

**All Saints Parish
Pastoral Council Meeting
June 20, 2022 7:00 pm
Meeting Minutes**

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

1. **Opening Prayer** led by chair Christine Eisenhut

2. **Approval of Minutes, Revision of Agenda, Disclosure of Conflict of Interest:**

- a. Minutes from 18Apr2022 meeting: approved with no corrections
- b. Agenda revisions: none
- c. Disclosure of Conflicts of Interest: no conflicts to disclose re: agenda items

3. **Committee & Member Reports**

a. **B&G**

Completed items

- Spring maintenance of HVAC for church completed. System is in good order. System uses R-22 refrigerant. If we lose refrigerant, it will result in a major repair since R-22 can no longer be sourced.
- Mulch of flower beds and around trees
- Hoses in place for garden committee
- Decision to hold off on painting classrooms, current condition is acceptable

Upcoming Activity

- Municipal water backflow inspection/test scheduled for June 21– annual requirement of Bolton Point. Donohue-Halverson will do the testing.
- Driveway sealing planned for July. Funds approved: \$4,200 - Alex Cole Paving
- Clean out basement
- Buff and clean parish center floors/assess level of replacement tiles needed
- Rake large parking lot to reset stone. Planned for late summer after bridge opens.

b. **Religious Education**

- i. Year went well, as did the picnic. Smaller numbers than years past, but larger at All Saints than other churches. Vacation Bible School is in July, but no one has signed up from All Saints. A few questions / suggestions regarding other ways to get the word out. Mass attendance in general is down (65 yesterday for example). Responses to requests for help are going unanswered as well.
- ii. Andra will be away 13-19Jul.

c. Finance

- i. Donations are down slightly, but expenses are down roughly the same amount (\$20K). Good support for mortgage payment. Balance sheet is looking good, in spite of the lack of attendance. Contributions have missed our targets slightly, but in better shape than we were years ago.
- ii. Some discussion about finance committee membership, roles of the trustees, etc.
- iii. Also, some discussion about our electronic contribution service - WeShare (who charges a percentage of the money they handle) vs ACH (who charges a flat fee).

4. Pastors Report

- a. Appreciation dinner for NET religious ed teachers was held last Friday.
- b. CMA targets for coming season were discussed.
- c. Audit status has been progressing well – no major issues identified per Fr. Jorge.
- d. Father will be on vacation 18Jul – 05Aug, with substitutes identified (Fr. Peter and Archbishop Charles Balvo. We will plan small receptions for both.
- e. Most daily masses will be canceled, but Deacon George will hold a communion service on 18 Jul and 25Jul.
- f. Some phishing emails have been circulating from someone impersonating Father Jorge – need to be diligent and aware that these are fakes. Father will also announce during masses, post in the bulletin, and add to the weekly meeting.

5. Old Business

- a. Mission statement (need to author one identified during Synod) will be tabled until September.

6. New Business:

- a. Christine Eisenhut will be stepping down as Chair, and Matt Montague will be taking over. Matt shared some comments regarding his thoughts and goals regarding improving church attendance and offered his thanks for Christine's service over the years.
- b. Erin Socha and Julie Eisenhut will be leaving Pastoral Council, and we thank them for their service as well. Replacements need to be identified.

7. Discussion of Evangelii Gaudium, Chapter 2

- a. Open discussion about content of article – take-aways, personal reflection, etc. Father stressed the message from Paragraph 51, particularly in terms of when we author our mission later this year.

8. Parishioner Concerns (future holding spot - none identified so far)

9. Future Meeting Schedule (tentative for now):

- a. 19Sep2022, 14Nov, 12Dec (at Holy Cross), 09Jan2023, 13Mar, 08May, 12Jun

10. Closing Prayer led by Chair