

St. Charles Pastoral Council Unofficial Minutes August 16, 2016

PRESENT: Father Rogers, Terry Sell, Missy Frank, Kris Siman, Kim Depietro, Mary Beth Ament, Ron Fasano, Theresa Provenzale, Ann Kravitz (for Megan Key), Connie Spin, Joe Sferra, Dave Mignella, Sonya Voytko, Lisa Sklenar, Nancy Mikos

Excused: Janice Cartwright, Megan Key, Mary Welsh, Gene Wasko, Jim Gasior, Janet Thomas

Called to Order: Council meeting called to order by Terry Sell

Prayer: Father Rogers led members in prayer.

Formation: Formation book Amoris Laetitia “The Joy of Love” were distributed, please read the introduction and the first 2 chapters for the September meeting.

Approval of minutes: Approval of Council minutes from March 15, 2016 (waived reading).

Commission reports:

- **Social Justice – (Terry Sell)** – Minutes from a previous meeting were submitted via email.
- **Christian Formation** – No meeting since last council meeting.
- **Worship – (Ann Kravitz for Megan Key)** No meeting since last council meeting.
- **Stewardship – (Kris Siman)** – Current projects:
 - First meeting was held on August 8, 2016
 - October 1&2 will be the kick off Sunday for Stewardship with Norm Scarazzo speaking about Time, Talent, and Treasure.
 - Knights of Columbus will serve coffee and donuts at all Sunday masses
 - Intention forms will be mailed
 - Banners that are currently up will remain the same
- **Evangelization – (Sonja Voytko)** – The last meeting for the Evangelization committee was on July 18, 2016. In keeping with the “showcasing” idea, Janine Terashawty will speak on behalf of Evangelization at a Sunday mass, yet to be determined. Natalie Wardle continues to work on bringing an event called “Reboot Live” to the St. Charles. The target will be to attract people ranging in age from 6th grade to old age. The community meal held on July 28th served close to 200 guests.
- **Parish Life – (Connie Spin)** – Has not had a meeting over the summer months.

Introduction of new council members:

- Christian Formation: Diane Petresca and Kim Depietro
- Social Justice: Ron Fasano
- Mary Beth Ament: At large member (considering Vice-chair position)
- Kris Siman: Stewardship commission
- Unable to attend: Gene Wasko and Jim Gasior

Election of Vice-chair:

- Father Rogers suggested that the next vice-chair be a new at large member who would be willing to sit as Chairperson for a 2 year term. All were in favor of the suggestion. Mary Beth Ament (new at large member) said that she would consider becoming the vice chair under those circumstances and contact Father Rogers with her decision. Vice chairperson will be voted on at the next council meeting. (Dave Mignella offered to be vice chair if needed).

Old Business:

- **Roof update:** Father Rogers gave an overview of the roof repairs. The structural engineer is still working on ventilation issues. Two out of three engineering firms agreed that the amount of insulation that was initially recommended was insufficient. A proposal from CTL is ongoing. Dave Mignella suggested that a private firm could be hired to consult with St. Charles.
- **Evangelization update:** Terry opened up discussion of the Pastoral plan, most of all attending agreed that St. Charles has already implemented most of the plan.

New Business:

- **90th Anniversary:** St. Charles will commemorate the 90th anniversary of our parish on Saturday November 5, 2016 at 4:00 mass. Several members gave the following suggestions to help celebrate the event
- Christmas ornament (Kim Depietro)
- 90th Anniversary t-shirts will be sold by the Knights of Columbus
- Service projects were suggested by Father Rogers

New Business (cont.)

- **Youth representative to council** was discussed. Joe Sferra recommended that two youth members be chosen by Father Rogers to serve on council for a term of one year. Dave and Kris seconded the recommendation. None opposed.
- **Dorothy Day house:** Council members discussed continuing the tradition of serving a dinner at the Dorothy Day house. Date to follow.

Items for action/ discussion in the future:

- Joe Sferra asked about security at the church. Nancy Mikos is working on a crisis plan/manual that will address these issues.

Evaluation and adjournment: Members were asked to give a one word evaluation of the meeting.
Respectfully submitted by Missy Frank