

St. Paul Parish Pastoral Council

**Meeting Minutes
Wednesday, March 7, 2018**

1.0 Call to Order: 6:30

2.0 Faith Formation – Karen McKee

3.0 Introduction of Guests

4.0 Approval/Correction of Minutes – Approved

5.0 St. Paul Parish Business

- **Thank you letter to Tim McLinden** – Completed and signed by Father Krumm

6.0 The Future of the Church/Region

- Stations of the Cross at St. Augustine, Friday March 9 at 6 PM. Soup supper afterward.
- Regional Lenten Penance Service at St. Brigid, Tuesday March 13, 7 PM
- Bulletin update

7.0 New Business

- **Re-installation of speaker system equalizer** – Tim McLinden volunteered to reinstall the equalizer to improve sound quality. Council approved the reinstallation
- **Archdiocesan Financial Review** – Financial review conducted to ensure effective stewardship of “material resources entrusted to the Church to proclaim the Gospel and make tangible the Love of Jesus Christ.” Assessment results: “Internal controls appear reasonable in all areas tested...” There were no findings with respect to the following: bank accounts, disbursements, and receipts. There was one finding regarding payroll compliance with federal minimum wages established under the Fair Labor Standards Act (FLSA). The parish will comply with the FLSA by calculating pay on an hourly basis and requiring the submission of hours prior to processing each payroll.
- **Beloved Community Project of Yellow Springs** – (Attachment 1) – Karen McKee will attend the meeting.
- **Southwest Ohio HOBY Leadership Seminar** – (Attachment 2) – Sherry Malloy will reach out to coordinate. Perhaps cleaning the church pews could be a good project?

8.0 Commission Reports

Building & Grounds (Mike Breza)

- **Maintenance checklist/schedule** –
- **Major Maintenance Priorities**
 - Altar wall deteriorating. Will need to redo the wall/mural once the tuck pointing has been completed. Estimate for refurbishment of the wall/mural and prioritization required.
 - **Cleaning the big painting** – Estimate and prioritization required.
- **Priorities approved for immediate execution**
 - **Railing at top of stairs** – Effort approved at last council meeting within estimate of \$500. Kathy Sanders will discuss with Tim McLinden.

- **Defibrillator** – Effort approved at last council meeting within estimate of \$2,000. Kathy Sanders will obtain 2 free units through Dr. Rick Sanders. The defibrillators have become available due to the closure of Good Samaritan.
- **Update on Installation of the Bell** – No update. Father noted that development of design/architecture ideas might service as a productive next step.
- **Pew maintenance (assessment by St. Brigid person)** – no update
- **Hole was noted in stained glass window** – Bonadies Glass Studio might be able to provide an estimate.

Finance (Open)

- **Commission chair required**
- Brad has developed a Cost Estimate Form that is mandatory for pre-authorization of purchases.
- **Fees for use of facilities (weddings, funerals, etc.)** –
- **Budgeting for major infrastructure priorities**
 1. **Storm water drainage** – Rough order of magnitude (ROM) estimate = \$17K. Ask neighbor if she will contribute to drain tie-in.
 2. **Tuck pointing the church** – ROM estimate = \$10K. Ken Streuwing has this historical memory when the task was completed previously. Ken can share contact information and other details.
 3. **Additional handicap parking** – ROM estimate = \$11K
 4. **Awning** – ROM estimate = \$6K

Parish Life & Outreach (Open)

- **Commission chair required**
- **Prayer List** – Father to announce.
- **Spaghetti Dinner (proposed Saturday, April 28)** – (Kathy Sanders & Dan Marion)
- **Father's Retirement Celebration 3 June** – (Suzann Blanton)

Liturgy (Sherylee Swartz)

- Patty Alexander will coordinate storage of palms once delivered.

Education (Sherry Malloy)

- **Commission chair required**
- Wifi extended throughout Church!
- **Update on adult faith formation** –
- **Update on Parish School of Religion** –
- **Virtus® Status** – Updating child protection decree. Sherry Malloy will attend training.
- **Confirmation** – 4 March at St. Brigid at the 0930 Mass

Cemetery (Ken Streuwing)

- 9.0 **Pastor's Comments** – Amen!
- 10.0 **Next meeting** – Subsequently re-scheduled to 9 May.
- 11.0 **Faith Formation Leader for next meeting** – Kathy Sanders.
- 12.0 **Adjournment and Closing Prayer**
- 13.0 **Council Attendees**

Parish Council Members	Role	Attendance
Father John Krumm – jetk76@ameritech.net , 937-409-9355	Pastor	X
Dan Marion – dmarionjr@icloud.com , 937-901-4520	President	X

Kathy Sanders , Kathysanders4@gmail.com , 937-272-0413	Vice President	X
Patty Alexander , Trish320@aol.com , 937-767-1844	Member	X
Gary Romohr , lromohr@aol.com , 937-767-2070	Member	X
Vickie Hoomes , vbhoomes@aol.com , 937-322-2913	Member	X
Karen McKee , caseym1200@yahoo.com , 937-767-4641	Member	X
Commission Representatives		
Mike Breza , Michael.breza@prodigy.net , 937-931-5015	Building/Grounds	X
Ken Struewing – kenandbetheen@yahoo.com , 937-767-1388	Cemetery	
Sherry Malloy – office@stpaulchurcho.org , cre@stpaulchurcho.org , 937-767-7450, 937-306-8465 (h)	Education	X
Position Open	Finance	
Sherylee Swartz , swartz@erinet.com , 937-325-1868	Liturgy	
Position Open	Parish Life & Outreach	

14.0 Guests

- Dolores Sizemore

Attachment 1 – Beloved Community Project

From: Kate Anderson Carrigan

Sent: Wednesday, February 7, 2018 2:06 PM

Subject: Beloved Community Project of Yellow Springs- Feeding People

Hello all!

