

Church of St. Patrick, Shieldsville
Parish Pastoral Council Meeting
Date: Tuesday, May 19, 2015

Final

Time: 7:00 p.m.

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Present: Father Victor Valencia, MariLou Ernste, Shari Gruber, Sharon Kaisershot, June Malecha, Dan Pumper, Harry Redman, Mary Kay Reynolds, George Sticha, Elgin Trcka, Tracy Velishek, Larry Vosejпка,

Absent: David Dienst,

Also Present: Larry Smisek

The monthly meeting of the St. Patrick Parish Pastoral Council was called to order at 7:03 p.m. by Chairman Sharon Kaisershot. Sharon led us in prayer. The agenda was approved on a motion by George Sticha with a second from Dan Pumper. Motion Passed. The minutes of the April 28, 2015 meeting were approved with one correction on a motion by June Malecha and second by Mary Kay Reynolds. Motion Passed.

Public Comments: 23 names were submitted as candidates for Parish Pastoral Council. Father Victor will call them to see if they agree to run.

Pastor Report: Father Valencia will be in the office at St. Patrick on Wednesday mornings.

Standing Reports:

Cemetery Report: No report was given but Father Valencia will do a service and blessing at our cemetery at 1:45 p.m. on Memorial Day, Monday, May 25th, which will include an honor guard and taps.

CCW Report: June Malecha reported that the meeting was held today, Tuesday, May 19th. A bake sale will take place on Memorial Day weekend, May 23/24. The CCW will be getting bids to clean walls and floors of the kitchen and the fellowship hall.

Faith Formation Report: Tracy Velishek reported the last Religious Ed class for youth was held May 6th with a light supper. Teachers will meet for an end-of-year wrap-up on May 20th. The Religious Ed bulletin board and the Parish bulletin boards will be switched allowing the Religious ED information to be displayed in the Religious ED hallway and the Parish information to be displayed by the parish office. The Faith Focus group meets on Sunday, May 31st after 8 a.m. Mass

Finance Committee Report: Harry Redman reported the 2015-16 Budget is complete. We are currently in the process of implementing a new software program for census and accounting. It should be ready for the start of the new fiscal year – July 1.

Liturgy/Music Report: Shari Gruber reported that the painting of the church was completed May 19th. An announcement will be in the bulletin. Father Victor would like an announcement on “What is Extra-ordinary Minister of Holy Eucharist”. EM’s will be re-commissioned on the Feast of the Body and Blood of Christ – June 6/7, 2015. Easter decorating has been replaced with red for Pentecost.

Maintenance/Building/Grounds Report: Larry Smisek said the Building Committee has acquired a Parish House window bid from Lamperts in Faribault for \$31,500 with Tom Trnka and Charlie Driessen doing the labor. The Council requested two other bids of the exact same items. George Sticha moved to replace the windows, as needed, in the parish house. Dan Pumper seconded. Motion passed. Larry continued that the testing for asbestos in the old Social Hall was completed for a cost of \$850. There is asbestos only in the window glazing. Two bids were received for demolition of the old social hall - \$29,500 and \$37,000. Figures will be submitted to Catholic Mutual, our insurance provider, by June 2, 2015 to get the insurance reduced on the old social hall. Dan Pumper moved to accept demolition of the old social hall with a second by George Sticha. Motion passed. A bid of \$784 was received to buy and install tempered glass in the classroom doors. The Building Committee is looking for guidance concerning the current contents of the old social hall and would like ideas and vision for added storage and possibly additional classrooms

Unfinished Business:

- GROW Report: The Parish Pastoral Council will receive the GROW Committee report at the next meeting in May. The next GROW meeting is May 27, 2015.
- Grand Party Update: Comments on the event were given.
- Parish Pastoral Council (PPC) Elections: Candidates will be announced after they have been called and accepted the nomination.
- Formation of a Liturgy Committee: this item was tabled until June

New/Other Business:

- General Insurance Seminar – A free seminar is being offered by our insurance provider, Catholic Mutual, on Tuesday, June 9th at St. Thomas Academy. Contact Tracy by June 1st.
- Publishing PPC Minutes: Father Victor will approve the PPC minutes as soon as possible for a more timely publication in the bulletin.

Announcements:

- Ushers need to make sure that the church doors are locked after Masses.
- Catholic Services Appeal to date is at \$6,195. This is \$3,120 short of our goal. 23% of our 276 families responded.

Dan Pumper moved to adjourn meeting with a second by Mary Kay Reynolds. Motion Passed. The next meeting will be Tuesday June 16 or Thursday, June 18, 2015 at 7:00 p.m. There will be a special Finance meeting on Saturday, June 13th regarding the budget.

If you have suggestions or discussion items call Sharon Kaisershot 10 days prior to meeting or use suggestion box located by office

Shari Gruber, secretary