

St. Paul Parish Pastoral Council Meeting Minutes Wednesday, September 6, 2017

1.0 Call to Order: 6:30 PM

2.0 Faith Formation – Vickie Hoomes

3.0 Introduction of Guests

4.0 Approval/Correction of Minutes (Approved)

5.0 St. Paul Parish Business

- **Publication of parish council minutes** – Dan Marion to send pdf of minutes to Sherry Malloy. She will make copies and place them in the church.
- **Karen McKee is newest council member** – Welcome and thank you!
- **Parish Membership/Ministry List** – Dan and Sherry to build a list for the next meeting
- **Reminder...calendar of commission meetings** – Council members were reminded to inform Sherry of commission meeting dates so that she can maintain the parish calendar.
- **Move of “credence table” at top of stairs and addition of railing** – Table has been moved. Kathy Sanders to present ideas for the railing to Mike Breza and B&G Commission for consideration.
- **“The president, vice-president and secretary shall be selected by the membership of the council at the September meeting following the selection process.”** – Council voted to retain Dan Marion and Kathy Sander for the next year.
- **Thank you letter for the gift of the Sistine Chapel picture** – Dan Marion to draft a thank you note to Ted and Becky Campbell and send to Sherry Malloy who will print it out for Father’s signature.
- **Update to bulletin – final council position filled!** – Sherry to update the bulletin
- **Fees for use of use of the facilities for Weddings, funerals and other things** – Current parish fees are not in alignment with Archdiocesan policy. Fees cover music, celebrant, facilities, etc.
 - What is St. Brigid’s policy? Do they charge? Is the fee approach in alignment with Archdiocesan policy? Consider adopting St. Brigid’s approach.
 - Checklist required for use of hall...and fees (funeral, wedding, Spanish class, etc.). Vickie Hoomes to draft the checklists
 - Council recommended that Finance Commission review the Archdiocesan policy (Kathy Sanders and Patty Alexander)
 - Gary Romohr to get with St. Brigid regarding their policy
- **Help required to update the list of active parishioners before Brad sends off the list to OSV for envelopes** – Council and Deacon Paul worked to refine the list

6.0 The Future of the Church

- **Highlights of 8/16/2017 RPCC meeting (Combined bulletin, Christmas Season Mass times, Report on Catholic Growth, Confirmation, St. Brigid Golf Outing)**

- **Christmas Mass Times** – Depending upon what happens at St. Augustine, Father may have up to 12 Masses on Saturday/Sunday/4th Sunday of Advent/Christmas Eve/Vigil/Christmas Day! Council recognized the necessity to plan now in collaboration with St. Brigid and St. Augustine. See table at the end of the minutes for possible options.
- **Participation in other parish's council meetings to address common interests (e.g. pew maintenance)** – Not discussed
- **Regional retreat** – Council moved that we bring the topic up at the next RPCC meeting
- **Review parish activities list** – Council refined the Parish activities list. Dan to send the list to Father John.
- **Combined Bulletin** – Council reviewed two options for the combined bulletin cover. Consensus was for the horizontal presentation.

7.0 New Business

- **Prayer List** – Patty proposed that we develop an email group for notifications (illness, bereavement, etc.). Sherry Malloy to put notice in the bulletin. Put card in the back of church. Or phone number. Gary Romohr motion. Approved. Will address with Father at the next meeting.
- **Christmas Baskets** – Deacon Paul: Pat Brown, who does the Christmas baskets is ill. She won't be able to do it this year. Deacon Paul said they are going to have Tom's put the baskets together. For Lawson's Place. Anyone that's alone in YS. Going on for 36 years. We need a chair and people to deliver 50 – 60 baskets. The morning of Christmas Eve. Sherry to put notice in the bulletin around the beginning of November for volunteers.
- **Hurricane Relief** – Per Father John: There will be a second collection Sunday. Archdiocesan-wide collection.

