

St. Marianne Cope Parish, Pastoral Council (2019/2020)

Members = Chuck Barone, Rosemary Bouchard, Keith Bock, Phil Daggar Jr., Yvonne Kimaid, Gene Kobos, Dana Neumire, Meg Palmer, Holly Saad, Sr. Sheila Stevenson, Joe Valenti, Glen Ziccorelli

Administrator = Sr. Sheila Stevenson **Trustees** = Meg Palmer and Phil Daggar Jr.
Facilitator = Yvonne Kimaid **Co-Facilitator** = **Secretary** = Holly Saad

Meeting Minutes

Date: November 18, 2019

Members Absent: Meg Palmer, Dana Neumire

Members Excused: Meg Palmer, Dana Neumire.

New Member(s): Glen Ziccorelli. Welcome!

*** Meeting began in prayer at 7:05pm.**

- In the context of the reading, we discussed Parishioner fears and concerns and how the Parish Council can build the community's faith and confidence.

1. New council member, Glen Ziccorelli was welcomed

- Glen shared his experience and history with the parish

2. The minutes of our last meeting were approved.

3. RHYM Report

RHYM representatives were not present because November's Pastoral Council meeting was postponed by one week due to Winter storm.

4. Discussion Topics

a. Good Shepherd Closing Ceremonies observations

- Overall impressions were very positive
- Beautiful and well attended
- Most people attended ceremony at GS and GA
- Appropriately emotional
- Bishop Matano celebrating the Mass and speaking meant a lot
- Having past priests present made ceremony special
- Sister Sheila had to make special arrangements with school district to keep Good Shepherd sign up for ceremony.

b. Parishioner comments

- Majority of feedback was positive
- Only negative feedback came from inactive parishioners who were upset that GS was closed. These are people who have not attended GS in a long time.

5. Pastoral Administrator Report – Sr. Sheila

A. Diocese Update: Discussed likely topics of the upcoming (November 19) Lay Trustee Seminar

a. Diocese Bankruptcy

- i. Committee discussed the potential impact on GA renovation plans, budget, and schedule
- ii. Discussed responsibilities of Diocese and Parishes in relation to abuse claims

B. Renovations Committee Update

Previewed the content of the Guardian Angels Renovations that will be covered in the “Pastoral Administrator’s Update” that will be inserted in the 11/24/19 bulletin.

- Meet for previous 6 weeks
- Level 1 form has been submitted
 - Renovation goals
 - Priority 1: Sanctuary remodel,
 - What it will cost (\$1.3 million)
 - Will cover Priority 1. Other priorities will require fundraising efforts.
 - Amount we request from Stable Patrimony
 - Structural details
 - Asbestos inspection
 - Engineer survey
- Layout of Ice Rose Lane house has been deemed inappropriate for Parish Offices. First floor could be used for other purposes (i.e. Angel Care)
- Offices planned for GA building
- Diocese has comprehensive document
 - Sean Moran Diocese Director of Building and Grounds
 - Father White, Administrative Secretary agreed to pass on to experts in Diocese Building Commission.
 - Wait and See: Can’t proceed until we receive go-ahead for next steps
- Exploring potential sale of St. Joseph’s rectory

C. CMA update

- a. 84 Donors so far
- b. Nearly \$16,000 pledged/donated (approximately 10% of goal)
- c. CMA structured as “Restricted Gift” with the intent of protecting as a “restricted gift” from Bankruptcy proceedings.

6. Strategic Plan Update – Sr. Sheila and Yvonne Kimaid

- All five committee chairs assigned
- Have had preliminary planning meeting with 4 of the 5 committee chairs
- Last week of January 2020: Kickoff meeting
- Committee work begins in February

Other

- Vicki will be out due to health issues for 4 weeks.
- Dawn will be out for 2-3 months due to health issues.

Next Meeting is December 9, 2019 at 7:00pm.

This meeting ended in prayer at approximately 8:45 pm

Respectfully Submitted by Philip T. Daggar, Lay Trustee.

