

St. Rose of Lima Pastoral Council

Meeting Minutes submitted by Ron Wark and edited by Kate Lewis
May 8, 2018

Council Members Present: Msgr. Michael Reed, Fr. Hank Lech, Dcn. Tom Kennell, Noelle Strevig, Donna Arndt, Ron Wark, Ralph Cargo, Vic Vangrowski, Kate Lewis, Pete Fierro, and Dolores Gardner. (Bill Gibson for a report)

Msgr. Reed opened the meeting in Prayer.

Minutes: Vic Vangrowski motioned and Kate Lewis seconded approval of April Minutes, Unanimous approval.

Financial Report: Bill Gibson gave report. Donations are up. We have \$1.2 million in savings earning 7%. We recently were audited by the Diocese. Minor discrepancies were noted. We need to do a complete church wide inventory of church assets.

We sent a request to the Diocese for permission to start the process of starting the next phase of building of the new parish Hall. They are going to evaluate our finances to determine if we are in a position to do this. It will require a new capital campaign to raise the funds. The tentative numbers show that our offertory would have to almost double to make it work. The new church complex will cost approximately \$4 million. We need 50% to begin paperwork.

Old Business:

Renovation/Upgrades: The church hall will be closed May 28 – June 8. The entire hall will be repainted. We discussed blinds and flooring for the hall and quotes along with pictures were passed around for everyone to look at.

Melanie motioned and Noelle seconded, to order the blinds for the hall. Unanimously approved.

Kate Lewis motioned and Vic seconded, to purchase and install the new flooring. Unanimously approved.

Amazing Parish: Fr. Hank attended latest workshop. One area he was impressed with was the idea of score cards on “How are we doing”. Fr. Hank currently gets feedback on his homilies and thinks that is important.

CSA: We put pledge envelopes in pews the last two weeks. Our pledges went up to 286. Our goal is \$87,378.52. We currently have \$92,751.53 pledged and have already received \$66,485.10

New Business:

Church events: Because we have so many events and overlapping events, every ministry that uses any church property must sign a new contract. The new contract will explain every thing that must be done when using church property.

May 16th : Fr. Hank will be having a birthday party in the church hall. It will begin at 6pm. Father Hank will be providing the meats. You may bring side dishes if you would like.

Grant: The church received a grant for \$5289 from North West Fl Foundation. The money will be used to put up baffling in church vestibule and the hall.

June 9th: We will hold our Volunteer Appreciation party. It will be from 5:30 to 7:30. Heavy Hors d'oeuvre will be served. All were asked to submit recommendations for menu items to be served and email them to Kate Lewis. A decision on when to set up for it will be determined closer to the date depending on the painters finishing up in the hall.

Movie Night: We will continue movie nights. The dates for the summer are June 29th and July 27th at 6pm in the hall. The movie titles will be announced later.

Evangelization: There is a new evangelization team being formed by Monsignor to mentor people returning to the church. Vic volunteered himself and Diann if they are needed.

Adult Ed: By a larger margin on the survey put out, Acts of the Apostles will be the next adult series. It will begin in after school starts back.

K-12: Kate Lewis announced that a new person has been hired part-time to take over some of the K-6 Faith formation responsibilities.

VBS: July 9-13. High Seas

Cleaning: We have hired someone to start cleaning bathrooms on a weekly basis.

We have hired a company to provide maintenance on all Air Conditioners.

Icon Workshop:

Fr. Hank talked about a workshop for making ICONS. It would have to be taught by an expert. It will be a 6 day workshop from 9:30 to 4:30. It will cost \$600 per student and have to have 8 – 12 student. Msgr. Will look at it.

Msgr. Reed closed the meeting with a prayer.

Next Scheduled Meeting: August 14, 2018