

**CHURCH OF THE RESURRECTION
PARISH PASTORAL COUNCIL
Meeting Minutes**

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| Date: Monday, September 9, 2013 | Time: 7pm | Location: Emmaus Hall |
| Members Present: Mary Brooks, Bridget Callard, John Callard, Sr. Joan Cawley, Anthony DiBernardo, Jean Greco, George Keefe, Linda Keefe, Lauren Michelsen, Chuck Moynihan, Charlie Roberts | | |
| Members Excused: Tony Perrone | | |
| Guests: | | |
| Recording Secretary: Sister Joan Cawley | | |
| Next Meeting: Monday, October 7, 2013 | | |

Action items appear in **RED** font.

OPENING PRAYER led by Chair Charlie Roberts

MINUTES REVIEW/ REVISIONS/ ACCEPTANCE – June 2013 Minutes accepted

PPC OVERVIEW

- Sister reviewed the role of the PPC for the new members
- Conflict of Interest forms were handed out for signatures
- E-mail lists were updated
- Members signed up to lead the monthly opening and closing prayers

PASTORAL ADMINISTRATOR’S REMARKS – Sister Joan

- This is a year of transition as my time here concludes at the end of June
- Everything is gearing-up for a new season
- Faith Formation classes, K-5, begin Sept. 16; registration is ongoing; Sacramental reg. is low but parents usually wait until the time gets closer before registering for sacraments
- Parish Newsletter for Sept.-Oct. has information about various parish activities
- CMA will be kicking off; our goal is \$50,827! (2012-2013 goal was \$47,206)
- Roof Update: The architect is Le Monaco Assoc. and in the process of evaluating the roof

COMMITTEE LIAISONS FOR 2013-2014

- Development – Charlie Roberts
- Social Justice – Jean Greco
- Finance – Anthony DiBernardo
- Welcome – Mary Brooks
- Stewardship – Chuck Moynihan (after Dec., John Callard also)
- Liturgy - George & Linda Keefe

LIAISON REPORTS

Development – Charlie Roberts

- 3rd Annual Golf Outing was a success – net profit of \$2,296
- Calendar Raffle has kicked-off-mass mailing complete and sales underway

- Pasta Dinner with final drawing for Calendar Raffle scheduled for Friday, October 11th
- Annual Craft Sale scheduled for October 26th
- Working with Cathy Reitz for potential support of a Youth Bowling Night in January
- Investigating a potential Erie Canal Dinner Cruise night sometime in the spring

Stewardship – Chuck Moynihan

- The Stewardship Council met several times over the summer to plan the fall campaign. The theme this year is “Open Your Hearts.”
- The campaign began Sept. 8 with distribution of *The Little Burgundy Books* on stewardship, an excellent prayerful guide for all to consider how they use their time, talent and treasure. Copies are still available at church entrances.
- Bulletin articles and handouts will be given out over the next several weeks as well as in the current Newsletter. Reference to stewardship is planned in homilies (thank you, Sister Joan)
- Ministries are being contact about their needs. These opportunities for parishioners to volunteer their talent will be shared later this month as a bulletin insert
- The campaign will conclude on October 5/6 with parishioners completing commitment cards after masses

Social Justice – Anthony DiBernardo

- July meeting was primarily on goal setting with focus on local poor
- Ray Buchanan gave an overview of PEM/EMP for new members
- The Caring & Sharing Fund had to be closed for lack of funds; now open for small bills
- Sheila Katz discussed the Christmas Caring & Sharing and partnering with Faith Formation and Youth Ministry
- Discussion centered around an advocacy issue of the local poor in Monroe County

Youth – Lauren Michelsen and Bridget Callard

- Programs get underway Sunday, Sept. 15
- Many activities planned for the coming year
- REACH was a great success

Jubilee Committee – John Callard

- July meeting focused on parish picnic which went well
- Lack of teens at the picnic was noted; suggestion made to have youth more involved in activities as well as provide activities for younger children
- **Promote this suggestion at Youth Group**

Finance – Sister Joan

- An audit will occur Wednesday, September 18 [update: this has been postponed to an unknown date]
- The fiscal year ended June 30th; collections were about \$6,000 under budget / expenses were \$9400 under budget so, overall, we did well
- The Council meets September 23rd; Greg Burke is the new chair

Liturgy – Sister Joan

- Discussed possibility of an outdoor crèche
- Mass of Remembrance will be November 2nd
- Sept. 18 is a gathering of liturgical ministers, veterans and new

Welcome – No report

NEW BUSINESS: None

AGENDA BUILDING FOR NEXT MEETING –

- Work on goal setting for this year of transition
- Update on roof project

Since no one has responded to the request for a Recording Secretary, Mary Brooks offered to take October Minutes. Sister Joan will provide a template.

CLOSING PRAYER led by Charlie Roberts