

**Church of the Redeemer**  
**Pastoral Council Meeting Agenda**  
**Date: June 27, 2018**

<input checked="" type="checkbox"/>	Jane Nucup, Chair	<input checked="" type="checkbox"/>	Michael Helie
<input checked="" type="checkbox"/>	David Hopper – outgoing	<input checked="" type="checkbox"/>	Rob Courter
<input type="checkbox"/>	Peggy Anderton – outgoing	<input type="checkbox"/>	Fr. Jay Wagner
<input type="checkbox"/>	Jacque Linklater – outgoing	<input checked="" type="checkbox"/>	Deacon Chris Colville
<input checked="" type="checkbox"/>	Brian Goulet – outgoing	<input checked="" type="checkbox"/>	Loraine Tracy
<input type="checkbox"/>	Maria Harris	<input checked="" type="checkbox"/>	Tom Grasberger, Finance Council
<input checked="" type="checkbox"/>	Donnie Gladfelter	<input type="checkbox"/>	Gabriel Worthington, Youth Council
<input type="checkbox"/>	John Kadukammakal	<input checked="" type="checkbox"/>	Dennis Fiore – incoming
<input checked="" type="checkbox"/>	Robbie Prezioso	<input checked="" type="checkbox"/>	Shirley Husz – incoming
<input checked="" type="checkbox"/>	Mary Anne Rutledge, Vice Chair	<input checked="" type="checkbox"/>	Don Piantentini – incoming
<input type="checkbox"/>		<input type="checkbox"/>	Susan Hunrath – incoming

- Opening Prayer – Mike Helie, Prayer for Leadership
- Faith Formation – Deacon Colville  
 Deacon Chris led a reflection on the song “All Are Welcome”. We are called as leaders to welcome everyone. Chris shared a sign the he and Terri saw at a church while on their recent trip to Ireland.
- Reports
  - Finance Council Liaison – Tom & Rob  
*The parish remains behind on collections; about 10% through May. Roof replacement is estimated at approximately \$54,000 for the Worship Space. However, the experts believe that with some repairs, the roof life can be extended a few more years. Skylight repairs are the #1 priority. The skylights were constructed using multi-piece fabrication. The seals between the individual pieces are leaking and damaging other portions of the building. Estimates are approximately \$16,000 for the corners and \$28,000 for the apex. Regina is going to investigate if it will be a better price to do all the skylights at once. She will also see if the skylight contractor can do spot repairs to the roof.*

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*Total for the roof and skylights is approximately \$100,000. This will delay the installation of new speakers and dehumidifier (and fans). Dehumidifier and fans are estimated at approximately \$35,000. There is adequate balance in the contingency fund to cover the skylights.*

*Fundraiser Breakfast/Brunch run by the Knights raised \$3,000. Kate will put a Thank You to the parish in an upcoming Bulletin.*

- Pastor Report – Father Jay was unable to attend

*Everyone is encouraged to register for the pictorial directory.*

- Deacon Report

*The parish has started having Eucharistic Adoration on Wednesdays at 5:30 p.m.*

*The Facility Preservation Committee continues to pursue solutions for the skylights, roof and mold issues. Contractors have been identified to contact for discussing the repairs. Skylight replacement is the top priority.*

- Review of Committee Reports

- Art & Environment

*An appointment has been set with the Diocese BARC (Building And Renovation Commission) on August 2.*

*Finance Council would like to get more information about the proposed additions/renovations.*

- Evangelization

*“The Eucharist” workshop is scheduled for July 26 (6p-9p) and July 28 (8:30a-12:30a). Everyone in the parish is invited. It is especially recommended for everyone who participates in any of the ministries linked to the Liturgy.*

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- Review of Liaison Reports:
  - R.E. and Youth - *No report*  
*Youth and chaperones are attending Work Camp in Nashville, TN this week.*  
*Youth and chaperones leave for One Bread One Cup retreat in Indiana on July 5.*  
*Leroy is hosting Pick-up games for Youth on Tuesdays from 10a-12p.*
  - Human Concerns – *No report*  
*Shalom Farms project is going well. The farm grows produce and distributes it to communities in need. Volunteers help with weeding, etc.*
  - Stewardship Council  
*General consensus is that pledge commitments have increased. (This has not been reflected in Collections yet.) Kate is requesting a “number” that demonstrates this increase.*
  - Liturgy/Worship  
*Anointing of the Sick will occur at all Masses on June 30 and July 1.*
- Vice-Chair Report – Mary Anne Rutledge  
*Elections – Four new members elected (Fiore, Hunrath, Husz, Piancentini). Kate and Lorraine will check with other parishes to see how elections are managed. Everyone had the impression that this year’s process was a bit chaotic. There are questions about the need for absentee ballots, electronic submission, etc.*  
*Mary Anne would like to see the generic Parish Council email address published on the front page of the Bulletin along with other important contact info.*  
*Father Jay encourages the new members and those continuing to serve on Parish Council to review the document, “Called to Serve”. We are encouraged to particularly reflect on the section pertaining to “discernment”.*

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*Mary Anne presented Jane with flowers to thank her for her year as Chair of PC.*

- Old Business  
*None*
- New Business
  - *Welcome to new members.*
  - *Wisdom from departing members*
    - *Brian Goulet – Focus on Communication. One of our biggest challenges is to share the successes of our parish. As a liaison he gained a greater appreciation of the workings of Finance Council.*
    - *David Hopper – Patience. Also, Father Jay listens to our advice.*
  - *Jane shared gifts with the departing members and the Vice Chair.*
  - *Committee assignments*
    - *Need support for Human Concerns, Art & Environment, Evangelization and PC Minutes*
      - *Shirley and Don expressed interest in Human Concerns.*
      - *Dennis expressed interest in Evangelization.*
      - *Mary Anne or Jane will ask Susan if she would be interested in taking the Minutes.*
- Closing Prayer: Mike Helie  
*Mike led the group in the Lord's Prayer.*

**Next Meeting Date:** July 25, 2018

*(We need to send out a list of meeting dates for the next year. Also, we need a schedule for Prayer/Snacks.)*