# St. Peter's Pastoral Council

June 3, 2014 Meeting Minutes

## CALL TO ORDER

- A majority of the voting council being present, the meeting was called to order by the President at 6:56 PM.
- Father Jason Worley opened the meeting with prayer.

## MEMBERS PRESENT

- Fr. Jason Worley, Deacon John Martin, Deacon Jerry Jennings, Steve Browning, Alan Duke, John Frey (Member-elect) Sandy Gordon, Bob Gorman, Virginia Grant, Robyn Jacobs, Kelly McGuire, Gloria Murray (Member-elect), Mary Rash, Stephanie Rubeling, Patrick Tramma, Joseph Whelan

## MEMBERS ABSENT

- None

## GUESTS

- Mike Jacobs, Chris Gordon

## ADDITIONS TO THE AGENDA

- None

## MINUTES

- The minutes of the May, 5, 2014 meeting were approved, without changes, on a motion by Steve Browning, seconded by Robyn Jacobs, and by a vote of 10-0.

## READING OF COMMUNICATIONS

- Alan Duke noted that he had brought a bulletin from the Unified Church of Cancun; it's mission statement is very similar to that of the Church of the Nativity in Timonium MD.

## PASTOR'S REPORT

- Father Jason noted that there was some interest generated by the Thrift Store; he is looking into how to best use it.

## COMMITTEE REPORTS:

### Communications

- Nothing to report. The next meeting will be held June 17.

**Development**

- The H.O.M.E. Campaign has been wrapped up, collections are ongoing.

**Education**

- Alan Duke reported that he has spoken with Kenn, Carolyn and Stacy about preparations for next years faith formation and will distribute these minutes to the Pastoral Council.

- Al noted that upcoming events over the summer were Vacation Bible School (June 23-27) and the Appalachia trip (July 6-12)

**Evangelization**

- Sandy Gordon noted that the Ministry Fair had 118 sign-ups. Deacon Jerry Jennings thanked the Evangelization Committee for all their hard work in making the Ministry Fair a success.
- The next meeting will be June 17.

**Finance**

- Bob Gorman noted that the fees for religious education have remained unchanged, however they will need to be raised in FY16 due to cover the cost of books.
- The Parish is moving ahead with the inspection of the roof on Sullivan Hall.
    - Joe Whelan mentioned that when finally have to replace the roof on Sullivan it may be worthwhile to look into solar panels for the roof. Mike Jacobs noted that there may be Department of Energy grants available.

**Liturgy**

- The next meeting will be held in September. The new Mass schedule will begin the weekend of June 14-15, 2014

**Maintenance**

- Patrick Tramma noted that there have been a number of maintenance projects ongoing. He also noted that there were plans to finish off the multi-purpose room; this should be done by September.

**Planning**

- The next meeting will be held June 12. The Planning Committee is working with the Development Committee on a 5 year Capitol Improvement Plan

**Social Concerns**

- Deacon Jerry gave an update on the Backpack Program. The Pastoral Council recommended that that the Social Concerns Committee continue working to implement

this program. Deacon Jerry will check with Liz to determine if it will be feasible, he is also working to define space to store the food. Finally team leads need to be determined. Virginia Grant mentioned that as we are recruiting team leads it would be helpful to define the duties and expectations of the team leads.

**Vocations**

- Nothing to Report

**NEW BUSINESS**

- **Finance Committee Report on the Budget**
  - The Finance Committee presented its report on the to-date income and expenses in the current fiscal year budget. A detailed report and discussion of the budget for the fiscal year beginning July 1, 2014, was held. Bob Gorman made a motion to approve the budget, seconded by Steve Browning. The motion passed 10-0.
- **Election of Officers:**
  - President: Patrick Tramma, Steve Browning and Kelly McGuire were nominated. Patrick Tramma was elected president for the next year.
  - Vice President: Steve Browning, Kelly McGuire and Alan Duke were nominated. Steve Browning was elected.
  - Secretary: Joseph Whelan was nominated and elected.
- **Committee Assignments**
  - Council Members will send their top three committee assignment choices to Al, who will forward them to Pat. Pat will make the final committee assignments.
  - Gloria Murray noted that it would be helpful to get a list of times when the various committees meet.
- **Food Pantry Items**
  - For every meeting, bring in items or purchase gift cards for the food pantry.

**OLD BUSINESS**

- **T-Shirts**
  - Alan Duke noted that his son in law could do the t-shirts for $7 per shirt.
  - Father Jason noted that he prefers the parish logo with the keys.
- **Parish Library**
  - Father Jason noted that he would like to see more use out of the Library. He noted the possibility of turning part of the Library into a bookstore that would be open following weekend masses.
- **Additional handicapped parking spaces**
  - Alan Duke noted that the church has insufficient handicapped parking. The Parish will be polled to determine how many spaces we need to set aside.
  - He also noted that parishioners can park on any grass that are not wetlands.

**ADJOURNMENT**

- Joseph Whelan made a motion to adjourn the meeting, seconded by Kelly McGuire. By a vote of 10-0, the meeting was adjourned.
- Deacon John Martin said the closing prayer.
- The next meeting of the Pastoral Council will be. August 5, 2014

The meeting was adjourned at 9:02 PM.

Minutes respectfully submitted by Joseph Whelan.

*Parish Mission Statement (rev. 3/05)*
*We the people of St. Peter the Apostle Catholic Community are called by our Lord Jesus Christ to grow in faith, celebrate hope, and experience His loving presence in our midst. Drawing our life from the Eucharist and guided by the Holy Spirit, we seek to follow God's Word by supporting one another, continuing our faith formation, promoting social justice, reaching out in service, and inviting others to share in our journey.*