SFDC Parish Council Minutes 04-04-2017

Location:	De Chantal hall	Leader:	Monsignor Graham			
Date:	04/04/2017	Note Taker:	Sean Mota			
Time:	7pm – 8:00pm	Call In #:		Revised:	5/1/2017	
Attendees:	Bernadette O'Hara, Chris Falciano (excused), Christi Chiapetti, Fr. Dennis Iddamalgoda, Deacon George Coppola, Grace Lucie, Isabel Soto, Jack McCarrick, Jim Corbett, John Mullane, Johnathan Trosa, Joy Costan-Vanadio					
	(Excused), Leo Gonzalez, Liz Castagna, Marge Wiehler, Margie Disilvio, Maria Brogli, Marianne Hughes, Monique					
	Moussot Peter Moussot, Sean Mota, and Fr Stephen Asomah, Liz Donnely (observer)					

AGENDA ITEMS	Presenter	
Opening Prayer	All	
2. Pastor's Update	Monsignor	
	Graham	
3. Minutes	Sean Mota	
4. Projects done since 9/2016	Monsignor	
	Graham	
5. Tentative Parish Projects	Monsignor	
	Graham	
6. 90 years parish anniversary events	Maria Brogli &	
	Christi Chiapetti	
7. 90th Anniversary plans and dates	Maria Brogli	
8. New Business	Open	
9. Date of Next Meeting	5/2/2017	

Ongoing Projects (if necessary)

Notes (Minutes)

• Pastor's Update:

- 1. St. Patrick/St. Joseph Dinner Dance was a great success in so many ways for the parish. Many thanks for the donation of nearly \$5000 as well as gift to the St. Jude's Hospital.
- 2. LADIES ONLY day of Recollection was wel-received with 47 ladies on re-treat at the Sisters of Life Retreat House in Connecticut.
- 3. Saturday adult classes in March were attended by 10 to 12 parishioners and the priest were pleased with the response.
- 4. Adult classes are planned for the 5 Tuesdays in May at 7pm. The topic is the Mass and the presenter will be Mrs. Theresa Falciano.
- 5. The region has hired a director of maintenance for the school. His name is Mr. Alonzo Carr. Thanks to Mr. and Mrs. Heany for their recommendation.
- 6. Simple landscaping, mulching, and tree trimming has begun
- 7. The Holy Week Schedule is finished; preparations are underway; Reconciliation Monday is next week –April 10 from 4:30pm to 7:30pm.
- 8. The Cardinal's appeal continues to move towards the goal of \$57,500 nearly 60% there with 110 donors.

- 9. First confession was held on Saturday for the children of the elementary school at 12 noon with about 32 students and at 2pm for the religious education students with about 25 students.
- 10. A Holy Hour sponsored by the Archdiocesan Young Adults Office will be held here on Friday April 28 at 7pm; our own Teen Group wil be on retreat April 21, 22, and 23.
- 11. All parishes have participated in or will be participating in A MAJOR FUND RAISING CAMPAIGN for the parish with most of the funds remaining in the parish for improvements. We will be asked to participate within the next few months. I am handling out a list of some projects to be done.
- Minutes accepted: by Peter Moussot and John Mullane.

PROJECTS DONE SINCE SEP 2016

- 1. Contract and repairs for the church heating AC system
- 2. Cement work around church, school, and other areas.
- 3. 3 French drains for flooding prevention
- 4. Church and rectory "roto" rooter visits for clogged sewer drains
- 5. Landscaping contract, landscaping in front of school entrance
- 6. Professional cleaning the church, De Chantal Hall/ other areas
- 7. Purchase of Buffing machine/Snow Blower
- 8. Refinishing of the Gym Floor
- 9. Painting of the Sacristy, choir room, meeting Room.
- 10. Purchase of extra tables and chairs for parish events
- 11. Sanding of rectory floors/painting of several rectory areas
- 12. Repair of woman's bathroom in the cafeteria area
- 13. School drains were cleaned in the fall
- 14. Radiator covers in the cafeteria

(Some of the school repairs were shared with the parish and the region)

• TENTATIVE PARISH PROJECTS

- 1. Convent Roof Drains Repair \$2500
- 2. Convent Pointing Estimate to be given
- 3. Concrete Stairs & walkways at the rear of the rectory \$7000
- 4. Repair of 2 small school roofs \$5600
- 5. Painting inside ceiling of church 3 bids \$22,000 to \$40,000
- 6. Removal of wooden altar piece on cafeteria stage \$3600
- 7. Removal of marble altar \$7500
- 8. Renovation of the de Chantal Hall (including a prep kitchen, two bathrooms) \$250,000
- 9. Additional landscaping and tree care \$5000
- 10. Cafeteria sound system 2 bids \$8000 and \$6000
- 11. Cement work/drainage/walkway Msgr. Halpin Way to Harding Ave. \$20,000
- 12. School Emergency Lights/Exit Lights \$20,000
- 13. School Boiler Room Electrical Panel \$25000
- 14. Rectory renovations to be determined
- 15. Rectory, church, and convent drains to be cleaned

(Approximate cost = \$400,000)

• 90th Year Anniversary Events:

- 1. Journal Committee (John Mullane)
- 2. Holy Hour for Young Adults 4/28/2017
- **3.** Dedication Concert/Mass Potluck (5/24/2017)
- **4.** Community breakfast at the plaza (6/18/2017)

- **5.** Carnival (7/19 to 7/23/2017)
- **6.** Feast of St. Jane de Chantal celebration (8/12/2017)
- 7. 90th Anniversary Dinner Dance at the Marina del Rey (10/22/2017)
- **8.** Organ Concert of dedication (10/29/2017)
- **9.** Thanksgiving food baskets (11/2017)
- **10.** Veteran give-back (11/2017)
- **11.** Our lady of Guadalupe Festival (12/10/2017)
- <u>Parish Council committee:</u> will be discussed at next meeting
- Blood Drive:

Will be held 5/14 at the De Chantal Hall.

Next meeting is Tuesday, May 2, 2017 at 7pm in the de Chantal Room.

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