

St. Vincent de Paul Pastoral Council Meeting Minutes
February 15, 2022, 7:00pm – Sacred Heart Chapel Parish Center Main Room

| Members (place an X if in attendance) | | | | |
|---------------------------------------|-----------------|--|------------------|--|
| x | Katelin Hladik | x | David Dick | X Gianfranco Guevara |
| x | Chuck Mattingly | x | Heather Eufinger | X Rosalin Howatt |
| x | Fr. Joe Corel | x | Fr. Dave Veit | x Shari Brown |
| x | Dianne Withers | | John Shipman | |
| AGENDA TOPIC | | DISCUSSION SUMMARY | | ACTION ITEMS |
| Opening Prayer | | | | Led by Fr. Joe |
| Minutes from last meeting | | | | No minutes to review. We didn't have a quorum last meeting. |
| Christian Formation | | Small Groups for Lent | | Encourage all to join. Join a group yourself |
| Youth Ministry | | Upcoming Event: Game Night March 5 | | Dianne will reach out to Robert for information to begin advertising |
| Social Concerns | | Natural Disaster Program with Catholic Charities | | All agreed this was a good idea, timeline will be set by pastors. |
| | | Tithe Amounts: 1. November: \$2604.55 Open Door \$1000 Open Door Meat \$100 Mercy Center \$1000 Ronald McDonald \$100 Birthday Blessings \$200 Reserve \$207.55 2. December: \$3857.21 Open Door \$1000 Open Door Meat \$100 Mercy Center \$1000 Embassy \$400 Catholic Charities \$300 Reserve \$357.21 | | Approved. Dianne will send approved amounts to Shari for payment We will begin adding the tithe amounts to the website/weekly email highlighting each organization we donate to so parishioners understand where their gifts are going |
| | | Mercy Center | | PR campaign has been doing an excellent job of reassuring residents in the area of what the center will be. Board has taken the list of concerns and addressed them well |

| | | |
|--------------------------|---------------------------------------|---|
| Stewardship | Time & Talent Follow Up | We have received 308 and counting and we are making certain group leaders are reaching out to volunteers to thank them for their service. |
| | Diocesan Cohort | St. Vincent de Paul stepped out of Cohort 2 due to lack of materials available in Spanish. We will begin cohort 3 in July of this year. |
| | Meeting with School Families | Shari made us aware enrollment letters will be going out soon. Families will have one appointment, see her first, then meet with the priests and take care of Virtus training as needed |
| Finance | Introduction of New Finance Director | Shari Brown introduced herself to the group. She is hoping to make enrollment as easy and “clean” as possible for all. |
| Maintenance | Update on Roof/Wall Project at school | Bid Information (See attached) We want to be as transparent as possible about our plan to pay for the project. All agreed it was a good plan |
| | Water bill at St. Patrick | Since October our water bill has been \$300-\$500 per month. We had a plumber look at all toilets and recommended the insides be changed on all of them. Michael Eufinger & Scott Linsenbardt ensured there were no broken pipes causing the issue. |
| | Long Range Planning | See attached. This is simply a list of suggested projects that we are exploring. Discern which steps to follow |
| Worship & Spiritual Life | Location of creche at Sacred Heart | There was a handful of parishioners upset by the placement, a new place will be explored for next year. |

| | | |
|---|--|--|
| | Baptismal Font | These need to be in a permanent reverent spot. Thus the issues with creche placement. |
| | Celebration of the Triduum | We will be using all three chapels this year for Holy Week: Group was asked if someone wanted to write something up to explain this in an article for sharing. All services will be bi-lingual |
| Timeline for Transition of Pastoral Council members | Two members stepping down after this year: Chuck Mattingly & Rosaline Howatt | September will be their end date, but will attend the August meeting with new members. The addition of two high school members will be done in August. Members will be appointed this year and will consider election/nominations for 2023 |
| Closing Prayer | | Led by Fr. Dave |
| Next Meeting Date | April 19, 2022, 7:00pm | Parish Center |

Agreed upon at 2/15/2022 Finance Council Meeting.

School Project (Roof and Walls) Budget Sheet **2/7/2022**
(2/11/2022)

Total in Emergency Fund \$103,500
(\$47,000 was raised in fiscal 2021)
Recommendation, use 75% (\$77,625)
Leaves \$25,875 in Emergency Fund.

Fund-a-Need at 2021 Bazaar 68,360
Recommendation, use 100% (68,360)

Maintenance Fund 13,500
Recommended use of 75% (10,125)
Leaves \$3,375 in Maintenance Fund

Profit from 2021 Bazaar
Budget surplus (removing fund a need) 34,640

Recommended us of 100% (34,640)

Deer Hunter Breakfast 1,553.54

(Ladies Altar Society)

Recommended use of 100% (1553.54)

\$221,053.54

New recommended total:

192,303.54

Other areas of revenue:

- Money on deposit at diocese \$200,000 +
Recommended taking 30,000 to take us back to 222,303.54,
- Fazolli Family Night (10% of sales) ??
Scheduled for March 8 evening hours.

Expenses:

Project Bid from GC 163,401

Additions not including Jake Jolly items

Jake Holly items

(Roof kitchen-ready and
Walk-in cooler/freezer)

Total money designating at this point: \$221, 303.54. Project is \$163,401 plus unknown variables. Difference is \$57, 902.54. If unknown variables are more than 58,000 use more money on deposit. As soon as project cost is known, begin promotion of Emergency and Maintenance Funds giving detailed funds to all.

Medium Range Plan for SVdP which includes the school.

Year 1

- Prepare the land for Early Childhood Center.
- Under contract and repair 3 roofs 2 walls project and stage area roof.
- Create scope of work and pricing for windows to 1907/1950 building.
- Remove trees and transfer property of blue house at St Patrick
- Create scope of work and pricing for parking lot where blue house was. Level and gravel before senior center is leveled.
- HVAC pricing and replacement at St Patrick chapel upstairs and down.
- Volunteer crew paint exterior of Business Office; try to get paint donated.
- Find agreement for Anna's house adjacent to St Patrick parking lot. Enter negotiations when appropriate.

- Leave grass area across from St Patrick parking lot as is. No sell; no lease. (Parking for apartments will be premium for apartments same time we need for masses... we don't need parking lot when renters are at work.)
- Look for electronic marquee for 3rd Street.
- Granite statues of St. Vincent de Paul and Sacred Heart near main entrance of school. Statues of St Vincent de Paul in each chapel.

Year 2:

- Raise funds for windows for 1907/1950 building; improve parking lot at St Patrick.
- Design Early Childhood Center.
- Continue to strategically grow footprint of Sacred Heart School, Sacred Heart Chapel and Saint Patrick Chapel.
- When possible, purchase Anna's house; consider if inhabitable.

Year 3:

- Replace windows for 1907/1950 building,
- Anna's house repairs. Use as living space. Consider St Patrick rectory for retreat center as is or modifications.
- HVAC at Sacred Heart School 1907/1950 building.
- Continue designing and finding ball park cost for ECC.