Thank you on behalf of the Beloved Community Project for this contact information which I have been collecting for awhile and now am speaking to you. We are a group of people who are addressing social issues here in Yellow Springs. One of them is food insecurity. We have found many statistics showing that despite outward appearances Yellow Springs has a hunger issue. One of the ways we are addressing that is by a free/donation community meal on Saturdays. Right now we have been serving on consecutive Saturdays because of a workshop series in progress. Our hope is to continue to feed people on Saturday but most likely not every Saturday until we have more organization and resources in place. We have been so pleased to see folks come and to contribute to this meal.

I am contacting you because of your offer to help. I would like to share with you what we have in place right now. This is a work in-progress so your patience is appreciated! Your feedback is also important. We (BCP) will be meeting on Tuesday, Feb 20 at 6:30 at the Presbyterian church. You are welcome to join us.

Right now all is coming through me. That not sustainable for the long haul. Most of this work usually takes less than the time slot listed.

How I would like to see this happen:

- Set up crew- a point person to keep track and step in when scheduled people can't. 9-noon
- Clean up crew- a point person to keep track and step in when scheduled people can't. 1-3
- Food prep- I will continue to oversee planning, shopping and preparation with additional people 9-noon and noon-2
- Outreach- a communications/PR person(s) to get the word out. We have been limited in what we can do simply because of man power. We have lots of ideas on the table but have been unable to follow up.
- Share- If you bring a person, let someone know, stick around at the meal and talk to folks, put this on your Facebook page, your Twitter feed, mention it at your worship community, your club or organization looking for service projects, a high schooler looking for community service hours, anything that spreads the message further is helpful and you can do it whenever you have moment!!
- Grocery table- we have a take home grocery table at this event also. Anything you can contribute will help keep feeding someone during the week ahead. There was great joy at toilet paper on this table last week! Paper products can be a important as food. We are not a substitute for the YS Food Pantry just an added option to the meal.

Please contact me here to let me know what you can help with. Time and money, as we work from generous contributions from week to week will keep this going. I hear many people say this is a good thing and must not stop. "We can't let this die" was what I heard last Saturday from someone who is putting time into that goal. It can only happen if we have your interest and investment in your village community and the folks here who need to eat.

Beloved Community Project is working on gaining non-profit status. This as many of you know will open up other avenues of support. We are excited to have that happen and hopefully soon it will.

Thank you for your attention to this *long* email! I have a lot to say about the good work that is happening here! Come join us on Saturday from noon to 2 for lunch and bring a friend!

On behalf of the Beloved Community Project and myself many thanks to those of you who are already helping and those of you to come. We have feed between 30-40 people to date.

The satisfaction of this work is not measurable- come and find out for yourself!

Kate Anderson

A Typical Meal

Main dish- soup, chili, tacos, casserole- all with vegetarian/vegan options
fruit and green salad
bread/rolls
desserts
coffee, tea, drinks
and whatever lovely pot luck items come!

Attachment 2 – Southwest Ohio HOBY Leadership Seminar

From: Donna Sizemore [mailto:dsizemorehoby@gmail.com]
Sent: Monday, February 12, 2018 10:40 PM
To: office@stpaulchurchyso.org
Subject: Possible Community Service Project

I am a volunteer with Southwest Ohio HOBY Leadership Seminar. We will be on the Antioch College campus from June 27th - July 1, 2018 with 210 outstanding sophomore high school students and 65 volunteers.

On Saturday, June 30th, we will be conducting community service projects from 10:30am - 1:00pm. This time includes lunch for them. We will have approximately 18-20 small groups, each group consisting of 10-12 students and 2 volunteers per group. It is our hope you would have a volunteer project that we could provide a group or two that would keep them busy for the entire allotment of time. We do not like to have the students standing around and finishing early. Previously when we have volunteered at churches, we have cleaned out basements, weeded flower beds and mulched/planted flowers, painted, cleaned the windows, wood and benches in the church.

Please let me know if you have any questions. If you do know that you can use volunteers, please let me know how many groups you think you could utilize and what they would be doing. We have to ensure students with severe allergies are not put doing something that is harmful to them.

Thank you so much for your time!

Donna M. Sizemore, Volunteer
Director of Development - Southwest and North Ohio
Hugh O'Brian Youth (HOBY) Leadership
(937) 241-6501 - mobile
dsizemorehoby@gmail.com