

# Sacred Heart Pastoral Council Minutes

May 8, 2018

The meeting was called to order at 6:15 pm. Opening prayer by Fr. Portelli.

Members present: Carolyn Brinkman, Fr. Portelli, Dave Poxon, Sandi Neering, Joe Sisco, and special guest Jim Cook

Members absent: Onil Baretto, Jamie Cameron (excused), Dick Kowalczyk (illness), Jordan Ritchie, Scott Shooltz (excused)

April 10, 2018 minutes were approved.

**Facilities Usage Discussion:** Previously discussed building usage insurance (MCC is the carrier). They do not allow any waivers. If a renter was to include SHP on insurance as a "Additional Named Insured" they could rent from us, however that would most likely be cost prohibitive or most insurance carriers would not be willing to offer the insurance.

- Father Portelli gave Dave contact information for a couple of parishes that are more highly used. Dave will find out how they handle the insurance.
- If we were to have a parish event it would be covered. It is when it is outside of parish activities that there is a problem

**Potential Saturday Mass time change:** Father will make announcements at the follow two weekends, and have it in the bulletin as well.

- 4:00 pm is the earliest time that would still count for Sunday Obligation, and that is the time that was being requested.
- After polls are taken a decision will be made. If the decision is made to change the time, the actual change would not take place until after Labor day, due to weekenders and summer visitors.

**2018 Pastoral Council Nominations:** The next three weeks the nomination form will be in the bulletins, May 12<sup>th</sup> – June 3<sup>rd</sup>. Deadline for submission is June 5<sup>th</sup>. And the Drawing selection will be at the June 10<sup>th</sup> Mass. Joe Sisco confirmed that he and Scott signed up to get any forms submitted to the office for follow up.

**2018 Finance Council Nominations:** Nominations have been compiled. Dave confirmed the process changed this year since Tom Fruchey requested that he call the nominees. Dave reported he contacted all the nominees (2 responded to the bulletin ad and 5 were proposed by the Finance Council). After the Finance Council approves the 5 names, Father Portelli will have the final approval.

**Evangelization Initiative – Divine Renovation:** Dave will be contacting PC members to see if they would like a book. To date, Jamie, Joe, and Scott requested a copy. Sandi and Dave have copies.

- Along similar lines Mark Graveline will be having a presentation following the 5:30 pm Mass. starting at 6:15 pm, on May 22<sup>nd</sup>. Speakers will be Mark Graveline, Kellie Demming, and Pat McEvoy.
- Invitees will be the Pastoral Council, Finance Council, E-Team, Capital Campaign Committee, and the Strategic Planning Committee.

**Dan Provost "Punch List":** Along with the demo of the old convent, there will be many plantings that will be disturbed. And will need to be relocated. When that time comes, we will need to come together to help remove, and relocate them.

- Sandi suggested contacting Florence DeShano, as she takes care of all the plantings at this time. Tim Shea has already been in contact with Gary and Florence.

**Capital Campaign Update:** Team leaders have been selected, and there is a meeting following Benediction on Thursday May 10<sup>th</sup>.

**Strategic Planning Update:** There is a meeting at 4:00 pm on Thursday the 10<sup>th</sup> to discuss further.

**Approval of Finance Council Contractor Bids:** Attendees of meeting reviewed quotes from roofing contractors for the roof on the Parish Center, as well as demolition contractors for removing the old convent.

- Those in attendance voted to approve the Finance Council recommendations of the Kawkawlin Roofing bid for the Parish Center roof, and DeLisle for the demolition of the old convent. There were not enough members in attendance for the necessary quorum.

**UPDATE:** Dave Poxon contacted via email the rest of the members who could not be in attendance of the meeting. Which resulted in Onil Baretto, Jordan Ritchie, and Scott Shooltz all in favor of accepting the contractors as listed. Motion has carried.

**Open Discussion:** It was suggested to be sure agenda, minutes, etc. are place in the hanging file folders at the Church well in advance of the meetings so there is time for review. It was also mentioned that there have been several instances where they were not in the folders previous to the meeting.

**Next meeting June 5, 2018 then August 7, 2018:** August meeting will welcome new members

**Closing Prayer by Father Portelli at 7:50 p.m.**

Recording Minutes: Sandi Neering/Dave Poxon