

Church of the Resurrection

Pastoral Council Meeting Minutes
May 3, 2021

In Attendance:

Msgr. John Dietzenbach, Jeananne Sciabarra, Laura Glaudemans, Faith Fiocco, Ted Rieve, Roy Harris, Lorraine Miano-Fike, Barbara Winter Watson (Social Justice), Kersten Reyes (RSPS Home-School), Thomas Brandt, Debby Jolissaint, Gina Maclean, Cathy Hanks, Mathilda Fienkeng, David Johnson (Development), Martin Mullan, Mimi Arsenault (Fellowship), Julie Winpisinger, Christine Lederer, Mary Peroutka

1. Call to Order: Pastoral Council President, Laura Glaudemans, called the meeting to order at 7:05 p.m. and offered the opening prayer.
2. Roll Call/Quorum: Recording Secretary, Jeananne Sciabarra, determined that a quorum was present.
3. Minutes: The April minutes were approved.
4. Pastor's report:
 - a. New principal has been selected – Ryan Hellem, who was principal at Our Lady of Victory.
 - b. Fr. Hamilton Okeke is coming to Resurrection. Will be working in the Tribunal office while living here. Won't be assigned to parish but may help out. Tommy O'Donnell will be our summer seminarian.
 - c. Vision 2020 – waiting to hear from BGE about a line that runs under the building. Meetings with AV committee going well. Geotechnical investigation on the grounds on Saturday. Directs how the foundation is built. Some trees will need to come down as they are in the way of the new structure and impacting the sewer system. Will plant new trees on the property.
 - d. Kate will be doing just adult faith formation and sacramental prep. Savannah will oversee K-5 and the home program. Susan Yost at St. Paul will do Edge. Shannon will continue to do high school.
 - e. Discussed where we might have mass during construction. Gina suggested Main Street ballroom. Fr. John is looking at Mount Hebron High School. David suggested Bon Secours.
 - f. Mass has been going well since signups were removed. Attendance is up, 3 of 4 masses use the balcony, and chapel is set up for overflow.
 - g. Confirmation on May 15 at Resurrection. Bishop Adam Parker will be doing Confirmations.
5. FY2022 Budget: Christine presented the draft budget, which was passed by Finance Committee and then edited after guidelines received from archdiocese. If there are changes by the Finance Committee, Christine will let the council know. Electricity contract renewed with a 13% increase. Gas contract expires in October and archdiocese said to expect a 10% increase. Decrease in casualty insurance due to decreased attendance. Decrease in rectory expenses because another priest will be renting a room. Minor changes in items like salaries and benefits.
6. President's report:

- a. Newly elected council members, Martin Mullan, Julie Winpisinger and Mary Peroutka, introduced themselves.
 - b. Ted reported on the election - 322 ballots cast, 209 online. Lorraine suggested continuing to have an online option for future elections.
 - c. Executive board discussed providing a luncheon for the staff to thank them for all of their hard work over the last year. Fr. John will pick a date and Laura will facilitate the ordering.
 - d. Ordination anniversaries of Deacon Skip and Deacon Allen. Laura will get gift cards and will acknowledge them in the Pastoral Council Corner. Roy will present at 5:00 Saturday and Cathy at 9:30 on Sunday.
 - e. Committee reports – will ask all committees/departments to provide written reports in advance of June meeting.
 - f. Proposed revisions to the bylaws – Gina, Laura and Jeananne will restart this work.
 - g. CAM duties – Fr. John suggested waiting until the new council starts to discuss when to resume.
 - h. Fellowship - Mimi reported that Ranger Rosary is going well; Fellowship will be doing something for Pentecost, but still planning.
 - i. Home-School Association – Kersten reported that the HSA met today. Ticket sales close Wednesday morning for Virtual Bag Bingo.
 - j. Social Justice - Barbara Watson reported a very successful collection of cleaning/household supplies for the Day Resource Center. Next collection will be May 15, food items for Grassroots and religious articles for Apostleship of the Sea in Baltimore. Tomorrow providing dinner for Grassroots. Used book sale August 14/15. May 1 cleanup to celebrate Earth Day. Established subcommittee for succession planning. St. Vincent de Paul has given out \$75K for 365 families over the past 6 months. Amount St. Vincent de Paul will give to any single family will be reduced from \$400 to \$200. Food pantry is full.
 - k. Fall Festival – October 16, 10-4. Lorraine reported that 26 of the 27 subcommittee leads are filled. Still need a setup supervisor. Committees are moving forward. Second-Hand Treasures may be available a day or two prior to spread out customers.
 - l. June 7 Pastoral Council meeting will be in person at church. Laura will send details.
 - m. Gina mentioned that the Howard County Fair is asking whether the Catholic Communities of Howard County would have a booth this year. Fr. John will bring it up with the other pastors and get back to Gina.
7. Adjournment and Prayer – Fr. John closed the meeting with a prayer at 9:05 p.m.

Respectfully submitted by Jeananne Sciabarra

Next regular meeting—June 7, in person, at the church.