

St. Rose of Lima Pastoral Council
Meeting Minutes
May 12, 2015

Council Members Present: Msgr. Michael Reed, Bill Gibson, Steve Rhodes, Joe Courey, and Kate Lewis, Chris Gay, Molly Leonard, Jan Shiplett, Steve Rhodes.

Guests Present: Richard Collins, Gene Skalsky, and Martha Skalsky

Msgr. Reed opened the meeting in prayer.

Review of Minutes:

- With no changes or additions to the minutes, Bill Gibson motioned to approve the April 2015 meeting minutes. Jan Shiplett seconded the motion. The motion carried.

Parish Business:

- Monsignor Reed opened the meeting noting that Guido Guerrero had passed away and there were several other people in critical condition. Prayers were requested.
- Dawn Gagnon gave an update on the Parish Financials. CSA was discussed and noted that our pledges exceed our goal with approximately 30% of parishioners contributing. She also went over the current status of our building fund account (what has been paid so far, what is still owed, and what will be left in that account). Construction should be completed at the end of July 2015. Monsignor then took the members interested on a tour of the upstairs. A question was brought up about whether or not there was sufficient insulation. Monsignor said he would address that with Danny.
- After the tour of upstairs, Monsignor also stopped in the downstairs hallway and showed us that the hallway floor would be painted along with the wall of the old building to brighten it up, along with gates at each end of the hallway. The current St. Rose room will be turned into a nursery and the name will be changed so that the upstairs adult education room can be the St. Rose room, which was the original planned name for the first room upstairs when the initial building project began.
- We returned to the meeting space and discussed that the bids for turning the room into a nursery, along with the hallway paint and gates will still have to receive bids and is not included in the current construction.
- Kate Lewis addressed the parish website/app. She is currently working on getting new information uploaded and maintained on our website. The Church app would cost \$90 per month and is run by the same company as our website. It was discussed that there would not be a big enough advantage to it to pay \$90 a month. It was voted down. Richard Collins brought up concerns with the website not being updated with current events. Kate Lewis informed him that she is working on getting everything together to get it updated.
- The grants the Church has been awarded were discussed. A Seton Grant for 991.54, and two grants from the Catholic Foundation of Northwest Florida. Steve Rhodes brought up a discrepancy in the amounts from the agenda and the amounts on our Financial Presentation. Kate Lewis informed the council that one amount was what was asked for and the other amount was what was awarded. Monsignor said he will check with Sherry on correcting that.

- The maintenance issue with the freezer in the parish hall was brought up and whether or not it had been repaired. No one knew for sure if it had. That was tabled to find out the answer. Martha mentioned the door to the freezer was frozen up one day last week.
- The parish hall also has a new air conditioner since our previous meeting. The fencing around it was discussed and Steve Rhodes volunteered to get estimates on getting that taken care of. Jan asked where the money came from for the new air conditioner and Monsignor said it came from operational expenses.

New Business:

- Msgr. Reed noted that Representative Doug Broxson has asked for volunteers from our parish to participate in a large scale food give-away this Saturday at East Milton Elementary School. An email will go out to the parish for volunteers.
- It was mentioned that we need more signs around the campus. The new one in front of the Parish office seems to be a nice addition. Martha suggested signs for receptions in the education building and also for the hall. Molly said she would like to see nice, classy signs. Kate Lewis volunteered to do a little bit of research into new signs.
- There will be a flyer in the bulletins the weekend on May 16/17 requesting volunteers for many of our ministries that are in need. The ministry leaders were contacted and asked about their needs.
- The weekend of May 23/24 there will be a DVD played from Bishop Parkes called "Fully Alive" and the following weekend a survey will be done.
- The purchase of a defibrillator for the parish grounds was brought up as a possible need along with a disaster/emergency plan to be posted. More research will be done on this and it was tabled for now.
- There is an upcoming usher's workshop on Saturday June 6th in the Church.
- The debris problems on Lexington and water drainage issue on Saratoga were discussed with more research needing to be done with the city. Steve Rhodes and Bill Gibson volunteered to complete this research and report back to Monsignor.
- There will be a Parish Ministry fair/BBQ/family day sometime towards the end of summer beginning of school. More information to follow when decision is made on date.

Msgr. Reed closed the meeting in prayer.

Submitted for approval by Kate Lewis on May 13th, 2015. Approved by Msgr. Reed on May 14th, 2015