

PARISH PASTORAL COUNCIL MEETING MINUTES



Date: November 8, 2017
 Time: 5:30 p.m.
 Place: St. Paul of the Cross

Chairperson: Frank Reynolds
 Prayer: Stephen Worboys

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

EXCUSED: Ryne Raffaele, Elizabeth Dowd,

ABSENT: Cindy Drexler, Ted Zornow,

TRUSTEES: Maria Hopkins, Lorraine Hoffman, Chuck Hulsey, Josh Belokur

FINANCE COUNCIL: Richie VanVliet

GUEST: Carole Eilers-Lloyd, Roger Greiten

PRAYER STEPHEN WORBOYS	Stephen led us in the opening and closing prayer.
FRANK REYNOLDS	<ol style="list-style-type: none"> 1. In Ryne's absence, Frank chaired the meeting. 2. Each member then identified self and parish. 3. The minutes of the October 11, 2017 were approved electronically. Stephen Worboys made a motion to accept the October minute. This motion was seconded by Dan Cochrane and accepted by those present.
VISITORS ROGER GREITEN CAROLE EILERS-LLOYD	<ol style="list-style-type: none"> 1. Roger expressed concern about the lack of sufficient lighting in the parking lot, the handicapped ramp, and the statue at St. Paul of the Cross at night when there are functions scheduled. Apparently this was done as a cost saving effort. John Connelly has been looking into this and has some ideas to correct the situation. He will pursue this and there will be an update at the December meeting. 2. Roger is concerned about the lack of handicapped accessibility to the basement area of the church at the Locust Street entrance. A chair lift and a ramp were considered, however they were costly, and there is not sufficient space at the top of the stairs. Similar options were considered for the entrance of the other side of the church basement. Due to the cost, these issues have been delayed. Roger feels that never the less the council should take on this project, and perhaps hire someone to establish a plan to correct these problems. Bonnie is aware of these concerns, however other issues have taken precedence. 3. Roger is concerned about the number of people who use the church parking lot as a public parking area. A suggestion was made to erect a sign stating that the parking lot is private property. Those ignoring this sign will have their vehicles towed. 4. Lorraine said that Kathy Engstrom, an architect, did create a plan of correction for these issues. But apparently it did not go anywhere. She said now there are folks are coming from Pine Hurst who need these services. She also said that there is considerable vandalism in the Honeoye Falls area. It would seem to be proactive to have the area well lit at night to discourage this behavior. 5. The National Grid has been contacted about this problem, however have not responded. A solution would be to disconnect from the current source and reconnect to the current power source in the Church. If the National Grid does not respond, then contact the Public Service Commission. These Options could be done by qualified parishioners.
FATHER MICHAEL	<ol style="list-style-type: none"> 1. Father Mike said that the CMA will be extended until late spring. The diocese has lifted the moratorium on fund raising. 2. All three parishes have a deficit. 3. St. Agnes is in a difficult position, deficit, CMA and a need to repair the tower sooner than later. 4. Father said that we have to find a way to increase giving. In terms of the CMA, perhaps contact a Professional Fund raising firm to head up this campaign. The Finance Council would be the one to coordinate this effort. Questions were asked about how this would be handled, one contractor, three separate contracts or one with three subcontracts. What would be the time line? Does anyone know of someone who does this? Do you know of another parish who has done this? These would be questions for the Finance Council and Father to consider.
SMALL GROUP UPDATE FRANK REYNOLDS	Frank asked about the status of this project. St. Rose does not have an official list. St. Paul of the Cross has a list. St. Agnes has a list that still needs some updating. Joan will get this and e-mail to Frank.
E-MAIL GOOGLE DOCS	This will be deferred to the December meeting due to Dan not being here.
CONFLICT of INTEREST FORMS	If you have not signed this form, e-mail Bonnie and get it taken care of.
CALENDAR ITEMS	The calendar is on line. If you know of an event that is not on the calendar, e-mail this information to the office so that it can be included.

HANDS OF CHRIST	David explained this award. Christine DeVito is the contact person not the diocese. If you know of someone who meets these qualifications, please submit their name. This award can have far reaching effects, especially when the young person is going to college.
OPEN FORUM – WHAT ARE YOU HEARING?	<ol style="list-style-type: none"> 1. Dan – Father, will you have help with the liturgy at Christmas? Yes 2. Joan –Please consider purchasing your poinsettias from the Avon Preservation & Historical Society. There are four colors, 6” pots, cost is \$9, and plants are from Chase Green Houses. 3. Maria – The Harvest Tasting was a great success. Lots of good food, music and fellowship. The School made \$2,000 more than last year. 4. Chuck – Does anyone keep track of the attendance at Mass. Yes. The ushers count as they take up the collection. He asked to have this information brought to the meeting. 5. David – Is there any update on getting another deacon? Yes! The one we were to get was sent some where else. Is there any feedback on getting St. Agnes on the National Registry? Not yet. 6. Dan C. – Does the Diocese discourage this designation? 7. Dan M. – Dan said that he is pursuing connecting the internet at St. Paul of the Cross with the library, probably at no cost. 8. Lima Christmas Concert is on Tuesday Dec. 12th 7pm at the Lima Baptist Church. 9. St. Paul of the Cross choir will be in Harry Allen Park on Thursday, Dec. 7th at 7:30pm. They wow them.
AGENDA for Dec. 13 th ...	<ol style="list-style-type: none"> 1. Review diocesan guidelines for the terms of office for the Trustees, Finance Comm. Members, Pastoral Council member and youth council members. 2. Lighting issues at St. Paul of the Cross 3. Handicapped accessibility to St. Paul of the Cross 4. Update with Dan Marcellus with google docs. 5. Update of a professional fund raiser
NEXT PC MEETING	December 13 , 2017 at 5:30 pm at St. Rose
PRAYER & REFRESHMENTS	David Shaffer

RESPECTFULLY SUBMITTED: Joan Reid