

The St. Vincent Ferrer Parish
Parish Pastoral Council Meeting Minutes
October 16, 2019

Council Members Present	Council Members Not Present	Clergy and Guests Present
Jack Schwein, Chairperson Tina Borchard, Member-at-Large Ruth Connolly, Member-at-Large Travis Everly, Member-at-Large Julie Morency, Member-at-Large Commission Representatives: Lisa Samson, Athletics Commission Denny Connor, Building & Finance Mark Dunkley, Festival Commission Chris Homan, Parish Life Maria Barrett, Worship Elaine Rairden, Recording Secretary	Father Dennis Jaspers, Pastor Jodi Kastner, Vice Chairperson Michael Beiting, Education Bill Montel, Parish Life Commission	

Agenda -- Information/Discussion	Action/Follow Up
<p>I. Opening Procedures The regular meeting of the St. Vincent Ferrer Parish Pastoral Council (Council) held on October 16, 2019, was opened with a prayer led by Mr. Connor at 7:09 p.m. The minutes of the September 18, 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 <u>A. Celebrating the 50th anniversary of the church dedication on October 20, 2019, with Archbishop Schnurr.</u></p>	

Agenda -- Information/Discussion	Action /Follow Up
<p>1. <u>Progress report on reception for the 50th anniversary celebration</u> Ms. Holman confirmed that all arrangements for the celebration have been finalized. She advised that based on the invitation responses, the count of 225 has been given to the caterer for the food service. The food will be available in the gym and seating will be set up Hamilton Hall and the cafeteria.</p> <p>2. <u>Progress report on fundraising for the church renovation</u> Mr. Dunkley confirmed that the renovation of the restrooms will begin after the 50th celebration. The ushers’ restroom will be utilized during the renovation. Mr. Dunkley estimated that the final phases of the renovation, that is, the restrooms and construction of a gathering space, will be completed in six months. He addressed the issue of the baptismal font and distributed a drawing of a possible new font which would incorporate the original marble font whereby water from its small pool would flow down into a large pool. The small pool would be used for the baptism of children and the large pool for adults.</p> <p>B. <u>Jim McCormick’s retirement</u> Ms. Morency is coordinating the parish reception to honor Mr. McCormick who is retiring after 26 years as Director of Music Ministry. The event will be held in Hamilton Hall after the 11:00 am mass on October 27, 2019. A special gift will be presented to Mr. McCormick to commemorate his ministry and dedication to the parish.</p> <p>C. <u>Wine/cheese-coffee/donuts</u> Mr. Schwein reported that he visited with Toby Mattson regarding the Council’s proposal to continue the monthly after-mass hospitality program. Mr. Mattson advised Mr. Schwein that due to personal matters, his family must resign as leads of the hospitality program. There was consensus that the hospitality program will be on hold, starting with the month of November 2019 and continuing until after the renovation work on the restrooms and gathering space is completed.</p>	<p>A notice will be published in the bulletin that the monthly after-mass hospitality program will be on hold starting with November 2019 until after the renovation work is completed.</p>

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<p>D. <u>Review SVF Constitution/Comments</u> Mr. Schwein announced that the review of the Council Constitution was tabled to the November 20, 2019, meeting due to the absence of Father Jaspers.</p>	<p>The review of the Council Constitution was tabled to the November 20, 2019, meeting.</p>
<p>III. <u>Commissions Updates</u></p> <p><u>Athletics – Lisa Samson</u> Ms. Samson reviewed the highlights of her report which was distributed to the Council prior to the meeting and which is attached to these minutes.</p> <p><u>Building and Finance – Denny Connor</u> Mr. Connor advised there was no meeting of the Building and Finance Commission meeting this month due to conflicts in the schedule of Kathy Abele, Business Manager.</p> <p><u>Education – Michael Beiting</u> The Education Commission report was distributed to the Council prior to the meeting and is attached to these minutes. Mr. Beiting advised in his email forwarding his education report that the school principal, Ms. Dunkley, did not attend the September education meeting so he was unable to ask her about the percentage of pre-school students who have matriculated to kindergarten since the pre-school was opened. This question was an action item for Mr. Beiting from the September 16, 2019, Council meeting.</p> <p><u>Festival – Mark Dunkley</u> Mr. Dunkley advised that the festival final report is expected soon, and he projects its profit will be in the area of \$45,000 to \$50,000. He stated that there will be a debriefing session with the booth captions, after which he will meet with Father Japers to present the final report.</p> <p><u>Parish Life – Chris Homan</u> Ms. Homan stated that beyond her earlier report on the 50th anniversary celebration, she had nothing to report.</p>	<p>Mr. Beiting will report at the next Council meeting the percentage of pre-school students who have matriculated to kindergarten since the pre-school was opened.</p>

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<p><u>Worship – Maria Barrett</u> Ms. Barrett reviewed the items in her written report which had been distributed to the Council prior to the meeting and which is attached to these minutes.</p> <p>A correction was made to the 2019-2020 calendar for special masses and services for the All Souls Day mass on Saturday, November 2, 2019. Father Tritle submitted an addendum to the Worship Commission report, advising that an instruction from the Archdiocese had been received directing that the Sunday vigil mass on November 2 will be celebrated, NOT the mass for All Souls Day, although names of the deceased will be read. Father Tritle will celebrate two All Souls Day masses in the Church for All Souls on Saturday, November 2. There will be a low mass at 9:00 am and a Gregorian Chant sung mass a 12:00 noon with the seminary choir.</p> <p><u>For the Good of the Order</u> The next regular meeting of the Council will be held on November 20, 2019, at 7:00 p.m.</p> <p><u>V. Adjournment</u> Upon a motion duly made and approved, the meeting was adjourned at 7:55 p.m.</p> <p><u>VI. Closing Prayer</u> Mr. Connor led the Council in a closing prayer.</p>	

Prepared by Elaine Rairden

PPC mtg SVF oct 2019—approved October 24, 2019