

The St. Vincent Ferrer Parish
Parish Pastoral Council Meeting Minutes
January 15, 2020

Council Members Present	Council Members Not Present	Clergy and Guests Present
Father Dennis Jaspers, Pastor Jack Schwein, Chairperson Jodi Kastner, Vice Chairperson Tina Borchard, Member-at-Large Julie Morency, Member-at-Large Commission Representatives: Lisa Samson, Athletics Commission Michael Beiting, Education Mark Dunkley, Festival Commission Chris Homan, Parish Life Commission Susan Aloisio , Worship Commission Elaine Rairden, Recording Secretary	Ruth Connolly, Member-at-Large Travis Everly, Member-at-Large Kathy Abele, Building & Finance Bill Montel, Parish Life Commission Maria Barrett, Worship (leave of absence)	Father Jedidiah Tritle, Parochial Vicar

Agenda -- Information/Discussion	Action/Follow Up
<p>I. Opening Procedures The regular meeting of the St. Vincent Ferrer Parish Pastoral Council (Council) held on January 15, 2020, was opened with a prayer led by Father Tritle at 7:00 p.m. The minutes of the November 20, 2019, meeting, which were distributed electronically to the Council prior to this meeting, were unanimously approved and posted to the parish website.</p> <p>II. Items to be Discussed A. <u>Church Upgrades and Finances</u> Mr. Dunkley confirmed that the anniversary/renovation fund has reached its goal. He stated he met with the contractors regarding their bids to complete the final phase of the church renovations. The first estimate received is considerably over budget.</p>	

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<p>Mr. Dunkley is currently working to value engineer the project and finalize the other bids. He apologized for the delay due to a personal family matter and an extremely busy construction season for the contractors.</p> <p>Mr. Dunkley stated that the carpet installation is 90% completed, noting that there are certain areas which should be corrected. He is working with the business manager and Carpetland to remedy the issues before final payment is made.</p> <p>B. <u>Celebration of Life at All Saints Sunday January 19, 2020</u> Father Tritle reviewed the schedule planned at All Saints for the Celebration of Life anniversary.</p> <p>C. <u>Coffee and donuts: reception for Robert Jablonski, new Director of Music</u> Mr. Schwein referred to the wine/cheese-coffee/donuts receptions which were held for the new Director of Music Ministry, Robert Jablonski, after the weekend masses on December 7 and 8, 2019. Ms. Borchard and Ms. Morency reported that unfortunately Mr. Jablonski was unable to attend the receptions after the Sunday morning masses.</p> <p>D. <u>Review SVF Parish Pastoral Council Constitution/Comments</u> Ms. Kastner stated she requested this agenda item to review the Council Constitution which under Article XI – Ratification, Amendments, and Review of the Constitution of the St. Vincent Ferrer Parish Pastoral Council, Section 3, states “The Constitution and Bylaws may be reviewed once a year, or as needed, by the Council for the purpose of recommending amendments that may be needed for the work of the Parish Pastoral Council.” It was noted that the constitution was last amended on June 19, 2013, and that subsequent Councils have reviewed the document several times since that date, but no amendments were made and approved.</p> <p>There was consensus that the following process will be observed by the Council members as they review the Constitution as prescribed in Article XI–Ratification, Amendments, and Review of the Constitution of the St. Vincent Ferrer Parish Pastoral Council, Section 3:</p>	

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<p>1. The Council members shall review each requirement stipulated in the Constitution and identify, to the best of his or her knowledge, whether the requirement is being implemented accordingly to the language in the Constitution;</p> <p>2. The Council members shall review the Articles and Sections of the Constitution and discern whether the intent therein should be amended either by deletion or addition;</p> <p>3. The Council members shall submit their findings and recommendations related to the above action items to Mr. Schwein via email by Monday, February 3, 2020, and include in the email their electronic vote to approve or amend the minutes of the January 15, 2020, meeting; and,</p> <p>4. Mr. Schwein will compile the results of the findings and recommendations which will be submitted by the Council members, which summary document will be a resource for discernment by the Council on the review discussion of the Constitution at the February 19, 2020, meeting.</p>	<p>There was consensus that the review of the Council Constitution be tabled to the February 19, 2020, meeting; and,</p> <p>Further there was consensus that the Council members will individually review the Constitution and submit their questions and/or recommendations according to the process outlined in the Information/Discussion column on page 3 of these minutes.</p>
<p>III. <u>Commissions Updates</u></p> <p><u>Athletics – Lisa Samson</u> Ms. Samson stated that she had nothing to add to her report which was distributed to the Council prior the meeting and which is attached to these minutes. She advised that the availability of soccer fields is at a premium. Father Jasper reported he knows of some land that might be available.</p> <p><u>Building and Finance</u> Ms. Abele was unable to attend the Council meeting as the Building and Finance Commission was meeting at the same time. Consequently, there was no report from this Commission.</p> <p><u>Education – Michael Beiting</u> Mr. Beiting advised he had nothing to report as the Education Commission had not met.</p>	<p>Father Jaspers will show to Ms. Samson the land which he believes might be available for a school sports field.</p>

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<p><u>Festival – Mark Dunkley</u> Mr. Dunkley reported the proceeds from the festival are approximately \$40,000 and stated the Commission is thankful for the parish and school volunteers for another successful festival. To help grow and improve the festival experience, lights were purchased for the soccer field and a great sound system was donated by a parishioner. Mr. Dunkley is currently analyzing the structure and activities of the festival to identify ways in which the event can be expanded.</p> <p><u>Parish Life – Chris Homan</u> Ms. Homan advised that the annual parish Stewardship Appeal will be conducted during Lent and the information and response pamphlet will be mailed to the parishioners.</p> <p><u>Worship – Susan Aloisio</u> Ms. Aloisio advised that the designated representative of the Worship Commission, Maria Barrett, is taking a two-month leave of absence, and consequently, Ms. Aloisio will report to the Council for the Worship Commission in Ms. Barrett’s absence. There was no additional discussion of the Commission report which had been distributed to the Council prior to the meeting and which is attached to these minutes.</p> <p>IV For the Good of the Order and Adjournment The next regular meeting of the Council will be held on February 19, 2020, wine/cheese-coffee/donuts reception which was planned for the new Director of Music Ministry, Robert Jablonski, after the weekend masses on December 7 and 8, 2019 at 7:00 p.m. Upon motion duly made, seconded and approved, the meeting was adjourned at 8:05 p.m.</p> <p><u>V. Closing Prayer</u> Father Jaspers led the Council in a closing prayer.</p>	

Prepared by Elaine Rairden

PPC mtg SVF jan 2020