

St. Vincent Ferrer Parish Pastoral Council Minutes
Wednesday, September 21, 2016, 7:00 pm

Location: SVF Library

Minutes: Francesca Brynski

Start time: 7:02 pm

End Time: 8:32 pm

Present : Alice Schneider, Mark Dunkley, Francesca Brynski, Kelly Kramer, Chuck Beckman, Terry Callan, Father Bishop, Father Jaspers, Susan Aloisio, Lisa Samson

Not Present: Jenny Powers, Jodi Kastner, Jack Schwein, Toby Mattson, Bill Mountel, Chris Homan

Invited guests: Bryan Caperton

Opening Prayer

Opening Prayer- Father Bishop

Approval of Minutes

Corrections from August minutes were presented, and then corrected. Alice Scheider motioned to approve the minutes, Mark Dunkley provided first motion, and Chuck Beckman seconded. The August 2016 minutes were approved as submitted.

Formation- Susan Aloisio

Each member of the council was asked to read the section from ,”The Pillars of Parish Stewardship,” regarding the first Pillar, the Pillar of Hospitality. Susan Aloisio opened the conversation regarding the Stewardship Pillar, “Hospitality”, and asked for feedback from commission heads on how hospitable the community is, in their personal opinion. A conversation then ensued regarding where the members believe the parish is hospitable, and areas of possible suggestions on how to be more welcoming in the parish community. Alice summarized the discussion, and the conversation ended with Mark Dunkley volunteering to lead the conversation at the next meeting, sharing comments about the second pillar of Stewardship, the “Prayer” Pillar.

New Business

There were no new business items presented at the meeting

Old Business

There were no old business items presented at the meeting

Action Items- Alice Schneider

Alice discussed getting a master copy together for the membership list, meeting dates, and constitution review for Worship commission, Building and Finance commission, and the Athletic commission. The membership list, meeting dates for each commission are complete and the constitution review is still open for each commission. Alice will provide an electronic and hard copy of the constitutions to the parish office

Commission Updates

1. Athletic Commission- Lisa Samson

- a. Lisa stated that half of the school community is signed up for soccer. Non parishioners are also welcome to join the soccer teams, and the teams have a few non parishioner students as well.
- b. Basketball and Girls volleyball registrations are now open.
- c. Lisa stated that there is a payment plan active for people that have to pay for more than one child to participate in multiple sporting teams, through "Blue Sombrero".
- d. Lisa discussed that persons have found trash on the SVF fields and that there is discussion of placing a "No Trespassing" sign on the property. There were multiple suggestions regarding how to minimize outside traffic coming through parking lot and SVF fields. Lisa did state that police have stepped up patrol during night time hours.
- e. The Athletic Commission donated \$1000.00 to PTO for re-painting and sanding the ladders on the playground.
- f. Lisa stated they are continuing to explore options and ideas regarding upgrading the Parish hallways leading to gym.
- g. Lisa stated that the goal of the commission is to increase participation and the payment plan is helping. The commission is also reaching out to parish families that do not come to the SVF school.

2. Education Commission- Kelly Kramer

- a. Kelly stated there was no update as the commission is meeting every other month.

3. Festival- Jenny Powers and Jodi Kastner

- a. No report was given as the heads of the commission were setting up for the festival during the Parish council meeting.

4. Parish Life- Bill Mountel

- a. No report

5. Worship- Susan Aloisio

- a. Susan reported that a suggestion to have the lector read the announcements while the priest/deacon wash the vessels was discussed and decided to leave the practice as is. Further discussion on the length and number of announcements resulted in the decision not to have repetitive announcements every week. New announcements pertinent to an upcoming event will be made.
- b. Hand sanitizers will be placed on the credence table for Eucharistic Ministers to use prior to distributing Holy Communion.
- c. The noon and evening masses on Holy Days of obligation in our pastoral region will be split between the two parishes.
- d. **All Saints Day Mass Schedule: 8:30 am SVF school childrens mass;**
Tuesday November 1st 12:00 noon- St. Vincent Ferrer, and 7:00 pm All Saints
All Souls Day- Wednesday, November 2nd, 7:00 pm
- e. Karen Schaefer has resigned her position as Worship Commission chairperson and Coordinator of Eucharistic Ministers
- f. Susan stated that adults and teens can be trained to be servers.

6. Stewardship- Susan Aloisio

- a. The annual Stewardship Renewal: October 1-2- Introduction- Deacon Dave; October 8-9-Lay Witness Talk- Debbie Kamp, Ministry Fair; October 15-16- Commitment weekend

Renewal packets will be mailed to each parish household next week. The commitment cards for school children will be sent home in the green folders on October 14th. Prep students will receive their cards on October 2nd

- b. Parish Survey- The commission continues to review the data/responses from the parish survey with areas of highest response being addressed first. Bryan Caperton has been invited to the next stewardship meeting to help discuss Adult Formation.

7. Business and Finance Commission- Chuck Beckman

- a. Chuck reviewed the financial reports and stated that the parish is currently on target with Sunday collections.
- b. Capital improvement collection is good
- c. August tuition income was higher than budget due to more “pay in full” families
- d. August expense is higher than budget due to all the supplies and maintenance done over the summer months being paid in August.
- e. Enrollment is 167 students, %50 percent are Ed Choice
- f. Church portico roof bid was approved and will be done mid to late October. Bids are being accepted for painting once roof is completed. Bids are also being reviewed for the church boiler room roof.
- g. Athletics commission is proposing new signage directing people to the gym, and the Pastor will approve the new signage.
- h. There is no change at this time for Church envelopes.
- i. The Building and Finance constitution is currently being reviewed and will be brought to Parish council once review is finished.

8. Mustard Seed Subcommittee- Jody Kastner

No report at this time

Closing Prayer- Susan Aloisio

*Following with motion to close the meeting was Alice Schneider, with Father Jaspers providing first motion of approval, and Chuck Beckman seconded the motion. The meeting was adjourned at 8:32 pm

Next meeting to be October 19th in Room B