

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

Date: May 10, 2016
 Time: 7:00 p.m.
 Place: Brendan Hall, St. Rose

Chairperson: Michael Falk
 Prayer: Michael Young

ATTENDANCE: Father Michael Fowler, John Connelly, Michael Falk, Michael Young, Earll Fontaine,
 Robert Westfall, Daniel Marcellus, Joan Reid

EXCUSED: David Shaffer, Elizabeth Dowd, Lynne Mignemi

ABSENT:

GUEST: Barbara Herman – St. Agnes Trustee

Report	Discussion															
WELCOME MICHAEL FALK	Michael Falk opened the meeting at 7pm and welcomed everyone to the May meeting.															
PRAYER MICHAEL YOUNG	Michael Young led us the opening prayer.															
NEW MEMBER PROCESS MICHAEL FALK	<p>Michael asked for the names of those who have agreed to represent their parish on the Council.</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="text-align: center;">St. Agnes 1- Appointment</td> <td style="text-align: center;">St. Rose 1-Elected 1-Appointment</td> <td style="text-align: center;">St. Paul of the Cross 1-Elected 1-Appointment</td> </tr> <tr> <td style="text-align: center;">Tony Liccione</td> <td style="text-align: center;">Barbara Kosltee</td> <td style="text-align: center;">Steven Worboys</td> </tr> <tr> <td style="text-align: center;">Dan Cochrane</td> <td style="text-align: center;">Ryne Raffaele</td> <td style="text-align: center;">Frank Reynolds</td> </tr> <tr> <td style="text-align: center;">Joe LaGreca</td> <td></td> <td></td> </tr> <tr> <td style="text-align: center;">Martha Graham?</td> <td></td> <td></td> </tr> </table> <p>Frank Reynolds will replace John Connelly. Each parish has 2 elected and 1 appointed people. The elected term is 3 years and the appointed term is 1 year. Father will determine who is elected and who is appointed at St. Rose and St. Paul of the Cross. St. Agnes will need to be determined by Sunday. The question of how often the Council should meet was raised. The Covenant says a minimum of 4 times a year. No decision was made to change or not.</p>	St. Agnes 1- Appointment	St. Rose 1-Elected 1-Appointment	St. Paul of the Cross 1-Elected 1-Appointment	Tony Liccione	Barbara Kosltee	Steven Worboys	Dan Cochrane	Ryne Raffaele	Frank Reynolds	Joe LaGreca			Martha Graham?		
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JUNE MEETING	<p>Everyone currently on the Council as well as those coming on and the Trustees of each parish should plan on attending the June meeting. Election of officers, president, vice-president and someone to fill in if Joan is absent, will occur at that meeting.</p> <p>The calendar for 2016-2017 will be created. The meetings will continue to alternate as they are now. The June meeting will be at St. Agnes.</p>															
CHICKEN-BARBEQUE	<p>The Chicken-barbeque will be held on May 28th. There will not be a Mass at St. Rose preceding the event. Father Michael asked about what kind of advertising is done. It will be in the Bulletin and there will be a sandwich board in front of St. Rose Church. They will start cooking at 12:00 noon and begin serving at 5pm. It was suggested that an advertisement be placed in the Penny Saver.</p>															
CLUSTER PICNIC	<p>The Cluster Picnic will be held June 18th in the pavilion at St. Agnes. There will not be an outdoor Mass before the picnic. The Mass will be indoors at St. Agnes. The cooks are Bonnie Deprez, Ann Brule & her husband, and Father Michael. The format will be the same as last year with everyone bringing a dish to pass per the directions that will be in the Bulletin.</p>															
CMA UPDATE	<p>St. Agnes is still about \$6000-\$7000 to go to reach their goal. St. Paul of the Cross is still about \$2000 to go to reach their goal St. Rose has reached their goal. Perhaps next year the emphasis should be before October first.</p>															
FATHER MICHAEL	<p>Father Michael said that he would be here at least one year more, unsure whether as Pastor or Parochial Administrator. There is no word at this time about Father Fred's situation.</p>															

	Father Michael said that there was a beautiful wedding at St. Rose last weekend and that the flowers and decorations were beautiful.
OPEN FORUM	<ol style="list-style-type: none"> 1. Barbara expressed concerns about the poor attendance at the 12pm and 4pm Masses at St. Agnes. She asked if there was a way to have an earlier Mass on Sunday. Could the times be changed? 2. Barbara wondered if an e-, mail could be sent out to remind people of the meetings. 3. Joan said that poor attendance is also reflected in that there are none or only 1 Altar Server at the Masses. 4. Michael F. said that the Trustees should be invited to the June meeting. 5. It was asked if you attend another parish in the cluster, does your envelope go to your parish or to the one that you are attending. Your envelope will go to the parish you are registered at. 6. Daniel –Thought that a reminder in the Bulletin that your envelope does go to the parish that you are registered at. 7. Earll- Regarding the roof project at St. Paul of the Cross – Bonnie has sent out e-mails with the final package for the 3rd bid. Upon the return of this information, this will then be sent to the Diocese for their review. With their approval, it will be returned to St. Paul of the Cross. It will then be presented to the Trustees and if everyone agrees, the work will proceed. 8. Father Michael said that using local talent will probably realize some savings. 9. John said that there has been an increase in contributions to this fund. 10. Earll said that people are interested in getting the minutes of Pastoral Council meetings in a timely fashion. 11. John said that the Deacon who has been in Florida will be returning soon and will take up residence at 37 Monroe St. Honeoye Falls. 12. Michael F. said that this property has a double electric service as it was a two family residence. 13. John said that this makes it more saleable. There are some details that need to be met as well as the assessment. The Diocese will need to approve the sale. Finance and Trustees will have to approve in order to proceed with the sale.
NEXT MEETING LOCATION & DATE	The next meeting will be June 14 th at 7pm at St. Agnes at the Parish Offices.
PRAYER & REFRESHMENT	Robert Westfall will provide the opening and closing prayers.

RESPECTFULLY SUBMITTED: Joan Reid