEMBERS

Present: John Gindlesberger, Carol Gerkin, † Joseph Kale, Pat Bria, John Jurassic, Rebecca Rambol, Paul Seymour

Absent: Denise Ei, Joaquin Dela Torre, Jim Slee, Mark McCusker, Joseph Nassar

EX OFFICIO NON-VOTING MEMBERS

Present: Monsignor James Lyons, Fr. Matthew Morelli

Absent: Fr. Ignacio Palomino, Terry Golden

- I. Msgr. Lyons opened the meeting with a prayer. John Gindlesberger chaired the meeting.
- II. The Minutes of the April 3, 2019 meeting were approved. Joseph Kale moved to approve; Becki Rambol seconded. Motion passed unanimously.

III. Report of Parish Finances by Tony Vaccare

Tony will report on finances quarterly to the Council, in February, May, August, and November.

The following items were covered:

1. The Capital Campaign
Of the \$1.9 MM pledged, \$223,000 remains outstanding
2. Sunday Offerings thru 2/28/2019 were \$712,000, \$118,000 short for fiscal year.
3. Xmas Offerings were \$46,000.
4. School revenues are on budget.
5. Total parish revenues have a \$100,000 shortfall.
6. Expenses are on target except for property taxes and maintenance which are \$44,000 over budget. A loss of \$162,000 for the year is anticipated.
7. A capital projects savings account has been opened with \$50,000; \$1,000 will be added to the account monthly.
8. Anything over \$3,000 in our PNC Bank account is transferred to a Diocesan savings account where it earns 1.5% interest. The PNC account earns no interest.
9. The Council SWOT recommendations will be discussed at the May 20, 2019 Finance Committee meeting.
10. The Annual Appeal assessment is \$195,500. To date, \$101,000 has been collected and \$38,000 additional pledged. We are short \$56,000.

IV. Old Business

A. QCD (Qualified Charitable Distribution) Update

Mike Staub will meet with the Grandview Seniors for a pilot run on the program on May 9 before presenting it to the parish in the June 2 bulletin.

B. Long Range Planning Committee Update

Monsignor announced we will focus on items suggested as appropriate. A discussion concerning the 5PM Sunday Mass option followed with no resolution.

C. Pastoral Council Elections

Becki Rambol reported Dave Allen and Jeff Topper received the most votes and will begin their three-year terms as Council members at the next meeting. Several other openings will be filled by Monsignor Lyons as Stephen Dobyski has resigned and a few appointees' terms are expiring.

D. Discussion of Possible Changes to the Sanctuary

Mngr. Lyons reported that Father Bromer advised that a new Crucifix for the sanctuary be placed to the right side and not above the altar. Council will research options.

V. Committee Reports

A. Ministry Oversight –

Paul Seymour will contact ministry leaders via email to set up monthly mini ministry fairs.

B. Finance Committee –

See above,

C. Youth Ministry –Fr Morelli

No Report.

D. Hispanic Community – Joaquin Dela Torre

No report due to the absence of Joaquin on the passing of his father.

E. HACC—

A new representative is needed to attend quarterly meetings. Msgr. will put a notice in the bulletin to see if anyone is interested.

F. Parish School –Terry Golden

No report.

VI. New Business/Roundtable

- A.** Msgr announced that Peace Ministries is still interested in the old school building and two other entities are interested in the whole property. Negotiations are ongoing, but no firm offer has been made.

B. A New Parish Directory proposal has been received by Helen from Lifetouch. There will be no charge to the parish, a complimentary 8x10 photo to all participants, and free directories. The new Community Connect book does not have numbered pages so it can be updated whenever the parish adds 15 new households. Bulletin inserts and posters will be provided to promote the sign ups. Seniors and military/first responders will get a 20% discount on additional photos ordered and the parish will receive \$2.00 for every family photographed. Portraits are shipped directly to families within 2 weeks and directories are shipped to the parish for distribution within 8 weeks. Addresses will not appear in the directory, just names and pictures. Paul Seymour moved to accept the Lifetouch proposal and Carol Gerkin seconded. The motion passed unanimously.

C. Carol Gerkin will meet with Helen about putting a notice in the bulletin concerning the library cupboards need to be cleaned of unused and unneeded items.

D. We will wait until new council members are installed to put Council members names in the bulletin.

VII. The next meeting will be held on Wednesday, June 5, 2019, at 7 PM in the Admin Center Conference Room.

VIII. Father Morelli closed the meeting with a prayer.

Respectfully submitted,
John Jurasic
Recording Secretary