8.0 Commission Reports

Building & Grounds (Mike Breza)

- **Maintenance checklist/schedule** – in work
- **Chair Lift** – MB consider expanding the parking behind the church. Council recommends that we drop the chair lift idea. Provide for more parking in the back, on the side. Also get the village to make additional permanent handicap parking slots.
- **Kathy Sanders** – need to post operating instructions inside of elevator. Mike Breza to post.
- **Installation of the Bell** – Father is setting up meeting with Jo Dunphy. Council expressed a willingness to assist in any way regarding design ideas, etc.
- **Handicap Signs** – *May be unnecessary if the village will put in permanent*
- **Update on drains**
- **Maintenance of pews** – Father looked into St. Brigid's approach and will share with the Council and B&G.
- **Church Awning** – Mike Breza is working with company regarding a quote. (Estimate: \$2K)
- **Railing for the altar (Tim McLinden)** – Tim is considering design options and will submit design and cost estimate to Council
- **Defibrillator** – Father John will pass the info to Sherry Malloy

Finance (Open Discussion)

- **Collections**
- **There is a need for a commission chair**

- **Access to online banking** – Father and Brad have access to online banking

Parish Life & Outreach (Open)

- **Need Chair**
- **Church picnic**

Liturgy (Sherylee Swartz)

- **Recommendation that the Liturgy Commission consider scheduling/incorporating the following when appropriate: renewal of baptismal vows, Sequence, sprinkling with holy water, etc.** – Motion carried (To be discussed by the Commission during the next meeting September 21).

Education (Sherry Malloy)

- **Adult faith formation** – Richard and Tammy Whalen leading...starting next weekend
- **Parish School of Religion** – Starts this weekend. Anticipating larger enrollment due to Confirmation.
- **Report on August 30 Education Commission Meeting** –
- Sherry to purchase a laptop with Greg and Carol Groeber gift....

Cemetery (Ken Struewing)

- **Cemetery fence, Cemetery dumpster, Email address for cemetery** – Father discussed with Ken

9.0 Pastor's Comments – CRS collection for hurricane relief

10.0 Next meeting – Next meeting 4 October

11.0 Faith Formation Leader for next meeting – Patty Alexander

12.0 Adjournment and Closing Prayer

13.0 Council Attendees

Parish Council Members	Role	Attendance
Father John Krumm jetk76@ameritech.net 937-409-9355	Pastor	
Dan Marion dmarionjr@icloud.com 937-901-4520	President	X
Kathy Sanders Kathysanders4@gmail.com 937-272-0413	Vice President	X
Patty Alexander Trish320@aol.com 937-767-1844	Member	X
Gary Romohr Jromohr@aol.com 937-767-2070	Member	X
Vickie Hoomes vbhoomes@aol.com 937-322-2913	Member	X
Karen McKee 937-767-4641 caseym1200@yahoo.com	Member	X
Commission Representatives		
Mike Breza Michael.breza@prodigy.net 937-931-5015	Building/Grounds	X
Ken Struewing kenandbetheen@yahoo.com 937-767-1388	Cemetery	
Sherry Malloy office@stpaulchurchyso.org cre@stpaulchurchyso.org sherrykennmalloy@gmail.com	Education	X
Position Open	Finance	
Sherylee Swartz swartz@erinet.com 937-325-1868	Liturgy	
Position Open	Parish Life & Outreach	

14.0 Guests

- Deacon Paul Richardson

Some Ideas for Christmas Mass Times (23, 24, 25 December)

Option A

Time	St. Augustine	St. Brigid	St. Paul
Saturday			
4:30 PM		x	
Sunday (4th Sunday of Advent)			
9:45 AM		x	
11:15 AM			x
Sunday (Christmas Eve)			
7:00 PM			x
10:00 PM		x	
Monday (Christmas Day)			
9:45 AM		x	

Option B

Time	St. Augustine	St. Brigid	St. Paul
Saturday			
4:30 PM		x	
Sunday (4th Sunday of Advent)			
9:45 AM		x	
Sunday (Christmas Eve)			
6:00 PM			x
10:00 PM		x	
Monday (Christmas Day)			
9:45 AM		x	
11:15 AM			x