

**All Saints Parish
Pastoral Council Meeting
December 13, 2021 7:00 pm
Meeting Minutes**

In attendance: Fr. Jorge Ramirez, Christine Eisenhut (Chair), Matthew Connolly, John Phillips, Julie Berens, Chandler Benson, John Callister, Maureen Ronsvalle, John Phillips; by Zoom: Julie Eisenhut, Matthew Montague, Randy McDonald; absent: Erin Socha Also attending: Andra Benson

1. **Opening Prayer:** led by chair Christine Eisenhut. John C read Scripture: Philippians 4:4-7
 - a. Reflection Question for Faith Sharing:
 - i. What issues cause anxiety in our community?
 - ii. What needs should our community bring to prayer?
 - iii. What can our pastoral council do to help the parish in its prayer life?

2. **Approval of Minutes, Revision of Agenda, Disclosure of Conflict of Interest:**
 - a. Minutes from 11Oct2021 meeting: approved with no corrections
 - b. Agenda revision: welcomed our newest member, Maureen Ronsvalle, replacing Christine Hass
 - c. Disclosure of Conflicts of Interest: no conflicts to disclose re: agenda items

3. **Committee & Member Reports:**
 - a. B&G – meeting 11Dec2021
 - i. Completed:
 1. Halco repair of church heating unit # 1 (\$1,270 for pilot burner and gas valve)
 2. Main thermostat in parish center stopped working. Moved NEST from 4-5 classroom to main room of parish center. Purchased new NEST thermostat for 4-5 classroom.
 3. Fall leaves cleaned up
 4. Secured tabernacle to wooden box and table
 5. Driveways are staked for winter, back walk closed off for season, salt staged in church and front bin
 - ii. Routine Maintenance Open Items:
 1. Exterior and parking lot timers - adjusted as needed
 2. Parking lot light ballast may need to be replaced
 3. Bathroom fans to be assessed
 4. Clean out basement
 5. Painting of classrooms and hallways that are in need. (semi-gloss for hallway)
 6. Buff and clean parish center floors, what is life expectancy
 7. Baseboard heater painting
 8. Baptismal font leak assessment (November leak)

9. Binder or google drive document for lights and settings, thermostats
- iii. Special Project Items for 2022:
 1. Seal driveway (requires outside contractor, needs to be done summer 2022)
 2. Reset signs (volunteer only)
 3. Shed roof (volunteer only)
 4. Exhaust fan for kitchen, industrial vent hood vs fan
 5. Roof planning monitor
 6. Sidewalk lighting
- b. Faith Formation –
 - i. Attendance is down; people are very aware of health issues and staying home more often
 - ii. Expressed gratitude to the teachers for staying flexible
 - iii. Pageant will still happen on 19Dec

4. Pastors Report

- a. CMA: still behind on our goal: current pledges total \$9345, while our goal is \$16990
- b. In June, we will be audited
 - i. Need to show evidence of meetings, conflict of interest forms signed, etc
- c. Father appreciated the turnout for the Immaculate Conception mass, despite the poor weather
- d. Shared the upcoming holiday mass schedules
- e. Masks will now be mandated inside all buildings for the foreseeable future
- f. Father will be on vacation from 10Jan-21Jan, with no daily masses currently planned during that time (may change, as Cornell is not in session)
- g. Some discussion regarding the tree lighting schedule

5. Old Business/Planning

- a. Requested an update on Christine Montague's suggestion to adopt an immigrant family. Matt will follow up.

6. New Business:

- a. Youth group caroling will occur on Saturday afternoon, 18Dec.
- b. Coffee sales have been greatly boosted by a mention by a national sportswriter, Peter King, in his column.

7. Future Meeting Schedule:

- a. 07Feb2022, 11Apr2022, 13Jun2022

8. Closing Prayer led by Chair