

PARISH PASTORAL COUNCIL MEETING MINUTES
St. Agnes + St. Paul of the Cross + St. Rose

Date: December 14, 2016
Time: 7:00 p.m.
Place: St. Paul of the Cross

Chairperson: Daniel Marcellus
Prayer: Steve Worboys

ATTENDANCE: Father Michael Fowler, Daniel Cochrane, Joseph LaGreca, Steve Worboys, Daniel Marcellus, Frank Reynolds, David Shaffer, Barbara Kolstee, Joan Reid

EXCUSED: Bonnie Deprez, Ryne Raffaele,

ABSENT: Elizabeth Dowd, Barbara Kolstee, Steve Kruk, Ted Zornow

TRUSTEES: Lorraine Hoffman, Roger Greiten, Barbara Herman, Cindy Drexler

GUEST: Holly Murray

Report	Discussion
WELCOME DANIEL MARCELLUS	Daniel Marcellus opened the meeting at 7pm and welcomed everyone to the December meeting.
PRAYER STEVE WORBOYS	Steve Worboys led us in the opening and closing prayer.
INTRODUCTIONS DANIEL MARCELLUS	Daniel asked everyone to introduce themselves and identify them parish that they are from.
PASTORAL COUNCIL DANIEL MARCELLUS	Daniel asked for clarification as to how the minutes of the preceding month are approved by the Council. There was also discussion as to who is the scribe for the Council. Joan Reid is the scribe. In her absence, Frank Reynolds will be the scribe as his role of Secretary of the Council. This was decided at the June 2016 meeting. After much discussion it was determined that Joan will e-mail the minutes of the meeting to the Council members in 3 days following the meeting. The Council will have 5 days to either approve or make changes. If no changes are needed the minutes will be e-mailed to Father Michael. If changes are made they will be sent back to Joan who will make the changes and e-mail them out to the Council for approval. The Council will approve by e-mail. Joan will then send the minutes to Father Michael. He will send them to Anne for distribution at the 3 parishes and to the web site.
DANIEL MARCELLUS	The minutes of the November meeting were approved as presented.
HOLLY MURRAY -	Holly Murray gave an update on the Financial Status of the Cluster. The Diocese has mandated that any funds be deposited in the Communie Fund which has been done. The GVAT bonds have not been liquidated due to possible loss of value. The roof replacement at St. Paul of the Cross has been completed and paid for with funds from that parish. Sale of the rectory property at St. Paul of the Cross is in progress and the funds will be deposited in that church's account. St. Agnes School has had several fund raisers and some grant money to pay for the new Fire Alarm system and other needed repairs. Bonnie reported that the Diocese has a computer program in place in which the information for each of the 3 cemeteries will be imputed separately. This information is based on the cemetery cards, plot maps, and current research that each parish has. This program will allow individuals to access the program and make additions if they would like. This will make it very useful to those doing Genealogy research. Currently she is in need of a blank plot map for each cemetery so that the current and correct information can be placed on them. She was asked "When will St. Agnes Cemetery be filled?" "What are the plans for the future?" She said that she was not sure. This is a concern for members of St. Agnes who may be interested in purchasing sites. This issue will need to be addressed in the near future.
PAROCHIAL ADM. UPDATE FATHER MICHAEL	1. "There must be a stop to the commercialization of Christmas!" We all need to pray and work to this end. 2. The committee from St. Agnes that came in October and voiced their concerns about the Mass schedule. They would like to have the noon Mass moved to 10:30am. Should it be left alone? Father Michael spoke with the Vicar General who said that he would speak to the Priest Personnel Board regarding Father Fred's future and our cluster. We will be getting another deacon in September. This will help some. With further discussion, it was decided to ask Father Michael to change the noon Mass to 10:30am. He will be meeting with the sub-committee this Friday for their opinion. One advantage to the current schedule is for the Faith Formation schedule. The question was raised as to whom the cash in the collections belonged. Should it be divided between the 3 parishes or does it belong to the parish in which it is gifted.

	It would seem that a solution would be to use your envelope and it would be directed to the appropriate parish. If you do not use an envelope, then place the donation in a plain envelope with the name of the designated parish written on it. Then it would be directed to the parish of your choice, otherwise it belongs to the parish in which it was collected.
REBUILT DISCUSSION DANIEL MARCELLUS	Daniel discussed the Rebuilt program. He has the workbooks available for those wishing one. He asked who would be interested in presenting at each meeting a section of the book. David gave a review of the Forward/Preface, Church is not Easy, and Pharisees at Heart. Lorraine distributed reviews of Chapters 3, 4 & 5. Dan and Joan will also be part of this group. Daniel next addressed the "Why portion" of the Golden Circle Program. He asked who might be interested in participating in this group. There did not seem to be a response. Dan said that the youth need to be involved. They are a root group. Lorraine said, "They are our future".
OPEN FORUM	1. Father Michael reminded us that next Sunday is Blue Sunday. A time to remember those whom may be having a difficult time at this time of the year.
NEXT MEETING LOCATION & DATE	The next meeting will be January 10, 2017 at St. Rose, Lima, NY at 7 pm.
PRAYER & REFRESHMENT	Joseph LaGreca will provide the opening and closing prayers and refreshments.

RESPECTFULLY SUBMITTED: Joan Reid