April 24, 2025 – Gallery

MEMBERS: (*asterisk indicates member present)

*Miguelina Becerra Dawn Rogers
*Tim Coleman *Seta Unich

I. CALL TO ORDER

• The meeting was called to order at 4:06 pm by Lisa Puzio.

II. OPENING PRAYER

- Miguelina Becerra led the opening prayer.
- Gail Adams will lead the prayers at the next meeting.

III. OPENING COMMENTS/MINUTES/MINISTRY LEADERS REPORT

• Building Committee chair Jacque L'Heureux gave an extensive report on our new construction proposal. The Building Committee has made some progress developing detailed building plans. The information that was shared with the Parish Council is subject to change based upon overall project funding. We are waiting on the BARC to approve the overall design.

IV. APPROVAL OF MINUTES

 Minutes: Motion to approve by Tim Coleman seconded by Gail Adams. Minutes were unanimously approved.

V. FINANCIAL REPORT – KATHIE WARD

• The Finance Council met in March, Revenue over expenses \$600,000 as of end of February. The financial statements have not been finalized.

VI. OLD/NEW BUSINESS

- Pictorial Directory is with the printer, and final proof is expected on Monday April 28th. Still expecting late April/early May completion.
- No organ update. Lorraine Witley is handling this.
- Bonnie has information on a speaker for PPC retreat. He is a Papal Priest of Mercy and has indicated he would come. Bonnie will find out what he recommends for him to talk about. Father wants a needs assessment to see if the parish *wants* this. A survey form will be made to assess.

VII. STAFF UPDATES/ADMINISTRATION

- We are asked to continue to pray for Pope Francis. The funeral Mass in Rome will be held at 10:00 am, Saturday April 26. (Local time 4 am Eastern)
- We have received \$783,190 in fulfillment of pledges thus far. Another large contribution has been received, but not yet processed and is not included in this figure.
- Music Director: Meeting scheduled in May with a possible candidate.

- Future PC members: Faith is an important aspect, sense of mission, expected to invest time and love of parish, be a representative of our community with knowledge of faith, good communication skills to collaborate effectively, and must have a willingness to learn and grow.
- Since we are unable to physically help, we are financially supporting WARM. A proposal is going to the Finance Committee to support community resources that are already involved, i.e. Love, Inc., WARM, HERO, food pantries. Augusta County Library in Fishersville has a list of places for help to the needy. Jennifer Brown is Librarian.
- CPR class has people 11 signed up.
- There is a budget proposal for two more AEDs in Finance Council hands (cost is approximately \$5k per unit).

VIII. ADJOURNMENT

- Miguelina led us in closing prayer
- The next meeting of the Council will take place Wednesday, May 28th at 4 pm in the Gallery
- The meeting adjourned at 5:35 pm