

St. Paul Parish Pastoral Council

Meeting Minutes Wednesday, June 6, 2018

1.0 Call to Order: 6:25

2.0 Faith Formation

3.0 Introduction of Guests

4.0 Approval/Correction of Minutes (Approved)

5.0 St. Paul Parish Business

- **Update on Beloved Community Project (Karen McKee)** – Many components, including Food & Security. Kate Anderson is POC.
 - Need more help.
 - 3rd Saturday of the month: June 23, July 28, Aug 18, Sep 22. Noon – 2.
 - Set-up at 0900 and then clean-up afterward.
 - Food preparation, outreach and communication, shopping.
 - Aiming for 501 3c designation so that they will be able to solicit donations from more organizations (e.g. Kroger).
 - How can St. Paul Parish support?
 - Food donations? Canned fruit and vegetables. Paper products.
 - They need storage space. Does St. Paul have room?
 - We may redirect Food Pantry donation to this cause. However, Karen McKee will coordinate first.
 - Father: Recommend the Methodist Church coordinate with Kate Anderson. Karen will coordinate with Kate.
 - Karen will scout on June 23.

6.0 The Future of the Church/Region

- **New Pastor Appointed** – Fr. Andrew Cordonnier. (Kor – don -your)
 - Father will inquire. Dinner on 8 August after Mass
 - No Wednesday evening Mass on 4 July.

7.0 New Business

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8.0 Commission Reports

Building & Grounds (Mike Breza)

- **Maintenance checklist** (Dan, Gary, Mike)
 - Mike presented the checklist
 - Father will get with Mark to refine the checklist
- **Major Maintenance Priorities**
 - **Drainage**

- Council approved through majority vote to move forward on the drainage project subject to the following stipulations:
 - a. \$17,467. not to exceed
 - b. Itemized estimate clearly indicating respective costs
 - c. Meet with Yellow Springs Planning, Johnnie Burns, to receive approval of plan
 - d. Coordinate with neighbor for contribution if warranted
 - e. If significant deviation in plan or price, then need to come back to the council
 - f. In any event, the parish will not pay for the neighbor's connection
 - g. Mike will request that the quote be itemized – so that we clearly understand the neighbor's cost
- **Quote for tuck pointing** – Mike presented. Ken Streuwing recommended the company that performed the work previously. Quote provided by wall. (West Wall: \$11,460). Motion carried to do the West wall. ASAP.
- **Quote and prioritization for repair of holes in stained glass window** – Kathy Sanders to show Mike where the hole and crack are
- **Quote and prioritization for altar wall/mural refurbishment** – Obtain quote the tuck pointing is completed. Will paint in the interim.
- **Quote and prioritization for cleaning the big painting** – deferred
- **Priorities approved for immediate execution**
 - **Railing at top of stairs** – (Kathy Sanders)
- **Church Sound System** – (Kathy Sanders)
- **Update on Installation of the Bell** – Volunteer required to head up development of design/architecture ideas. Father will come up with a design. Others are welcome. One volunteer approached Father.
- **Pew maintenance (assessment by St. Brigid person)** – TBD Soon!

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 = \$10K
 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**
- **Report on Father's Retirements Celebration** – (Kathy Sanders & Dan Marion)
- **Choir party at the Marion's. 6PM.**

Liturgy (Sherylee Swartz)

- 4 weddings in the next six months. Father John has offered to do them to take the load off of the new Pastor

Education (Sherry Malloy)

- **Commission chair required**
- **Update on adult faith formation** – in POB for the rest of the Summer. Meeting weekly.
- **Update on Parish School of Religion** –
- **Ecumenical HS Graduation Pancake Breakfast** – At AME. Went well! Kathy & Sherry. All graduates 71 in the class.

Cemetery (Ken Struewing)

9.0 Pastor’s Comments – Recommend a welcome to new pastor. How about first Sunday in August?

10.0 Next meeting – Dinner with new pastor 8 august after Mass

11.0 Faith Formation Leader for next meeting – N/A

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 , dm Marionjr@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@stpaulchurchyso.org , 937-767-7450	Education	
Position Open	Finance	
Sherylee Swartz , swartz@erinet.com , 937-325-1868	Liturgy	
Position Open	Parish Life & Outreach	

14.0 Guests

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