

## St. Paul Parish Pastoral Council

### Meeting Minutes Wednesday, August 1, 2018

- 1.0 Call to Order 6:30
- 2.0 Faith Formation
- 3.0 Introduction of Guests
- 4.0 Review of Minutes – (Review only since a quorum was not present)
- 5.0 St. Paul Parish Business
- 6.0 The Future of the Church/Region
- 7.0 New Business
  - Identify agenda items for September council meeting (likely September 5)
    - Bereavement Committee – Funeral procedures, checklist, finances. Need volunteers. Place a notice in the bulletin for volunteers.
    - Parish Council Planning Retreat to plan the year
    - Review council member dates
    - Need more commission and committee members
    - Consider adding a steeple. At least consider designing. Then maybe someone might pay for it.
- 8.0 Commission Reports
  - Building & Grounds (Mike Breza)**
    - **Maintenance checklist** (Dan, Gary, Mike)
    - **Major Maintenance Priorities approved for execution**
      - Drainage (\$17,467 not to exceed). September start estimated.
      - Tuck Pointing (West Wall: \$11,460). Late September. Father is concerned that the other three walls need to be done ASAP. We'll need Archdiocese approval since over \$20K. Waterfall proofing.
      - Railing at top of stairs – (Kathy Sanders)
    - **Other Maintenance/Facilities Projects Pending or for Consideration**
      - Repair of holes in stained glass windows
      - Altar wall/mural refurbishment
      - Cleaning the big painting
      - Church sound system – (Kathy Sanders) Tim McLinden has been working on the system. Components removed and replaced. In-work. He bought new microphones.
      - Pew maintenance (assessment by St. Brigid person)
      - Exterior surveillance cameras – Sherry Mallow: Given recent vandalism of several churches in the Miami Valley (St. Luke and Immaculate Conception), Father asks that we consider installation of high-resolution security cameras around the church perimeter. (est. \$1,500).

#### Finance (Open)

- **Commission chair required**
- **Budget – Motion carried for the new budget!**
- **Budgeting for major infrastructure priorities**
  1. **Storm water drainage** – Rough order of magnitude (ROM) estimate = \$17K
  2. **Tuck pointing the church** – ROM estimate = \$11,460 + \$20,000 = ~ \$31K for all exterior walls.
  3. **Additional handicap parking** – ROM estimate = \$11K
  4. **Awning** – ROM estimate = \$6K
  5. **Refurbishment of altar wall/mural** – ROM estimate = \$TBD
  6. **Repair of hole in stained glass window** – ROM estimate = \$TBD

**Parish Life & Outreach (Open)**

- **Commission chair required**
- **Church Picnic** – Suzann Blanton volunteered to chair the picnic. Dan Marion to provide carriage rides.

**Liturgy (Sherylee Swartz)**

**Education (Sherry Malloy)**

- Commission chair required
- First Sunday of PSR is September 9
- Signup this Sunday during fellowship

**Cemetery (Ken Struewing)**

- 9.0 Pastor’s Comments** – Father on vacation  
**10.0 Next meeting** – Potential 5 September  
**11.0 Faith Formation Leader for next meeting** –  
**12.0 Adjournment and Closing Prayer**  
**13.0 Council Attendees**

Parish Council Members	Role	Attendance
Fr. Andrew Cordonnier, <a href="mailto:acordonnier@stbrigidxenia.org">acordonnier@stbrigidxenia.org</a> , tbd	Pastor	
Dan Marion, <a href="mailto:dmarionjr@icloud.com">dmarionjr@icloud.com</a> , 937-901-4520	President	x
Kathy Sanders, <a href="mailto:Kathysanders4@gmail.com">Kathysanders4@gmail.com</a> , 937-272-0413	Vice President	
Patty Alexander, <a href="mailto:Trish320@aol.com">Trish320@aol.com</a> , 937-767-1844	Member	X
Gary Romohr, <a href="mailto:lromohr@aol.com">lromohr@aol.com</a> , 937-767-2070	Member	
Vickie Hoomes, <a href="mailto:vbhoomes@aol.com">vbhoomes@aol.com</a> , 937-322-2913	Member	X
Karen McKee, <a href="mailto:caseym1200@yahoo.com">caseym1200@yahoo.com</a> , 937-767-4641	Member	X
Commission Representatives		
Mike Breza, <a href="mailto:Michael.breza@prodigy.net">Michael.breza@prodigy.net</a> , 937-931-5015	Building/Grounds	X
Ken Struewing, <a href="mailto:kenandbetheen@yahoo.com">kenandbetheen@yahoo.com</a> , 937-767-1388	Cemetery	
Sherry Malloy, <a href="mailto:office@stpaulchurchyso.org">office@stpaulchurchyso.org</a> , <a href="mailto:cre@stpaulchurchyso.org">cre@stpaulchurchyso.org</a> , 937-767-7450	Education	X
Position Open	Finance	
Sherylee Swartz, <a href="mailto:swartz@erinet.com">swartz@erinet.com</a> , 937-325-1868	Liturgy	
Position Open	Parish Life & Outreach	

**14.0 Guests**

- Gail Chambers
- Sue Dillon
- Sheila Suwalski
- Bob Furlong