

St. Vincent Ferrer Parish Pastoral Council (PPC) Minutes
Wednesday, August 15, 2018 - 7:00 pm

Location: Parish Center Room B
Minutes: Terry Callan
Start time: 7:00 pm
End time: 8:10 pm

Present: Fr. Dennis, Susan Aloisio, Michael Beiting, Terry Callan, Denny Connor, Mark Dunkley, Chris Homan, Julie Morency, Lisa Samson, Jack Schwein,

Not Present: Fr. Bishop, Deacon David Meyer, Jodi Kastner, Travis Everly

I. Opening Prayer

Fr. Dennis led the Opening Prayer.

II. Approve June Minutes

The minutes were approved unanimously.

III. Overview of Council's work for the coming year

A. Council members agreed that parish council should continue to advise the pastor concerning two items discussed in previous years

1. Initiatives to increase parish membership, especially including the possibility of creating a gathering space at the back of church
2. Ways of developing the All Saints – St. Vincent Ferrer pastoral region
In addition to Council's consideration of this from the St. Vincent side, it would be good for there to be a group considering this matter from the All Saints side; the work of the two groups could then be combined. One matter that may need consideration in the future is coordination of the mass schedules of the two parishes.

B. Other matters on which parish council should advise the pastor include

1. Celebrating the 50th anniversary of the church in 1969 or 1970. Perhaps the gathering space at the back of the church could be created in conjunction with this anniversary.
2. Announcing the comparatively good news of having had a balanced operating budget for the last two years and explaining the use of operating surpluses for necessary capital improvements. Perhaps it would be good to use the maintenance plan to create a separate capital improvement budget.
3. Strengthening the relationship between parishioners and the school

C. Wine & cheese/coffee & donuts after mass

September – Terry Callan
October – Jack Schwein
November –
December – Toby Mattson

IV. Commission Updates

1. Lisa Samson and Denny Connor commented on the written reports of the Athletics and Building and Finance Commissions
2. Mark Dunkley reported orally on festival preparations: a building permit is needed; security has been arranged; sponsorships and distribution of festival signs are well under way; the Grand Raffle will be advertised to All Saints; food trucks and the Rose Lavelle Soccer Challenge have been

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arranged. Mark hopes to have TV sets available for the festival on which attendees can watch football games, and that air-conditioning can be turned on for workers before the festival. Still needed are a captain for the cake booth and someone to sell instant.

V. Closing Prayer

Fr. Dennis led a closing prayer.

The next meeting is scheduled for Wednesday, September 19, 7:00 pm, Room B

Please respect the confidential nature of all discussions relative to parish financial information.

Commission Reports for Parish Pastoral Council – August 15, 2018

ATHLETICS

- Only 2 girls' volleyball teams this season
- Only 2 soccer teams (one is a combined All Saints/St Vincent team)
- We will be doing a trial run with a different SAY league, and are continuing to meet with All Saints to determine if combined teams will work
- Soccer field was seeded and grass is growing!
- Trying a new system with money during games in light of the concession stand break in

BUILDING AND FINANCE

Financials

- With the close of the 2017-18 fiscal year, we are happy to report a surplus of \$222,807. Surplus funds continue to be used as reserves for deferred maintenance work as needed.
- July income included the One Faith, One Hope, One Love Campaign rebate of \$71,815, which was higher than expected. This reflects a 60% rebate on payments received from January to June 2018.
- School income will increase about \$25,000 compared to budget due to increased enrollment. School expenses will decrease about \$20,000 compared to budget due to staffing changes.
- School & Preschool 2018-19 Registrations (8/7/18): 14 Preschool, 140 K-8th, 154 Total.
 - Enrollment is 35% parishioner, 5% other parishes, 60% non-Catholic.
 - Funding is 62% EdChoice (K-8).
 - FACTS Tuition Management is being used for tuition collection this year. Currently have 40+ families that still need to sign-up for a payment plan through FACTS before the start of school.
- Capital Improvement Envelope is September 9th. There will be a bulletin blurb prior to the 9th focusing on church improvements and informing parishioners of the roof and skylight work being done and the associated costs.

Building/Grounds

- Total cost for the church roof and skylights is \$76,600. We have received \$37,500 toward this. Skylights have been delivered and are being installed as weather permits. Roof repair and re-coating will take place once temperatures and humidity levels allow for the coating to adhere and cure properly.
- Total cost of patching and seal-coating the school parking lot (Montgomery Road side) is \$14,630. Patching is complete; seal-coating will be done weather permitting. The large school playground lot will be reviewed in the spring for possible work next summer.
- The church currently has several lights burned out. B&F recommends looking into switching the bulbs to LED to save on maintenance costs. With the height of the church ceiling, lifts need to be brought in whenever light bulbs need to be changed. The vendors who had proposed LED lighting earlier this year will be contacted again to confirm costs.

Other

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- Three years ago, parish demographic data was compiled at the request of Fr. George and Parish Council. The information has been updated for use by B&F and Parish Council to consider when making recommendations on financial, ministry, parish and/or school changes.