

St. Vincent Ferrer Parish Pastoral Council Minutes
Wednesday, April 20, 2016, 7:00 PM

Location: Room B

Minutes: Marianne Hird

Start time: 7:02 pm

End time: 8:50 pm

Present: Susan Aloisio, Eimee Donbar, Chris Homan, Fr. Dennis Jaspers, Jodi Kastner, Kelly Kramer, Toby Matson, Jennifer Powers, Alice Schneider, Tom Shoop, Jack Schwein, Nathan Wander

Not Present: Tim Carter, Bill Mountel

Invited guests: Kathy Abele, Business Manager

Opening Prayer

Opening Prayer – Fr. Dennis Jaspers

Approval of Minutes

A motion to approve the March 2016 meeting minutes was made by Jack Schwein and seconded by Toby Matson. The March 2016 meeting minutes were approved as submitted.

New Business

1. Welcome Fr. Dennis Jaspers and introduction of PPC members – *Jodi Kastner*

Jodi welcomed Fr. Dennis to the SVF parish community and to the SVF PPC meeting. Archbishop Schnurr named Fr. Dennis Pastor of SVF Parish effective April 6, 2016. The Archdiocese will appoint a Vicar Associate in the next several weeks.

Introductions by each member were followed Jodi Kastner’s overview of the structure and functions of the SVF PPC.

Fr. Dennis expressed his appreciation for the Welcome Receptions following the 9 am and 11 am Masses on Sunday, April 17.

Fr. Dennis will be celebrating his 50th anniversary of ordination to the priesthood on May 28, 2016. A celebration Mass and gathering are planned at All Saints Parish. Watch the Sunday bulletin for more information.

2. 2016-2017 Budget – *Kathy Abele*

The Proposed 2016-2017 Budget was presented to Fr. Dennis and the Council members. Of note, Building and Finance Commission is now able to recommend a balanced budget for approval to the PPC as a result of several factors that impacted the budget since the February PPC and Building and Finance meetings. The PPC will vote on the Proposed 2016-2017 budget at the May 25, 2016 meeting.

The budget savings detailed in the below table effectively eliminate the projected \$110K deficit that was presented to the PPC in February.

Realized savings of Current Proposed Budget over Proposed Budget presented in February 2016		
Savings Amount	Item	Comments
\$44,500	Loan Modification	Loan extended from remaining 8 years to 15 years at

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		same interest rate for a savings of \$3711.32/month.
\$43,000	Cancellation of Catholic Stewardship Consultants (CSC) Contract	Cancellation effective as of CSC's completion of April's services. 2016-2017 budgeted \$7K for stewardship associated activities organized and conducted by SVF.
\$75,000	Salary and Benefits	Savings of salary and benefits based on anticipated turnover of faculty and other staffing changes.

Income for 2016-2017 remains dependent on the following:

Festival profit	\$25,000	
Bingo profit	\$25,000	
Sunday giving	\$15,800/week	Contributions must maintain or increase
School enrollment	143	Current enrollment at 142
One Faith, One Hope, One Love pledge commitments		Pledges must be honored

3. PPC Nomination Results – Tom Shoop

There were 51 nominees for the 2 Member-at-large council seats. Of those nominees, 9 candidates will be on the election ballot the weekend of May 21-22. Thank you to the following individuals for agreeing to participate on the ballot:

- Michael Beiting
- Terry Callan
- Ed DeGregorio
- Mark Dunkley
- Jeff Homan
- George Merritt
- Julie Morency
- Rick Rave
- Meg Sharp

Eimee Donbar will terminate her term as Member-at-Large at the end of June 2016. Fr. Dennis appointed Jodi Kastner, and Jodi agreed, to serve the remaining 1 year of Eimee's terms.

The position of Recording Secretary will be vacant as of July 2016. Anyone interested in volunteering for this position should contact Jodi Kastner, 513.470.3135. See the bulletin for details.

4. Mustard Seed Communication – Jodi Kastner

Jodi provided a summary of the inception and history of the Mustard Seed Committee. She will provide Fr. Dennis with a copy of the communication this committee delivered to the parish in December 2016. The next Mustard Seed Committee meeting is the week of April 25. A OneCall message will be sent to notify parishioners to attend Mass at SVF the weekend May 21 – 22 to hear the committee's updates on the status of the parish.

Old Business

None.

