### **Church of the Resurrection**

# Pastoral Council Meeting Minutes June 6, 2022

## Attendance:

#### Pastoral Council (voting members)

Tastoral Council (voting members)		
Member	Status	
Russell D'Costa	Present	
Martin Fienkeng	Present	
Mathilda Fienkeng	Absent	
Faith Fiocco	Present	
Laura Glaudemans (P)	Present	
Cathy Hanks	Present	
Roy Harris	Present	
Greg Jolissaint	Present	
Bill Judy	Present	
Gina Maclean (VP)	Present	
Lorraine Miano-Fike	Present	
Martin Mullan (RS)	Present	
Mary Peroutka	Present	
Jeananne Sciabarra	Present	
Julie Winpisinger (CS)	Present	

#### Others in attendance

Others in attendance		
Clergy		
Msgr. John Dietzenbach	Pastor	
Fr. Scott Kady	Associate Pastor	
Committees		
Cathy Hanks	Liturgy	
Gina Maclean	Social Justice	
Dave Johnson	Development	
Other representatives and invited guests		
Judy Comiskey	Accounting	
Christine Lederer	Accounting	

- 1. Call to Order: Pastoral Council President, Laura Glaudemans, called the meeting to order at 6:40 p.m.
- 2. Roll Call/Quorum: Martin Mullan determined that a quorum was present.
- 3. Minutes: The May minutes were approved.

#### 4. Budget:

a. Judy Comiskey and Christine Lederer attended this meeting in order to answer any questions concerning the 2022-2023 budget. They reported that there had not been any substantive changes to the budget since their previous presentation in early May.

b. As a result of this report, the Pastoral Council, having no additional questions concerning the budget, voted unanimously to recommend approval of the budget to the pastor.

### 5. Pastor's report:

- a. The pastor reported that we are close to getting a grading permit which would allow the contractor to commence work on grading areas around the church building.
- b. Regarding the tent we purchased for our temporary worship space during the church renovation: We need to ensure that the tent materials are fire retardant in order to obtain the permit for its use.
- c. Mass adjustments (if needed) will include adding one Mass on Saturday evening and on Sunday morning. Another Mass will be added at Saint Paul's Church, too. Daily Mass will shift to 8 am on 01 July in anticipation of a need to ease congestion which would otherwise occur when school dropoff recommences in the Fall.
- d. We are still working to find a new home for the old pews. Saint Francis in Fulton has expressed an interest. The Community Theatre Group located at the Saint Benedict's could possibly use some of them, too.
- e. Archbishop Lori's visit on the 4<sup>th</sup> of June went very well.
- f. The last day of school at RSPS is Wed, 08 June 2022.
- g. The pastor is hoping to find the time needed to write letters for the next phase of the Vision 2020 fund raising campaign.

### 6. Committee reports:

- a. Resurrection Saint Paul School (RSPS): Stephanie West reported: Looking for volunteers to help with landscaping around the school and the new Rosary Garden. Please contact Gina West to volunteer (gwest@resstpaul.org).
- b. Fellowship: Mimi Arsenault reported that the last coffee and doughnuts was on 05 June.
- c. Development: Dave Johnson reported that our parish had exceeded our goal for the Annual Appeal. The pastor characterized the participation rate (15%) as "pretty good".
- d. Liturgy: Cathy Hanks reported that the Liturgy Committee is prepared to present the plan for Masses in the Chapel to the pastor at their next meeting on Monday, 13 Jun 2022. Because of space limitations, they are planning to conduct training for the Sacristans on a one-on-one basis.
- e. Faith Fiocco added that the Stations of the Cross have been removed from the Church and they are, for now, at her house. These will be refurbished during the church renovation period.

