

Church of the Resurrection

Pastoral Council Meeting Minutes
December 5, 2022

Attendance:

Pastoral Council (voting members)

Member	Status
Russell D’Costa	Present
Martin Fienkeng	Present
Laura Glaudemans	Present
Cathy Hanks	Absent
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	
Mimi Arsenault	Fellowship
Lorraine Miano-Fike	Events Under the Tent

1. Call to Order: Pastoral Council President, Gina Maclean, called the meeting to order at 7:43 p.m.
2. Opening Prayer: Bill Judy said an opening prayer.
3. Roll Call/Quorum: Martin Mullan determined that a quorum was present.
4. Minutes: The meeting minutes were approved for the previous meeting on the 7th of November.
5. Pastor’s report:
 - a. Vision 2020: We have meetings every two-weeks to discuss the status of the construction and it seems like every meeting we have some new expense identified, so we add another \$25K here and another \$25K there, our costs continue to increase.

- b. All of the old steel and concrete is being recycled.
- c. While we have received some additional end-of-year donations, we still need nearly \$3M more just to get to the point where a \$4M mortgage loan will suffice.
- d. We expect Christmas Masses will be scheduled as follows:
 - i. On Christmas Eve (Sat, 24 Dec): 3 pm (Chapel and tent); 5 pm (Chapel and tent); 7 pm (tent); and 10 pm (tent)
 - ii. On Christmas Day (Sun, 25 Dec): 9:30 am (tent); and 11:30 am (tent)
- e. We need a plan to cope with ice inside the tent (if it rains and then freezes over night).
- f. Our long-term maintenance man, Jim Emery, is leaving on 16 Dec. We will need a full-time replacement.

6. President's Report:

- a. Pastorate Picnic (POC: Lorraine Miano-Fike) – We want to empower the Saint Paul folks to make a choice regarding location
- b. Joint Retreat with Saint Paul's Pastoral Council (POC: Laura Glaudemans) will be on 11 Mar 2023.
- c. Anyone interested in supporting the Saint Paul Cemetery project should contact Deacon George directly.
- d. Councilor After Mass (CAM) – for the next quarter, January to March 2023, we will return to just one CAM per Mass.
- e. A parishioner expressed concern about the lack of accessible parking. Mary Peroutka took the action to follow-up with this parishioner to: (1) ensure that they were aware of the van-accessible parking spot in front of the Saint Vincent De Paul Center; and (2) assess the need to reserve this spot.
- f. A parishioner suggested installing a "skirt" around the altar's platform. This idea has support, but because one of the temporary heaters discharges under the platform, it might cause a problem with the heat. A lattice design might be acceptable.

7. Committee Reports:

- a. Events Under the Tent Update (Lorraine Miano-Fike):

- i. Veterans Day event was cancelled due to weather
- ii. “Cocoa, Caroling, and Caring” event is scheduled for the 9th of December.
Mr. John Patti (recently retired from WBAL) is coming to do some interviews.

8. Adjournment: Our meeting was adjourned at 8:32 pm.

Respectfully submitted by Martin Mullan.

*Next regular meeting—**January 2nd***