

St. Rose of Lima Pastoral Council
Meeting Minutes
February 10, 2015 7:00pm

Council Members Present: Msgr. Michael Reed, Deacon Chris Christopher, Bill Gibson, Steve Rhodes, Noelle Bradberry, Audrey Gibson, Joe Courey, Vic Vangrowski, Chris Gay, Molly Leonard, and Jan Shipllett.

Guests Present: Richard Collins

Msgr. Reed opened the meeting in prayer.

Review of Minutes:

- Msgr. Reed noted a change to the January meeting minutes. In the first paragraph it is to read that the plans to build the second floor of the education building have been approved rather than the plans have ceased. With no additional changes to the minutes Steve Rhodes motioned to approve the January 2015 meeting minutes with the exception of the re-wording of first paragraph. Vic Vangrowski seconded the motion. The motion carried.

Finance:

- Dawn Gagnon is introduced to the Pastoral Council as the newly appointed Finance representative. Dawn has a degree in Business Management.
- Offertory collection has shown an \$11,000 decrease since July 2014.
- Heating units for the Parish Office and Lifeteen room are estimated to cost \$10, 500. The Finance Council is recommending moving forward with the purchase.

Old Business:

- Bill Gibson stated that he will send out the password to access the Parish Website to the Council once received. This will allow for the better upkeep of pastoral documents and the approval of minutes.
- Msgr. Reed discussed that it will cost \$367,000 to finish the second floor of the education building. This must be approved by the Diocese and signed by the Bishop. Upon approval it should take three months to complete the construction. Once construction has been completed, focus will move toward the parking lot. Msgr. Reed also noted that he would like to move ahead on fund raising (possibly a Capital Campaign to replace Sharing the Vision) and building plan for the new Parish Hall. An estimated cost for the rest of our proposed building project would reach about 3.5 million dollars.
- Msgr. Reed asked for opinions on the Catholic Sharing Appeal presentation. The overall consensus was that it went very well. It is in hope that more parishioners will take an interest in parish ministries. 302 individuals participated in ministry events in 2014.
- It was noted that 247 subscriptions to the Catholic Compass need to be purchased to help completely offset the cost of the magazine. 682 parishioners along with businesses currently receive the subscription in the mail. Richard Collins expressed his concern about homebound parishioners and shut-ins not receiving their Catholic Compass subscription. Msgr. Reed will follow up.

New Business:

- Heating units (a 2.5 ton system) for the office and Lifeteen room will be purchased from All Seasons Service Network. Steve Rhodes inquired as to whether or not the units were electric or gas powered. Msgr. confirmed that the units were electric. Steve Rhodes volunteered to provide an assessment on the equipment. Bill Gibson motioned to approve the purchase of the new heating units. All council members in an agreement. Steve Rhodes abstained.
- Msgr. Reed noted that the Parish freezer is in need of repair, however, not everything is in need of being replaced. Most of what would need to be replaced would include the door and floor seals. A-Bear Refrigeration gave an estimate of \$1,325 to repair the freezer and listed the cost of a new freezer at \$18,500. Bill Gibson recommended that plans move forward to repair the current freezer without the purchase of a new one. Steve Rhodes motioned to approve the repairs to the current freezer. Vic Vangrowski seconded the motion. The motion carried.
- Msgr. Reed mentioned the possibility of having a Parish app for cell phones. Bill Gibson wants to push for parishioners to take a look at the new website.
- Elections for new Pastoral Council officers took place by way of vote. The results are as follows:
 - Chairperson: Bill Gibson
 - Vice Chairperson: Steve Rhodes
 - Secretary: Noelle Bradberry
- Steve Rhodes discussed the current Pastoral Council Constitution and proposed that adjustments be made to the section on terms served by council representatives. Steve will present an amendment to change the Constitution; to extend terms for a year to make rotations even or to add an additional council seat.
- Richard Collins inquired as to who was responsible for the website conversion and requested that 2012 and 2013 Pastoral Council minutes be migrated to the new website. Richard Collins also would like to see the new Finance Chair and Fall Festival Chair be updated on the website.
- Vic Vangrowski asked that consideration be given to compensate the chairperson of the Smokin' in the Square and Fall Festival events for their time spent. Vic would like to see the chairpersons be given a stipend.
- The next Pastoral Council meeting will be held on April 14th at 7PM.

Msgr. Reed closed the meeting in prayer.

Submitted for approval by: Noelle Bradberry, Secretary