

# PARISH PASTORAL COUNCIL MEETING

Monday, May 19, 2014

Holy Angels Office Brown Street

The meeting was called to order at 6 PM

**Members in Attendance:** Fr. Greg, Sr. Annette, Greg Hanlin, Rob Fortener, Bill Gideon, George Thielen, Maria Russell, Jeanne Fairbanks

**Recording Secretary:** Charlotte Chumack

**Excused:** Connie Mahle, Kim Horton, Chris Boozel, Jim Whalen, Matt Thiebert

## MISSION STATEMENT

*Our Mission as Holy Angels parishioners is to provide for the Catholic religious and spiritual needs of our members through worship, education, and stewardship. We are called to live the message of Jesus Christ and to reach out to each other and the wider community.*

## PASTORAL COUNCIL GOALS

- 1) *To foster a renewed understanding of our faith among parish members with a specific emphasis on fostering and developing spirituality within households and families.*
- 2) *To make our parish more welcoming to all.*
- 3) *To involve our parish and local service groups in the needs of our neighborhood.*

### 1. OPENING PRAYER:

Bill Gideon opened the meeting with a reading of the upcoming Sunday's Gospel following by reflection and intercessions.

### 2. APPROVAL OF MINUTES:

The minutes from the March 24<sup>th</sup> meeting were reviewed and approved unanimously.

### 3. OLD BUSINESS

#### Pastoral Region Implementation

Fr. Greg reported that a Parochial Vicar, Fr. Scott Wright, has been approved. Both priests will live at St. Anthony rectory. Subsequent sale of the Holy Angels rectory in Patterson Park requires discussion by the Finance Commission and must be approved by the Archdiocese. Money from the sale of the Holy Angels rectory will be given to Holy Angels. The two parishes will keep their respective offices and there are no plans to make any changes to the Mass schedule for St. Anthony or Holy Angels at this time. Fr Greg is working with secretaries from both parishes for scheduling the calendar of events.

#### Parish Feast Survey/Committee

Suggestions for the survey that were recommended in the March council meeting was agreed that Matt Thiebert needs notified to send the survey during the summer.

#### Ongoing Initiatives (VIRTUS, Lighting the Way, Outreach & Stewardship Committee)

VIRTUS: Training session dates and registration are available on [www.virtusonline.org](http://www.virtusonline.org); Current volunteers who have not take the training must update by taking the training by June 30<sup>th</sup>. Pre-registration is required. If fingerprinted more than 5 years ago, you need to do the online background check. Contact Sr. Annette for the "token" (code to be used for payment. E-mails have been sent if any individual has missed more than 3 bulletins and the accounts will be suspended on June 30<sup>th</sup>.

LIGHTING THE WAY: Fr. Greg reported that he attended a meeting in which Dr. Rigg, Superintendent of the Archdiocese of Cincinnati, stated that there will be an increased focus in two areas, (a) increase principal training; and (b) create a program to train board members. The website of the Vision has been posted on the Diocesan website at [www.catholiccincinnati.org](http://www.catholiccincinnati.org).

### 4. NEW BUSINESS –

#### July 2014-June 2015 Parish Budget

The new budget and scorecard for the next fiscal year was reviewed by all members. It was noted that the teachers were provided a 2% pay increase, the first increase in two years. The school tuition had a 2.5% increase. The budget and scorecard was approved unanimously.

#### New Council Member Discernment

It was noted that there are three members of the council whose term is expiring this year (Greg Hanlin, George Thielen and Connie Mahle). Fr. Greg took note of recommendations of individuals who may be interested from the council members. Fr Greg will discern the list and speak to the individuals regarding joining the council and will invite them for the first meeting in August.

## Other

### 5. CALENDAR UPDATE

June 9<sup>th</sup>-13<sup>th</sup> – Vacation Bible School

\*\*See Bulletin for full list of dates and times for Mass Schedules and Reconciliation Services

### 6. COMMITTEES LIAISON REPORTS:

Finance Commission: The Council approved the scorecard during the budget discussion.

Parish Advancement Team: Greg Hanlin reported there was a meeting to discuss possibility of building retractable walls in cafeteria (3 new classrooms). The cafeteria idea is proceeding for further discussion before any recommendation to pastor takes place.

Spiritual Development Committee: Sr. Annette summarized minutes from Spiritual Development meeting. Two new members agreed to join the committee. During the Lent season, it discussed that the weekly Ways of Cross will be combined with the Lenten Soup Suppers.

Christian Service/Social Concerns Committee: Sr. Annette provided a report regarding Leaders for Equality and Action in Dayton (LEAD). The Nehemiah Action had 24 in attendance from Holy Angels.

Education Commission: Maria Russell summarized the Education Commission Meeting minutes. Mrs. McRaven and Mrs. Mues will be retiring at the end of the current school year. The teaching professionals are reviewing Math textbook selection process and decision will be made before end of year. There are numerous end of school year happenings such as Special Person Lunch, 8<sup>th</sup> Grade Play. Registration is still occurring and there is a wait list for the Preschool program.

Parish Twinning: The summary of the Parish Twinning was provided for review. Maria Russell reported that there will be Genocide Remembrance June 14-29 even if Fr. Narcisse from the Rwaza parish cannot come to Dayton for the closing Mass of the remembrance time. The Coffee and Tea Sales will be continuing. The school supply drive was successful and the Twinning webpage is up and running.

Church Maintenance Committee: George Thielen reported that there is no new report. A group of parishioners are preparing a proposal to the Luther Trust to help fund the highest priority maintenance items, such as tuck pointing and plaster repair. It was recommended to discuss with UD if they would be willing to re-stripe the parking lots.

### 7. COMMITTEES LIAISON REPORTS:

#### a. SCHOOL PRINCIPAL REPORT

See the summary of the Education Commission. Rob Fortener stated that the 8<sup>th</sup> grade graduation will be next Tuesday. The contracts were issued to the teachers today. Interviewing is ongoing for the secretary position at the school.

#### b. FAITH FORMATION MINISTRIES

Jeanne Fairbanks provided the summary of the Faith Formation/Youth Ministry Report for review. The retreat for the 8<sup>th</sup> grade is tomorrow. Registration for next year's Faith Formation will be sent out soon. Vacation Bible School, "Dancing with David" will be in June. Registration is needed and volunteers are welcome.

#### c. PASTORAL ASSOCIATE

Sr. Annette stated that she will put all pastoral region updates on an e-mail blast. The RCIA process currently has five adults and one child involved.

#### d. PASTOR

Fr. Greg reported that in light of our forthcoming partnership with St. Anthony Parish and the possible changes entailed and some administrative and pastoral considerations, he has decided to eliminate the position of Director of Faith Formation/Youth Ministry for the time being and Jeanne Fairbanks will be ending her employment on June 30<sup>th</sup> after 13 years with Holy Angels. He stated that he is grateful for her service and wishes her the best. Fr. Greg also stated that a seminary intern will be assigned to the parish beginning in August. He will not have any main duties, but will assist with RCIA, Adult Faith Formation, and job shadow.

### 8. CLOSING PRAYER AND ADJOURNMENT

The meeting was adjourned at 7:20 pm. Next meeting in June is cancelled. The next scheduled meeting will be August 25, 2014 at 6:00 pm.