

**Church of the Resurrection PPC Meeting
March 2, 2015, 7:00 pm, Emmaus Hall**

Members Present: Anthony DiBernardo, Jean Greco, George Keefe, Chuck Moynihan, Fr. Ed Palumbos, Paul Procaccini, Joe Daggar, Eileen Johnson, Bridget Callard, John Callard, COTA Liaison Hank Mahar, Staff Liaison Michelle Andrews-Smith

Opening Prayer – Chuck Moynihan

January meeting minutes were approved as written by PPC Council Members

Pastor Remarks (Fr. Ed)

- Fr. Ed is impressed with how we are moving forward.
- Sr. Joan is in the Mother House receiving rehabilitation. She is progressing slowly, but surely.
- There is a Resurrection staff meeting on Wednesday to address all matters of importance.
- We have received the verbal go ahead from the Bishop for the roof (and other repairs) campaign.
- There is NO intention to compress or close Resurrection. Five priests are assigned to the diocese so we are in a good spot. People get nervous with any transition. We need to keep reassuring anyone who has concerns.

Finance (Anthony)

- The International Tastings was a good fund raiser.
- The CMA Appeal is around 94%. That is about \$2300 short of our goal. Fr. Ed sent letters to the 30 parishioners who contributed last year, but hadn't so far this year. If we fall short in the CMA we will have to have a special collection or take money out of our treasury.
- The Christmas Collection was about \$2K over budget.
- Finances are tracking well. Finance results were reported in a February bulletin.
- Collections are up. EFTs are on the rise.
- We are waiting for the winter expenses to roll in. We don't know where we stand budget-wise in this area.
- There are four new finance council members: George Keefe, Jack Finkle, Gerry Tosh, and Don Cornwell.
- January audit went well. Most of former non-compliance issues from previous audit were addressed.
- There was a roof leak on the left side of the worship space between two of the arches. Elmer Davis pulled back the snow in that area and the leak appears to be better.
- Rectory sale has been postponed as it might not be needed at this time.
- The budget process for July 2015 to June 2016 will begin shortly.

Stewardship (Chuck)

- Last meeting was February 10th.
- We will be doing a pancake breakfast with Finance March 22nd.
- Shared where things stand with reporting results of last Stewardship Campaign. Still working on getting numbers correct. 160 families responded.
- Next meeting is March 10th.

Social justice (Jean)

- Last meeting was February 9th.
- Gloria Treis is the Resurrection liaison to Assumption.
- Cathy Stolkley will be the Assumption liaison to Resurrection.
- March 14th there will be a baked goods sale at Assumption.
- Regarding the book collection project for School #5, the date is TBD, but will occur in the spring. Books and titles are being collected and we will distribute. Joe Schnupp has a contact.
- There were 184 signatures on public policy weekend. That is down from last year. Need to remind everyone that anyone 18 years of age or older can sign.
- The SJ webpage is being updated to be more of a working page with links to other SJ ministries.
- The Lenten project is three fold: 1) alms collection boxes for Sister Regis, 2) clothing collection for Matthews Closet with new, packaged underwear, and 3) Food donations on March 21 & 28 for the Perinton Food Shelf and Sister Regis.
- The Focus & Mentoring Program works with Action for a Better Community to address poverty. They are looking for mentors. More details to follow.
- March 16th is the next meeting.

Liturgy (George)

- Will be meeting next week.

Development (Paul)

- Last meeting was February 19th.
- Despite the difficult state regulations (can't send tickets through the mail, each ticket needs to be numbered, can only collect cash) we are moving forward with the calendar raffle. Assumption is not. We made \$4000 on this event last year. We will begin this in August. We will need a chairman.
- We will participate in the Rhinos Project. May 9th is the game. We keep \$5 of every \$10 ticket sold. Joe Greco will head it up. We will receive 200 tickets. Sales will be after every mass in April. Cathy Reitz will use some tickets with our youth group. We will need a chairman.
- Development will be sponsoring the April 26th pancake breakfast. Dave Large, chair, will select the menu.
- Golf Committee is looking for their event to be held in September.

- The parish mass and picnic will be in one of the town parks in August, possibly August 9th which would be two week before the Seabreeze family event. A chairman is needed.
- More to come on a possible parish wine tour.
- Next meeting is March 19th.

Welcome (Eileen)

- 4 new registrations in January.
- 3 new registrations in February.

Youth Group (Bridget)

- Annual Mission Trip Pasta Dinner raised \$1982. We were hoping for between \$2500-\$3000. The lack of religious ed on this night has cut into what we can raise.
- Fruit sales raised \$2800 so we are still on track with our budget!
- We had our first Reach meeting to discuss the trip. Teens went to Pottery Place following the meeting and painted coasters to remind us of our Lenten journey.
- Middle School Retreat was 2/6-7 and had 25 participants. Following the Rock of Faith theme the middle schoolers went rock climbing.
- High school students finished week five on the Liturgy and decided to use the three Pillars of Lent as our theme.
- Breakfast will start up again on March 18th for juniors and seniors.
- Looking ahead: Hands of Christ will be March 4th. We have 12 seniors receiving this award. Shadow Stations will be March 22nd, Charity Water Outreach will be April 10th, and The Judgment Zone Parent Presentation will be April 12th.

Assumption PPC (Joe)

- Assumption is concerned with how the new raffle laws will affect different groups.
- Assumption's financial reports do patterns and trends. For example, their August envelope amount is rising while their August attendance is down. This really helps inform the budget process and might help them to get ahead of some things.
- They are doing a comprehensive update of their school of religion. They have 725 kids and are trying to get both the kids and the parents involved in the church.
- They have an urgent need for social work assistance for the parish.

Staff (Michelle)

- This is a very successful year in faith formation. We have over 90 kids participating.
- We are in the midst of Confirmation preparation
- We will begin First Eucharist soon.
- First Penance is all wrapped up.
- Cathy and Jan are taking on some of Sr. Joan's roles. Everything is covered!

- We discussed Adult Education at Resurrection. Michelle pointed out that Adult Ed is occurring: women's group, men's group, and parent presentations. Using the speaker group model for Adult Ed is difficult as we are so small, we don't have the money to fund, and staff is stretched thin. Turn out has been low when we have had speakers in the past. Suggestions: Have volunteers run a speakers program, advertize what's going on around us in the bulletin, people who want it should step up, we need to advertize more effectively, use Assumption people to start Good News People here.

Capital Campaign Status (Anthony)

- Kearns Group is the only coordinator left so we will work with them.
- They have worked with St. Jerome's and St. Joseph's.
- Cost \$45K for 10 weeks.
- Our goal \$600K.
- We have permission to move forward
- Finance council did vetting.
- The suggestions was made that Parish Council should get a presentation from Kearns Group.
- We will need a capital campaign committee.

Parish Census (Anthony)

- 220 families were non-responders. What do we do with this list?
- Anthony requested that we take this back to our committees and ask for help in contacting these people.
- Training would be in May.

COTA (Hank)

- COTA would like to invite our church to participate in their Canal Days Booth.
- 2 hour block of time. 2 people at a time.
- Could committee members volunteer?
- Need 16 people from our church.
- Will give out water, magnets, committee literature, but the purpose is to evangelize.

Next Month

- Parish Census non-responders list.
- Kearns discussion.

Closing Prayer – Chuck Moynihan

Respectfully submitted,

John Callard