

Church of the Resurrection

Pastoral Council Meeting Minutes  
August 1, 2022

Attendance:

Pastoral Council (voting members)

Member	Status
Russell D'Costa	Present
Martin Fienkeng	Present
Laura Glaudemans	Present
Cathy Hanks	Present
Greg Jolissaint	Present
Bill Judy	Present
Gina Maclean (P)	Present
Lorraine Miano-Fike (VP)	Present
Martin Mullan (RS)	Present
Mary Peroutka	Present
Jeananne Sciabarra	Present
Julie Winpisinger (CS)	Present

Others in attendance

Clergy	
Msgr. John Dietzenbach	Pastor
Fr. Scott Kady	Associate Pastor
Committees	
Cathy Hanks	Liturgy
Gina Maclean	Social Justice

1. Call to Order: Pastoral Council President, Gina Maclean, called the meeting to order at 7:00 p.m.
2. Opening Prayer: Mary Peroutka said an opening prayer.
3. Roll Call/Quorum: Martin Mullan determined that a quorum was present.
4. Minutes: The June 27 meeting minutes were approved.
5. Pastor's report:
  - a. Regarding the tent we purchased for our temporary worship space during the church renovation: there was a second (and virtual) hearing held on 28 July, and we subsequently learned that our plan for conditional use was approved, but we still need to apply for a permit for the tent. The tent itself will be shipped on Tuesday, 2 Aug 2022.

- b. The school wants to close off traffic in the circle (in front of RSPS) from 10 am to 3 pm on schooldays. We will need to discuss this further.
- c. Saint Francis is not going to take our old pews but others have expressed interest.
- d. We were not able to arrange to give away our stained glass windows because of asbestos concerns. The contractor did not feel comfortable with the prospect of someone coming in to remove windows given asbestos concerns.
- e. Savannah Ackerman, our Director of Religious Education has resigned effective 12 August and will be going to St. Patrick's Church in Havre de Grace, MD. She will be greatly missed. We are working on getting a replacement.
- f. The building permit for the Vision 2020 construction has not yet been approved and its ETA is unknown.

6. Planning for Transition to Our Tent:

- a. Lorraine Miano-Fike led a discussion about selecting dates for "Friday Night Events" so that these dates could be reserved (through Cindy Desrochers). The resulting calendar is summarized in the following table:

Friday Night Events					
Yr	Month	Fridays	Reservations	Event	Notes/Comments
2022	August	5, 12, 19, 26	19, 26	First event will be an "Open House" but we don't know when!	
	September	2, 9, 16, 23, 30	2, 9		
	October	7, 14, 21, 28	21	"Trunk or Treat"	Partnering w/Knights of Columbus We will supply the candy; where should we store it?
	November	4, 11, 18, 25	11	Veterans Day celebration	Ask veterans to self-identify? Include Ranger Rosary?
	December	2, 9, 16, 23, 30	9	Coordinate w/RSPS?	Breakfast w/Santa is Dec 3 <sup>rd</sup> Pageant is Dec 16 <sup>th</sup>
2023	January	6, 13, 20, 27	13		Martin Luther King Jr. Day is Jan 16 <sup>th</sup> March for Life is on Jan 20 <sup>th</sup>
	February	3, 10, 17, 24	10?		Super Bowl is Feb 12 <sup>th</sup> Washington's Birthday is Feb 20 <sup>th</sup>
	March	3, 10, 17, 24, 31	10?		St. Patrick's Day is Mar 17 <sup>th</sup>
	April	7, 14, 21, 28	21	"Spring Fling"	Partnering w/Knights of Columbus
	May	5, 12, 19, 26	19		Mother's Day is May 14 <sup>th</sup> Memorial Day is May 29 <sup>th</sup>
	June	2, 9, 16, 23, 30	9		Juneteenth is June 19 <sup>th</sup>
	July	7, 14, 21, 28	Vacation Bible School (VBS) – don't schedule anything extra!		

- b. There will be no cooking allowed in the tent.
  - c. We need to figure out how to recruit and manage volunteers for the chair and table teardown and setup both before and after the weekend Masses.
  - d. Martin Fienkeng reported that he has completed the design for simulcasting of Mass from the tent to the Chapel using two (2) flat screen TVs and he has the equipment.
  - e. We discussed the following question: How do we prevent people from sitting in the Chapel (if they don't need to do so)? We need to spread the word about reserving the Chapel seating for those who truly need it!
  - f. The Fire Marshall said the Chapel capacity is 188 people!
  - g. Cathy Hanks shared some recent attendance statistics:
    - i. during the first three weeks of July (when we had air conditioning), the average attendance was 990 people;
    - ii. during the last two weeks of July (when we lacked air conditioning), it was 866 people.
    - iii. So, our lack of air conditioning has impacted our attendance but not that much.
7. Adjournment: Msgr. Dietzenbach said a closing prayer and our meeting was adjourned at 8:32 pm.

Respectfully submitted by Martin Mullan.

*Next regular meeting—**September 12<sup>th</sup>***