

PARISH PASTORAL COUNCIL MEETING MINUTES



Date: October 11, 2017
 Time: 7:00 p.m.
 Place: St. Agnes Parish Office

Chairperson: Ryne Raffaele
 Prayer: Father Michael

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

EXCUSED: Roger Greiten (has resigned),

ABSENT: Cindy Drexler, Ted Zornow,

TRUSTEES: Lorraine Hoffman, Steve Kruk, Barbara Herman,

GUEST: Bonnie Deprez, Richard Stryker, Chuck Hulsey

PRAYER RYNE RAFFAEALLE	Father Michael led us in the opening prayer.
FATHER MICHAEL RYNE RAFFAEALLE	<ol style="list-style-type: none"> 1. Ryne reviewed the objectives of the meeting. 2. Ryne suggested that Richard Stryker be invited back at a later date 3. Each member then identified self and parish. 4. The minutes of the September 12, 2017 were approved electronically. He suggested that a memo be placed in the bulletin informing the parishes that the minutes are available on line. 5. Ryne would like to have a list of all committees / ministries of each parish available at the next meeting. 6. Ryne suggested that in future the council consider a Stewardship Fair to help make the parishes aware of what is available at each parish. 7. Ryne asked the trustees and council members to adjourn to the other room and have a group picture taken for the information boards to be posted in each parish.
FATHER MICHAEL	<ol style="list-style-type: none"> 1. Father Michael introduced Richard Stryker who is the finance director and reviewed his work history. 2. St. Rose is #1 in the CMA campaign. 3. Father Michael asked if someone could assist in helping set up the video equipment at each Mass the weekend of Sept. 22/23.
OPERATIONS REPORT BONNIE DEPREZ	<ol style="list-style-type: none"> 1. Mrs. Deprez distributed a copy of The Diocese of Rochester Conflict of Interest Policy. This needs to be signed by each council member and trustee. 2. Mrs. Deprez asked Ryne, as the chairperson, to sign the permission form to have the masonry Work done at St. Agnes. 3. Mrs. Deprez asked Ryne, as the chairperson, to sign the permission form to raise funds for the Necessary repairs that need to be done. 4. The Diocese has sent the necessary forms to the office to describe the necessary repairs that need to be made. 5. Mrs. Deprez asked if the Finance Committee would be willing to take on this project. The approximate cost of the repairs is \$152,000.00. The parish needs to take ownership of the repairs. There needs to be three bids for the work.
OFFICE UPDATE FATHER MICHAEL	Father reported on the audit of St. Agnes. The parish will close the year with a deficit. How will the deficit and the cost of the repairs affect the CMA?
RYNE RAFFAEALLE INFORMATION	Ryne suggested that each parish needs to contribute a list of the events of each parish so that a Cluster Calendar can be developed. The office staff already has one in effect. Perhaps all the council needs to do is review it and add any other items that may have been omitted rather than start from scratch. Some suggestions that might need to be added were, Men's and Women's Retreats, Faith Formation, Ice Cream Social, Rosary, Small Faith Group, etc. Anne Brule is the keeper of the calendar.
OPEN FORUM – WHAT ARE YOU HEARING?	<ol style="list-style-type: none"> 1. Framed items have been hung over the changing table. 2. What is going on with Finance? Attendance is ↓ at St. Agnes. Need to get it ↑. 3. Regarding electronic giving, which provides a steady stream of income; perhaps give those who use this plan, a card that they could drop into the basket each week instead of the envelopes? 4. What is the correlation between those attending Faith Formation and attending Mass? Giving is affected by attendance and Faith Formation. Those families appear not to be attending Mass locally. 5. Ash Wednesday falls on Valentine's Day and Easter on April Fool's Day! 6. Steve Worboys will bring refreshments and offer the prayer at the Nov. 8th meeting. 7. There should be a special report at each meeting, i.e. building & grounds, finance, youth, etc. 8. What is the status of the Parish Directory? Should be available anytime soon. 8. Since this the year of the Eucharist, perhaps there could be another teaching Mass at each parish? 9. Discussion about filing the request to have St. Agnes Church placed on the National Registry of

	Historic Sites. Steve Kruk and Joan will pursue this. If this property were to be placed on the Historic Registry, it would then possibly be eligible for funding for some of those costly repairs that are needed.
AGENDA for Nov. 8 th .	1. Review diocesan guidelines for the terms of office for the Trustees, Finance Comm. Members, Pastoral Council member and youth council members.
NEXT PC MEETING	November 8 , 2017 at 5:30 pm at St. Paul of the Cross
PRAYER & REFRESHMENTS	Steve Worboys

RESPECTFULLY SUBMITTED: Joan Reid