

Minutes - Informal Meeting
Sacred Heart Parish Council Meeting
October 17, 2019

Note – Due to a lack of a Council quorum, this was not a formal meeting.

Parish Council: Fr. David Trask, Deacon Thomas Daw, Kathy Carpenter, Kathy Schrieber, Daniel Steinacker, Mary Jo Ockenga (secretary)

Absent: Jackie Findish, Sharon Miller, Jim Schultis, Lori Taylor

Formation Prayer: Dan in the absence of Jackie

Minutes: The minutes from the September meeting were not approved.

Pastor's Report:

- 1 – Fr. Trask said that the vinyl eaves, matching those on the rectory, have been installed on the church.

- 2 – He also reported that the water leak behind the rectory has been fixed. The old picnic pavilion spigots were leaking and have now been disconnected.

It was discovered that the copper water line for the rectory had not been connected during construction. An employee of the contractor had connected the rectory to the faucet in the Sacristy. The contractor corrected the problem at no cost to the parish.

Old Business:

- 1 – Council Member Replacement - An announcement should be put in the parish bulletin. Current Council members will answer questions for any interested parishioners after Mass, Kathy C after the Saturday 4 p.m. Mass, Dan after the Sunday 10:30 Mass.

- 2 – Parish Resource List – Kathy S presented a preliminary resource list. Attending Council members suggested several additions. Kathy S and Kathy C will work on a form to insert into the bulletin, asking parishioners to recommend resource contacts.

Fr. suggested that the list be vetted by Dr. Harry Belizaire, Jessie Ferriols, Sue Palmieri, Dr. Jack Secrist and Phil Verda.

- 3 – Maintenance Committee List – Dan's list of property maintenance issues, generated during a committee walk-thru, was presented to Fr. and to Council. Fr. will use the list as a maintenance reference.

Fr. noted that four windows do not have storms. A company visited today, and five storms were ordered. The extra storm will be a spare, per the request of the parish maintenance man.

New Business:

1 – Parish Pork Dinner – Fr. said that a pork dinner, prepared by Jack Kubicki, is scheduled for Sunday, November 10, 2019 after the 10:30 Mass. A Browns game watch party with snacks will be held after the dinner.

Kathy S noted that Jack feels that at least 50 meal tickets need to be sold to make these dinners feasible.

Committee Reports:

Finance Committee (Fr. Trask) – Fr. has received notice from the diocese of a pending full audit (done every three years) of the parish finances. The audit will cost \$1,500 to \$3,000.

Building Committee (Dan) – see Old Business, Item 3

LIFT (Kathy C) – Kathy said that Sr. Cheryl Rose will present another program, but no date has been set. Fr. informed the Council that the program is scheduled for December 10, 2019.

Peace & Justice (Jim) – Kathy S reported that the Human Trafficking program was very well attended. Since the program was so impressive, she felt that it would be worth repeating at least every other year.

Social Programming (Kathy S) – Nothing new to report.

Spiritual Life (Jackie) – Kathy S. said that the potluck was not well attended.

Next Meeting: November 21, 2019, 7 p.m., education building

Next Formation Prayer: Kathy S

Closing Prayer: