

ST. ROSE OF LIMA PASTORAL COUNCIL

Meeting Minutes

April 10, 2018 7:00PM

Council Members Present: Msgr. Michael Reed, Fr. Hank Lech, Dcn. Tom Kennell, Sam Bonno, Noelle Strevig, Donna Arndt, Ron Wark, Ralph Crago, Vic Vangrowski, Kate Lewis, and Dolores Gardner.

Msgr. Reed opened the meeting in prayer. Council chairman, Pete Fierro was not in attendance so vice chairman, Ralph Crago presided over the meeting.

Minutes:

- Minutes needed approval for both the December 2017 and February 2018 meetings. Msgr. Reed asked for questions. With no changes or additions to the December 2017 and February 2018 meeting minutes, the council motioned to approve the minutes as is. All in agreeance.

Pastoral Council Secretary:

- Msgr. Reed asked for nominations for a new Pastoral Council Secretary as Audrey Gibson had stepped down as previous secretary. With no council member willing to step up, Msgr. Reed entertained the idea of having council members rotate on a monthly basis to take minutes. Noelle Strevig continued to take minutes for the April meeting. The following monthly schedule was determined by drawing names:
 - May 2018: Ron Wark
 - August 2018: Ralph Crago
 - September 2018: Sam Bonno
 - October 2018: Msgr. Reed
 - November 2018: Donna Arndt
 - December 2018: Joey Walker
 - January 2019: Vic Vangrowski
 - February 2019: Melanie Burgess
 - March 2019: Dcn. Tom Kennell

Finance:

- Delores Gardner reported that \$65,000 was moved from the Parish checking account into the Savings account in order to collect more interest.
- Msgr. Reed noted that the **CSA** is down and would like to reach out to the Parish with an opportunity to still make pledges. At this time there are roughly 1500 families registered in the Parish.
- Msgr. Reed expressed interest in a potential **capital campaign** for the new building. Delores Gardner explained that the Parish has just over 1 million dollars in savings. The new building is said to cost around 4 million dollars. The Parish is looking to increase classroom space along with having an athletic area. Delores stated that now would be a good time to approach parishioners for funding as the economy is decent

right now. Ralph Crago asked the council if all were in favor of continuing to entertain the idea for a capital campaign? The council voted in favor.

Parish Business:

- Msgr. Reed noted that the **Fall Festival** committee has a new chairman, Greg Micklos. Following the survey given to the Parish, the festival will remain a 3-day festival. It has been determined that the rides will move across the street into the empty field and will be composed of 10-15 different attractions available to visitors. In moving the rides and increasing parking around the church, the committee will look into having police available onsite to direct traffic. Additionally, due to scheduling conflicts, the festival dates have been moved from October to September 28th through September 30th.
- Msgr. Reed expressed his concerns in continuing to research different possible options for the **flooring in the Parish Hall**. The idea of carpet squares was entertained however found to be too costly regardless of how easy it was to replace. Ralph Crago suggested ceramic tiling that looks like wood. Kate Lewis agreed to bring samples of the vinyl wood tiling's to the next meeting.
- The 15-ton church **heating and air** conditioning system was repaired and coils were cleaned in February. Currently new recommendations are being collected in possibly converting the old system to a dehumidifier that would make the whole system more efficient. Could potentially have all wi-fi thermostats installed to reduce heating and cooling costs.
- It was discussed that Colin Smith, Music Director will continue to look for additional talent to assist with the **Music Ministry** in his absence. Msgr. Reed questioned if it would be possible to do an internship with a University of West Florida music student? Msgr. asked Delores Gardener to look into this since she works on the UWF campus.

New Business:

- The Parish has received a couple **grants**. The Seton Grant awarded the Parish \$500 that will be used towards purchasing a new computer for RCIA and Adult Faith Formation. The Catholic Foundation of Northwest Florida, Inc. Grant awarded \$5,289.16 to the Parish for new sound equipment for the Parish Hall and acoustic panels for both the Parish Hall and the vestibule to buffer noise.
- The new adult religious education and faith formation series, Priests, Prophets, and Kings will begin on Monday, April 16th. Sam Bonno suggested the Acts of the Apostles as a potential fall study.
- The Parish field trip to view the Paul the Apostle movie was well received. About 40 Parishioners viewed the film together. In May there will be another movie coming out that focuses on Pope Francis.
- The next Pastoral Council meeting will take place on May 8th at 7PM in the St. Francis room.

Msgr. Reed closed the meeting in Prayer.

Minutes approved by the Policy Council on: _____

Submitted by: Noelle Strevig
Outgoing Pastoral Council Secretary