#### 7. President's report:

- a. The Pastoral Council will recognize two of our priests on the occasion of the anniversary of their ordinations: Fr. Ray and Fr. Scott.
- b. Both Deacon Skip Comegna (17 May) and Deacon Allen Greene (18 May) conveyed their appreciation for the gifts provided on the occasion of their ordination anniversaries.
- c. The Pastoral Council bid a fond farewell to the following members who successfully completed their term on the council: Mathilda Fienkeng, Faith Fiocco, and Roy Harris. Each was presented with a modest gift card. The outgoing President, Laura Glaudemans, was similarly recognized.
- d. The Pastoral Council then seated three newly-elected members: Martin Fienkeng, Greg Jolissaint, and Bill Judy.
- e. The Pastoral Council conducted elections to establish its new Executive Board which consists of the following members:

Name	Position	Comment
Gina Maclean	President	New position
Lorraine Miano-Fike	Vice President	New position
Martin Mullan	Recording Secretary	Same position as before
Julie Winpisinger	Corresponding Secretary	Same position as before

#### 8. Communications Plan:

- a. Lorraine Miano-Fike led the Pastoral Council in a discussion about our parish plans for our transition to conducting Mass in a temporary location during the renovation of our Church building. We are hopeful to conduct our weekend and Holy Day Masses in the tent we have purchased for this purpose, but we still need a permit to do so.
- b. The focus of this discussion was on generating ideas for activities associated with the tent and how best to communicate these ideas to the parishioners.
- c. As a reminder to the Council, Lorraine shared a brief reflection regarding Saint Francis who famously heard Christ speak to him from the crucifix: "Francis, go and rebuild my Church."
- d. Laura Glaudemans said that she intended to write a letter regarding her tenure as the President of the Pastoral Council and her feelings regarding our Vision 2020 efforts.
- e. The pastor encouraged us to think of being in the tent as fun. It will be a little lighter and a little less formal, so we can have some fun. He started a conversation about "Theme Nights" and that session yielded several ideas:
  - Sports Jersey Night
  - Food trucks
  - A "Tailgate" Party
  - Tent Revival Night
  - Tasting in the Tent

- Mom's Night in the Tent
- Dad's Night in the Tent
- Movie Night
- Old-fashioned "Pot Luck" Supper
- Open House for all parishioners (and friends, and neighbors)
- Presentation on the "History of Resurrection Parish" (modeled on a similar presentation given by Deacon George at Saint Paul's Church)
- Beach Night in the Tent
- f. In discussing the scheduling and frequency of these sorts of events, the Council considered monthly events as being too few, and weekly events as being too much, and so landed on every other week as being about right.
- g. The pastor suggested scheduling these sorts of events on Fridays because there is <u>not</u> a lot of competition for space on Friday nights.
- h. Cathy Hanks suggested that instead of scheduling these events on every other Friday, it might be less confusing to schedule these events on either the 1<sup>st</sup> and 3<sup>rd</sup> Friday or the 2<sup>nd</sup> and 4<sup>th</sup> Friday.
- i. The pastor encouraged the Council to reserve the space for these events as soon as possible.
- j. Lorraine suggested that we get an update from Cindy Desrochers (Resurrection's Office Manager) on space reservations.
- k. Mary Peroutka suggested that we solicit ideas from the parishioners and leave room in the schedule for them).
- I. Mary Peroutka volunteered to be the point of contact (POC) for the first event to be held in the tent.
- m. A Communications Sub-Committee was formed with the following members:
  - Lorraine Miano-Fike
  - Mary Peroutka
  - Jeananne Sciabarra
  - Russell D'Costa
- n. Martin Fienkeng volunteered to figure out how to stream our Mass in the tent into the Chapel (or vice-versa) in order to accommodate those parishioners who are less tolerant of the Summer heat.
- o. The Pastor stated that we will need to organize the teams to setup and tear down the chairs and tables in the tent every weekend.
- 9. Adjournment: The meeting was adjourned at 9:00 pm.

Respectfully submitted by Martin Mullan.

Next regular meeting—June 27th