# MARY QUEEN OF PEACE (MQP)

## Pastoral Council Meeting Minutes

### June 28, 2017

|  |  |  |  |
| --- | --- | --- | --- |
|  | STAFF | COUNCIL | COMMISSION HEAD |
| **Attendees**: |  |  |  |
|  | Father Mike | Derek Brown | Dave Adams |
|  | Anna Wray | Helen Corbitt | Paul Adams |
|  |  | Jim Disney | Dixie Chaille |
|  |  | Joe Franchville | John Chapin |
|  |  | Annette Glaser | DJ DesJarlais |
|  |  | David Glover |  |
|  |  | Andy Kult |  |
|  |  | Joe Pecar |  |
|  |  | Leo Schubert |  |
|  |  | Kathy Stamper |  |
|  |  |  |  |
| **Absent:** |  | **Beth Arnold** | **Michelle Pritchett** |
|  |  |  | **Rita Rodriguez** |

Time: 6:30 p.m.

Location: MQP Basement

Approved minutes are being filed in the Meeting Minutes of the Parish Council three-ring binder.

In addition, a copy of the minutes is being kept on file at the Parish Office.

A copy of the minutes can be reviewed in the narthex.

President Joe Franchville called the meeting to order at 6:30 p.m. New members Dixie Chaille, Jim Disney, and Andy Kult were welcomed. Beth Arnold and Annette Glazer were thanked for their serving on the Council.

**Commission Reports-** See Attached. Discussed by Exception

**Stewardship** -

An increase in weekly collections and expenses being down, along with unexpected gifts, has generated a cash flow of $56,000. Weekly Collections are final for the Fiscal Year. The parish spent $22,000 less than budget so far but expenses for June will be reflected in next month’s report. This is above the $32,000 spent on the new building project feasibility study. United Catholic Appeal is the annual Archdiocesan appeal and we have been receiving rebates for going over what we set as a goal. In the future, parishes will no longer receive these rebates and all money collected above parish goal will stay at the Archdiocese. Gold Envelope collections thru May are slightly ahead of budget. We had no Capital Improvements this fiscal year that required the use of Gold Envelope funds.

**Budget Approval** – Parish Staff was finalized and the proposed budget reflects the following:

1) Ed Hennes submitted his resignation as Pro-Temp Music Director. Ricardo Laranja was interviewed and accepted the position.

2) Matthew Fallon agreed to continue as Religious Education Coordinator.

The proposed budget is a 3.3% increase over last year. By increasing Sunday collections by 3.3% and no change to Gold Envelopes and with the new salaries our budget reflects an overage of $37,500.

Approval of the Proposed Budget was motioned by Joe Franchville and seconded by Kathy Stamper. The motion was approved.

Paul Adams will stay on the Finance Committee but hand over the leadership to Dixie Chaille for future reports. The Council thanked Paul for all his work and his many years of service.

**Social Concerns**

**Al Kresta Program.** Help was requested from Social Concerns for contacts at St. Malachy and St. Susannah as calls were not being returned regarding Al Kresta “What is Islam?” Program. Peg Glover has offered to help publicize the event once scheduled. The Council supports having Al Kresta come and speak. It was suggested that the following Knights of Columbus members at St. Susannah Parish be contacted regarding helping to fund the program: George Miller and Bob Duty. These gentlemen may also be able to give a contact at St. Malachy. The estimated cost of the program is $2100 or $700 each. Joe Franchville agreed to take the request for funding to MQP Knights and Helen Corbitt agreed to take the request to Women’s Club. Father supported having the parishes do this together as the Archdiocese would like to see more joint activities. Father also mentioned that this program may fit better under Faith Formation.

**Friends of St. Anthony (FOSA).**  A request for second collections on fifth Sundays to increase funding to FOSA was received. The requested amount was $300/month for a total of $3600 for the fiscal year. The Council approved having four second collections a year using a specific envelope. Any additional funds needed by FOSA over above that collected will be funded by the parish.

**Family Life**

**Oktoberfest**. Oktoberfest is September 16, 2017. Planning is underway. Octoberfest will continue to be organized by Knights of Columbus and will not be yet open to the public.

**Welcoming Committee.** Father Mike asked that each new family receive a follow-up call welcoming them to the parish. Even though regular events were planned for new parishioners, it was not clear that these new families are contacted in a timely manner.

**Faith Formation**

**Vacation Bible School (VBS).** Matthew Fallon will coordinate VBS as R.E. Coordinator.

**Faith Formation Goals.** Father Mike will request additional members to the Faith Formation Commission. We are seeking at least two people to join the commission.

##### Continued Business

**Building Project Update.** A meeting is planned with the Archdiocese in July. The proposal to be discussed will have be divided into smaller projects. The final plan for work will depend on the amount pledged by the parish. The building plan will be posted in the Narthex. The campaign will be initiated in Spring 2018.

##### Pastors Comments –

**Parish Council Officers.** No July meeting will be necessary if we elect officers tonight and take a break in July.

Joe Pecar nominated Joe Franchville and Kathy Stamper nominated David Glover. Joe Franchville was elected by ballot.

Joe Pecar nominated David Glover for Vice Chair and nominations were closed.

Jim Disney nominated Helen Corbitt for Secretary and nominations were closed.

2017-2018 Parish Council Officers

Chairperson: Joe Franchville

Vice Chair: David Glover

Secretary: Helen Corbitt

**July 2017 Meeting Cancelled:** Wednesday, July 26th at 6:30 p.m. in MQP Basement **(cancelled)**

**New Member Binders.**  Annette Glazer gave her binder to Andy Kult. Beth Arnold’s binder needs to go to Jim Disney.

##### Closing Comments

The next meetings are scheduled for:

Wednesday, September 20th at 6:30 p.m. in MQP Lower Level

Wednesday, November 29th at 6:30 p.m. in MQP Lower Level

Wednesday, January 31st at 6:30 p.m. in MQP Lower Level

Wednesday, March 21st at 6:30 p.m. in MQP Lower Level

Wednesday, May 30th at 6:30 p.m. in MQP Lower Level

Wednesday, June 27th at 6:30 p.m. in MQP Lower Level

The meeting adjourned at 8:00 p.m.

Helen Corbitt

Secretary