

## **SHP Pastoral Council Minutes – Draft June 20, 2023**

Members Present: Fr. Portelli, Dave Poxon, John Cantalin, Melissa Esiline, Kathy Kazanski, Mark Harris, Renee Benser-Swanstra, and John Coleman

Excused: John Lariviere

The meeting was called to order at 6:28pm by the Council Chair, Dave Poxon. Fr. Portelli opened the meeting with a prayer.

The Council members reviewed and approved the minutes from the May 9, 2023 Council Meeting Minutes.

### **Updates:**

- **CMA Status**

CMA collections at SHP were reported to be \$58,922. This exceeds our assessment by ~\$1,531.

- **SHP Site Wi-Fi**

Dave Poxon has continued to investigate the possibility of a “Wi-Fi Range Extender Antenna” to allow the current SHP site Wi-Fi to cover the church building along with the current coverage at the Parish Offices. Noel Clark, a member of our parish, will present the proposal to Fr for his approval. Estimate with cameras is about \$1100. Updates to progress will be made as the project continues.

- **K of C Fish Fry**

June’s K of C Fish Fry was for the benefit of “Helping Hands”. Profits from the 340 dinners will profit the Charity.

### **New Business:**

- **Remaining Church Renovation Funds**

There was discussion regarding the usage of the remaining “Church Renovation Fund”. It was stated that there are a few “renovation projects” that could/should be considered to utilize the remaining funds.

- 1.) Resurfacing of the existing parking lot.
- 2.) Replacing/updating the exterior Church doors.
- 3.) Replacing/updating the Church marquis (on Silverleaf).
- 4.) Replacing Boilers in the church (3) and Office building (2).

Fr. indicated that the Finance Council is moving forward with two projects to be funded from parish savings. The paving project for \$109,000 and replacement of boilers for \$83,000 is going to be sent to the Building Commission of the Diocese so projects can be completed by winter. Fr. requested concurrence of the Council to proceed. The two projects were “approved” by the Parish Council.

### **Parish Information Sharing**

Sacred Heart and St. Athanasius Parishes have utilized “Flocknotes” as the platform to convey Parish information to its members for the past 2 ½ years. There is now a viable alternative (Evangelus) which may offer the same service at a cost saving to the Parishes.

The Parish Council participated in a Video Meeting with Tommy Schwartz (Evangelus Representative), who reviewed the capabilities of the web-based application...more information to come.

- **Corpus Christi Procession**

It was reported that 220 candles (for both parishes) were purchased and used in this year’s Corpus Christi Procession. Although rain prevented the procession, candles were handed out at mass and will be available in the office(s) for any parishioner that would like one.

- **Parish “Gift” to Members**

There was discussion regarding the Parish member usage of the “Formed” video service, and whether we might move toward replacing this activity with the distribution of some of the spiritual works of the prolific Catholic author, Matthew Kelley. More information to follow.

- **PC Member Roll Off**

Dave Poxon and Melissa Esiline will be rolling off the PC this meeting. Dave has served 7 years, and Melissa has worked as our new member welcoming coordinator for 6 years. The remaining members of the council thank both for their service. No responses from the church bulletin requests have been received. With Dave Greaves moving to the Finance Council, we have 3 openings to fill.

The next council meeting is scheduled for June 20<sup>th</sup>. (Due to conflicts in Fr.’s schedule, Wednesday, August 23, 2023 at 5:30pm is the next scheduled meeting.)

Tonight’s Council Meeting concluded with a prayer led by Fr. Portelli, at approximately 8:31pm.

Recording Minutes: John Cantalin and Dave Poxon

(SHPC Minutes June 20, 2023 Draft.docx)