

**All Saints Parish
Pastoral Council Meeting
13 March 2023 7:00 pm
Meeting Minutes**

In attendance: Fr. Jorge Ramirez, Matthew Montague (Chair), Christine Eisenhut, Andra Benson, Tom Watts, John Phillips, John Callister, Maureen Ronsvalle, Julie Berens, Matthew Connolly, Randy McDonald; absent: Chandler Benson

1. **Opening Prayer** led by chair Matt Montague; Scripture Reading 1 Samuel 16: 1b, 6-7, 10-13a recited by John P
 - a. Silent Reflection – Questions for Faith Sharing
 - i. When was a time in my life when God’s will for me was quite different from my own desire?
 - ii. When faced with important decisions as a council, how do we discern what God’s will might be?

2. **Approval of Minutes, Revision of Agenda, Disclosure of Conflict of Interest:**
 - a. Minutes from 09Jan2023 meeting: approved with no correction
 - b. Agenda revisions: no revisions
 - c. Disclosure of Conflicts of Interest: no conflicts to disclose

3. **Committee & Member Reports**
 - a. **B&G**
 - Completed items:
 - Committee meeting was held 04Mar2023 – minutes in shared folder
 - Parish center entrance doors hardware replacement end of Jan.
 - Halco replaced Unit #2 exhaust fan motor end of Feb
 - Made assessment of office heating, confirming finance office, Fr. Jorge’s office, and Annette’s office are on one thermostat – needs to be turned up in advance of occupying. Also, registers must be open and free from obstruction for proper airflow.
 - Statue placement in church was discussed; options provided for consideration.
 - Upcoming activity – routine
 - Rake large parking lot to reset stone
 - Repair one of parking lot lights in front of church. Likely a ballast, bulb replacement in 2021 did not last.
 - Spring cleanup – mulch, snowplow damage
 - Request to pass along to Holy Apostles members to use main lot and avoid parking on grass
 - Buff and clean parish center floors; assess level of replacement tiles needed
 - John C recommended against using existing machine in church basement – should consider renting a newer piece of equipment

- Clean church basement – some re-organization occurred when Christmas trees were stored
- Painting of classrooms and hallways that are in need. (semi-gloss for hallway)
- Baseboard heater painting
- Exterior lights need paint
- Spring maintenance of AC in church, Eric to schedule Halco
- Special projects for 2023
 - Assess facility life plan for floors of parish center, roof, HVAC system
 - Vent on furnace room door
 - Shed roof
 - Exhaust fan for kitchen, industrial vent hood vs fan
 - Sidewalk lighting
 - Get estimate for repairing front driveway in front of Old Church
 - Discussion re: hall rental cleanup expectations, emergency contacts, etc

b. Liturgy

- Next meeting 20March, discussing Holy Week
- Stations of the Cross
- Movie viewing
- Good turnout for 7AM Ash Wednesday mass

c. Finance

- No report

d. Music

- No report

4. Pastors Report

- a. CMA campaign – currently at 81.2% of our goal. Diocese will be sending a letter to those folks that haven't donated.
- b. Mortgage status letter will also be sent.
- c. Proposal to hold individual church PC meetings only 4 times per year, for a total of 12 for Fr. Jorge.

5. Attendance Campaign

- a. List of people to contact has been finalized, with letters ready to go
- b. Welcome Team – proposal to bundle various forms and information into a Welcome Kit
- c. Social Media – Instagram – Fr Jorge has been posting – if there are pictures, please forward to Fr. Jorge
- d. Events – many social events in the fall (Bishop's visit, Christmas pageant, children's mass, etc), with more in the planning stages. Sunday Sauce Off will be pushed off for a month.

6. Old Business

- a. none

7. New Business:

- a. none

8. Future Meeting Schedule:

- a. Meetings: 12Jun, with quarterly thereafter

9. Closing Prayer led by Chair