

Church of the Redeemer
Pastoral Council Meeting Agenda
Date: April 4, 2018

<input checked="" type="checkbox"/>	Jane Nucup, Chair	<input checked="" type="checkbox"/>	Michael Helie
<input type="checkbox"/>	David Hopper	<input type="checkbox"/>	Rob Courter
<input type="checkbox"/>	Peggy Anderton	<input checked="" type="checkbox"/>	Fr. Jay Wagner
<input type="checkbox"/>	Jacquie Linklater	<input checked="" type="checkbox"/>	Chris Colville
<input type="checkbox"/>	Brian Goulet	<input checked="" type="checkbox"/>	Lorraine Tracy
<input type="checkbox"/>	Maria Harris	<input checked="" type="checkbox"/>	Tom Grasberger, Finance Council
<input type="checkbox"/>	Donnie Gladfelter	<input type="checkbox"/>	Gabriel Worthington, Youth Council
<input type="checkbox"/>	John Kadukammakal		
<input checked="" type="checkbox"/>	Robbie Prezioso		
<input checked="" type="checkbox"/>	Mary Anne Rutledge, Vice Chair		

- Opening Prayer – Mary Anne shared some Pope Francis’ recent comments.
- Faith Formation – Deacon Chris
 - Chris read the Resurrection passages from all four Gospels.*
 - All four specifically state that the tomb was empty.*
 - Where should the disciples have looked for Jesus?*
 - Where should we look for Jesus? Where should we expect to find Him?*
 - We need to look for Jesus all around us. God is not just found in the church and sacraments.*
- Reports
 - Finance Council Liaison Report Review – Tom & Rob
 - FC successfully got through its “pre-budget” meeting. They were able to identify the fixed costs and then expect to likely to meet most funding requests. They are projecting an increase in giving of more than 2%. The Budget Meeting is slated for April 12. (Please let Jane and Lorraine know if you plan to attend.)*
 - Collections are still slightly ahead of budget for the current fiscal year.*
 - New Speakers – The committee has recalled one of the earlier proposers. They were not satisfied with the last response from the initially selected contractor. The current estimate is approximately \$40,000. Before replacing the speakers, the mold issue needs to be resolved.*

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Genesis Hall Projector – The Projector is broken and needs to be replaced. This will also require a new screen and improvements to the sound board. The estimate for this effort is \$10,000.

○ Pastor Report

Triduum liturgies flowed very well. The Music, Liturgy and Environment (decoration) groups did a great job. They made Holy Week easier for Father Jay. The liturgies were well received by the community.

Staff will continue to monitor progress on the mold/speaker topic. The pledges for the Annual Diocesan Appeal exceed the parish goal.

○ Deacon Report

Confirmation is scheduled for April 25 at Redeemer. The Bishop will be presiding.

First Eucharist is scheduled for May 5.

Closing RE liturgy will be in May.

• Review of Committee Reports

○ Art & Environment

A&E report will be discussed under New Business.

○ Evangelization

10 a.m. Coffee Ministry is still looking for participants. It will be included in the next Yellow Form. Mike Helie indicated that he would volunteer to help.

The Committee is starting the planning process to invite Marty Haugen to Redeemer in about 18 months.

○ Feedback Committee

This sub-committee will remain idle until PC makes further requests.

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- Review of Liaison Reports:
 - R.E. and Youth Report
A leadership event is scheduled for Sunday, April 8.
 - Human Concerns
There is currently a group from Redeemer in Haiti.
 - Stewardship Council
*No report. Stewardship Fair is scheduled for May 20.
PC would like to know when Stewardship will be sending letters to parishioners for giving.*
 - Liturgy/Worship
Speakers –A dehumidifying system is recommended (estimated cost \$15,000).
- Vice-Chair Report
Four PC members will need to be replaced on July 1. Nominations will be forthcoming on May 5 & 6. Mary Anne will speak to Masses on this topic on weekend of April 21 & 22. We will meet with nominees on May 20. Elections will be held weekend of June 2 & 3. Current PC members are encouraged to speak with parishioners and solicit their participation.
- Old Business
None
- New Business
 - PC suggestion box
*10 a.m. Coffee Ministry – PC would like to know if the Youth would be willing to support this effort.
Sharing from Fundraising Groups – Can groups that use the church for fundraising be asked to share a portion of their collections with the church? This would help to offset costs such as kitchen upkeep.*

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- CARITAS meal – Italian
PC is scheduled to provide a meal on May 7. Lorraine sent an email to everyone on April 5 that details the activity and provides a sign-up sheet.
- A&E report from the Kerns Group – Presentation and phone call from Kristi Lane

A&E identified 5 priorities for consideration

- 1. Improved Blessed Sacrament Chapel*
- 2. Dedicated space for small group prayer*
- 3. Options for a Confessional*
- 4. Artistic Enhancements*
- 5. Repaint the Worship Space*

The presentation provided a master plan showing a layout for improvements and estimates.

Comments:

- *Consider “flipping” the Prayer Room and Garden spaces so that the Garden would be adjacent to the Church entrance and the Prayer Room would be adjacent to the wall of the Worship Space. (Kerns had previously indicated that this might create problems with the roof lines.)*
- *Can the Prayer Room be moved closer to the building to avoid impacts to the storm drain?*
- *Or consider rotating the Prayer Room/Garden space 90° so that Garden Space faces the parking lot. This may help avoid the storm drain.*
- *Consider including access to the Blessed Sacrament in the Prayer Room. One method would be to use a moveable wall or window screen between the Prayer Room and Blessed Sacrament.*

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- *Consider changing the Vesting room to be the Confessional.*
- *For the Stations of the Cross, provide some measurements to make sure we have minimized any risk for potential collisions.*
- *For the cost of the Repaint, ask if the use of a mechanized manlift/cherry-picker would reduce the costs instead of using scaffolding.*

Next Steps:

- *Provide these comments to the Kerns Group*
 - *Get renderings (this fiscal year)*
 - *Establish a fundraising plan (reach out to Diocesan Office for guidance)*
 - *Present the proposal to the parish*
- *Feedback Summary*
- Notes from Ron and Ellen – It was pleasing to get 300 responses. A third of respondents attend 5:30 Mass.*
- A few comments referenced changes to Mass times (particularly on Saturday). This was investigated recently. No action will be taken on these suggestions at this time.*
- On Question 2, most responses were strongly positive.*
- The Sound System was noted. Improvements are underway.*
- On Page 10, the responses to Outreach Projects were mixed. What can PC do to make it so that most parishioners are able to say they have participated in an Outreach Project in the past month? There was a brief discussion on past Day of Service activities.*
- It was noted that comments were often contradictory.*
- About 30 respondents indicated that would like to be contacted.*
- Jane, Robbie, Mary Anne and Mike will each contact some of the respondents.*
- PC members are asked to be prepared at the April 26 meeting to discuss 1-2 strengths of our parish and 1-2 opportunities for improvement.*

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- Closing Prayer: Mary Anne
Mary Anne shared a reflection on Psalm 23.

Next Meeting Date: April 26th (Robbie)