Commission Updates

Copies of the following commission updates were distributed for review to members present at this meeting in lieu of providing a verbal report to the Council.

1. Athletic Commission – *Tim Carter*

- a) SVF Athletics extends Fr. Dennis a welcome to St. Vincent Ferrer.
- b) Boys volleyball (1 team – 7th grade) and spring soccer (6 teams) are currently playing.
- c) SVF has decided to stay on the same seasons (basketball – fall, volleyball – winter) for girls' sports. Note, we are on the opposite seasons to All Saints.
- d) 8th grade awards for athletics (Crabbe – best boy/girl athlete, Albert – sportsmanship boy/girl athlete) will be presented at graduation next month.
- e) Accepting nominations for the Heidel award for exceptional service to athletics.

2. Building and Finance Commission – *See New Business Item #2.*

3. Education – *No report.*

4. Festival – *Jodi Kastner*

- a) Fall Festival dates are September 24-25
 - Saturday
 - Hours of operation: 4:00 pm -11:00 pm, **following 3:00 pm Mass**
 - Kevin Fox performs from from 4:00 pm – 7:00 pm
 - My Girl Friday performs from 8:00 pm – 11:00 pm
 - Sunday
 - Hours of operation: 4:00 pm – 9:00 pm
 - Ooh La La Unplugged performs from 6:30 pm - 9:00 pm
 - Chili Cook-off for Sunday night dinner
 - Grand Raffle drawing at 9 pm by Fr. Dennis
- b) Grand Raffle Party
 - Save the Date – June 25, 7:00 pm at the Kennedy Heights Art Center, 6546 Montgomery Rd. Enjoy Art, Food, Drinks, and Fun!
 - Watch the bulletin for details
- c) Grand Raffle tickets:
 - Early bird tickets will go on sale at the end of this school year
 - Total of 700 tickets, priced at \$35/ticket, \$60/2 tickets
- d) Sponsorship letters will go out soon. Please consider donating your time share; we are looking for travel items.

4. Parish Life – *No update*

5. Stewardship – *Susan Aloisio*

- a) Sharing the Stewardship Message with Commissions will resume in May. The Four Pillars of Stewardship will be introduced and each commission is requested to read and discuss one pillar at each meeting beginning in the fall 2016 as a means of formation

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Schedule for Sharing Stewardship Message:

Commission	Scheduled Date	Stewardship Commission Representatives
Worship	May 16	Frank Geiser/Mark Leary
Building & Finance	May 18	Susan Aloisio/Maria Barrett
Education	May 23	Jane Callan/Maria Cleveland
PPC	May 25	Maria Barrett/Amy Hobler
Athletics	June 7	Susan Aloisio/Dave Meyer

- b) Parish Survey data, including written responses, will be reviewed by the commission. This will be a high priority over the next several months and will help to identify areas to take action on.
- c) Member Recruitment: the Commission seeks to add 2-3 members this summer. Names of potential new members should be given to a current commission member. The commission will also be seeking people to staff and produce a parish newsletter.
- d) The October Stewardship Renewal will maintain the general format of the renewal process as in the past 2 years: an introduction on the 1st weekend, lay witness talk the 2nd weekend followed by the commitment weekend. More details will follow.
- e) Deacon Dave Meyer suggested in the spirit of hospitality that we host a welcome reception for Fr. Dennis Jaspers. This will be planned for April 17 following the 9:00 and 11:00 Masses

6. Worship – Susan Aloisio

Server training will be handled by the assistant to the pastor, The Worship Commission is seeking someone to take over the training and scheduling of servers. Anyone interested should contact Karen Schaeffer, 792-9455 or karen@mismicro.com.

7. Mustard Seed Committee report – Jodi Kastner

See New Business Item # 4.

Action Items

Item	Responsible Party	Status	Completion Date
Provide details of the CSC functions & responsibilities that could potentially be taken over by SVF volunteers	S. Aloisio	Completed	3/16/2016
Verify status of the PTO’s application to the Amazon Smiles Program and report back to Bill Mountel	E. Donbar	Completed	3/16/2016
Provide Education Commission constitution to Jodi Kastner.	K. Kramer	Completed	3/16/2016

A motion to adjourn the meeting was made by Jack Schwein and seconded by Tom Shoop.

The business meeting was adjourned at 8:50 pm.

The next meeting will be Wednesday, May 25, 2016 at 7 pm in Room B.
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