

## Pastoral Council Meeting

March 26, 2008

### Present:

Tessie Ballard	Father Barr	Steve Sabo
Loretta Haring	Dan Palumbo	Donna Wardrup
Betty Ryon	Liz Coyle	Tom Cosgrove
Bill Price	Pam Lemanski	

### Absent:

Bill Stehle	Colleen McGraw	Don Zukowski
Ruth Milano	Linda Kline	Gail Rivera
Patrick McKenna	Don Rakoskie	Ed Longo

Meeting called to order by Betty Ryon at 7:15pm.

Opening prayer led by Fr. Barr

**Review and Approval of Minutes:** Motion to approve minutes of the February meeting as written was made by Tessie Ballard. Seconded by Steve Sabo. Motion approved.

**Pastor's Report:** Fr. Barr reviewed his report with Council members.

**Cluster:** Fr. Barr hosted a luncheon with the local cluster pastors, Fr. Joe Cosgrove and Fr. Mark Logue, to review the resumes we received from four possible facilitator candidates. Interviews will be set up in the next two weeks. Fr. Barr will keep Council posted.

**Capital Campaign:** Fr. Barr reported that at the last Campaign meeting the solicitors felt the need to go public with the fundraising effort. Council members inquired on how this would be done. Fr. Barr reported that we would do a mailing enclosing the brochure which was done to show the expansion. Each Council member was given a copy of the brochure. The goal is to start the expansion in the fall. As of this meeting \$2.7 million

in pledges have been received with approximately \$900,000 cash on hand. It was decided that a public campaign would begin when we are closing to building and development permits.

**Youth Minister Update:** As of this meeting we have received one resume for the Youth Minister position. The job position has been posted on the Archdiocesan web site and through local colleges.

**Pastoral Council Elections:** Volunteers are still needed to speak at the Masses about the upcoming elections. It was decided that Liz Coyle would speak at the 5pm Mass, Bill Price at the 8am Mass, Tom Cosgrove at the 9:30am Mass and Betty Ryon at the 11am Mass.

Betty Ryon read two “thank you” notes we received. The first was from Project Echo. They received last month’s donation. The second note was from the Franciscan Monastery where the Pastoral Council retreat was held.

### **Ministry Reports and Questions:**

**Religious Education:** Dan Palumbo reported that he met with the Principal of Davidsonville Elementary School regarding our using the school for Sunday morning Religious Education classes during the expansion. Dan reported that a form needs to be submitted to the County’s Parks and Recreation Department and then it is forwarded to the school for their approval. As of this meeting the form had been sent to the County. We have not heard back yet. There is a charge to use the school facility as they will need to pay a maintenance worker for clean up and for electrical use. Discussion amongst Council members ensued as to different alternatives such as home schooling or offering other times for classes. Dan said that it would require more teachers if children were home schooled and then there are the training issues of catechists, STAND training, etc. Religious Education registration letters go out the end of April.

Other Ministry Representatives updated the Council on their individual reports.

### **New Business:**

Bill Price reported that he spoke with Matt Regan from the Archdiocese of Baltimore on how we will use the facility once we have the new building. Bill spoke with Matt about

a number of entry systems that other churches use. Matt doesn't recommend using the card reader system. Matt suggested a key distribution system. Those wishing to use space could access the calendar on line and then call the office to request space. They would then need to pick up a key on the day of their event. A staff member would then need to manage this. Matt suggested that Bill contact St. John's in Severna Park and St. Louis in Clarksville as they use an entrance system.

Bill Price also discussed with Matt Regan about the legality issue of who could use the facility space. Bill said that Fr. Barr would need to set the policy on who can use the facility. A use policy would need to be created.

Bill will follow up on these issues and report at the next meeting.

### **Donation:**

Don Rakoskie was scheduled to give the donation. He was not present at this meeting but suggested to Betty Ryon, Council Chairperson, that the \$1,000 donation this month be given to St. Gregory the Great, our sister parish in Baltimore. They will be visiting Holy Family on April 5<sup>th</sup>. Discussion ensued on how often we give to St. Gregory's. Betty checked her previous donation list and said that we usually give to them once a year. Motion made by Dan Palumbo and seconded by Loretta Haring. Motion approved. The donation will be presented to Msgr. Damien Nalepa on April 5<sup>th</sup> at the pot luck dinner following Mass.

A request was received from Chesapeake Hospice House requesting a donation. This could be for a future donation.

### **Upcoming events:**

Pastoral Council nomination weekend is April 5<sup>th</sup> & 6<sup>th</sup>. "Meet the Candidates" night with a wine and cheese reception will be held on May 3<sup>rd</sup>. The nomination forms and box will be in the narthex. There will be five positions on the Council to fill.

**Closing Prayer:** Fr. Barr

Meeting adjourned at 8:30pm.

Next meeting: April 16, 2008, 7pm, Narthex

Respectfully submitted by Donna Wardrup, April 2, 2008

Edits: BR