

**ST PATRICK CATHOLIC CHURCH
PASTORAL COUNCIL
MINUTES OF THE MEETING
February 27, 2018**

PRESENT:

| | | | |
|---|--|---|----------------------------|
| x | Rev. Jeffrey P. Shooner, Pastor | | _____, Social Concerns |
| x | Rev. Adam B. Carrico, Associate Pastor | | _____, Parish Life |
| x | Elliott Bauer, President | | Nicole Burke, School Board |
| x | Rusty Varisco, Vice-President | x | Judy Stewart |
| x | Lisa Kros, Secretary | x | Lucy Strong |
| | _____, Stewardship | x | Sara Weiter |
| | Steve Embry, Formation | x | Richard Adams |
| | Chip Duncan, Worship | | Lourdes Baez |
| x | Tim Campisano, Finance | x | Lynn Kolokowsky |

The meeting was opened at 6:38pm by Father Jeff Shooner. The group read together scripture from John Chapter 11 about Mary and Martha grieving Lazarus's death. Members discussed and then reflected on "Why did Jesus Cry?" during Eucharistic Adoration.

APPROVAL OF MINUTES

Minutes from the Jan 30 meeting were approved by members.

MINITRIES UPDATES

Finance (Tim Campisano): Tim gave an update on the finances thru end of January 2018. Stewardship is 100k above last year and 60k above budget. Parish expenses are down from last year and school expenses are on target compared to last year and ahead of budget. The FY2018/19 school tuition is in process of being set and will be communicated soon. Total debt is around 1.3M with the foundation loan being on target to be paid of December 2018.

PASTOR'S COMMENTS

In April the group will review the bylaws and discuss the three Pastoral Council vacant positions.

The feasibility study is underway. Members are asked to complete a survey and encourage others to do the same. Surveys can be completed on paper and turned into the parish office or completed online. Consultants will give feedback at the Finance Council Meeting on March 20. All Pastoral Council members are invited to attend to hear the summary as presented. The actual campaign timing is still being finalized. All Townhall sessions are complete. A session was recorded and has been made available online for viewing for those who could not make it.

Fr. Jeff reviewed the parish policy regarding Wednesday Nights and changes recently made. Religious Education classes have been moved to Sunday mornings (from Wednesday nights). The policy prohibiting meetings and

events held on Wednesday nights has been removed with exception of seasons of Advent and Lent in which all activities or meetings are not to be scheduled other than prayer or formation events.

Additionally, members discussed and gave input regarding the parish and school snow day policy. This policy relates to when school is cancelled due to inclement weather. The parish office is closed and all events that evening at the parish and school are cancelled. A committee was recently formed and has made a recommendation to the parish leadership team. A proposal will be brought back to the Pastoral Council for review.

“Welcome” (retreat program by Dynamic Catholic) will be starting soon. Currently there are approximately 55 people signed up and more are interested. The retreat for women will be April 21 and for men on April 28 both to be held at St. Patrick. This is a program to help parishioners engage with their faith community. Teams are trained, and videos are on the parish website to be reviewed. In the Fall there will be a second session planned for those interested.

The facility upgrade of replacing light bulbs with LED and installing sensors to turn off lights automatically has been approved. Annual savings are estimated to be 30-35k and will also qualify for additional rebates from LG&E.

The annual budget process has started. The focus will be on 1) communication, 2) connectedness and 3) conversion of heart. These are the 3 focus areas previously identified during the Archdiocese discernment process completed in late 2017.

COUNCIL BUSINESS (Elliott Bauer)

Reminder all members are invited to the March 20 Finance Council meeting to hear the feasibility study results.

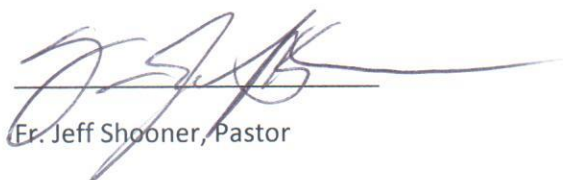
Rather than a meeting in March members are invited on March 27th to dinner and then attend the Chrism Mass at the Cathedral of the Assumption. Dinner location will be emailed out prior to the event.

The next meeting will be April 24 from 6:30-8:30p.

The meeting was adjourned at 8:26p.

Minutes submitted by: Lisa Kros

Approved by the Parish Council Members: 4-24-2018


Fr. Jeff Shooner, Pastor