

# **St. Isidore Parish Council Meeting**

## **September 19, 2007**

### **Meeting Minutes**

#### **I. ATTENDING MEMBERS:**

Kim Ramsey, Father Tony, Dan Hilo, Carol Burr, Tom Norton, Michael Krage, Dan McKeivitt, John Pieranunzi, Valerie Calvente, Angela Orlando, Frank Panzeca, and John Valene.

#### **II. OPENING PRAYER**

#### **III. GOSPEL READING/REFLECTION (Luke 9: 57-62)**

#### **IV. WELCOME NEW PARISH COUNCIL MEMBERS**

After our Gospel reflection, our two new council members, Angela Orlando and Frank Panzeca were introduced and welcomed into the group. Included in the welcoming was a team building exercise where everyone was given the opportunity to get to know each other a little better. Our likenesses and differences were shared with small groups and then with the entire group.

#### **V. 2007-2008 MEETING SCHEDULE/MEMBER ROLES**

The Parish Council Meeting Schedule was distributed for 2007-2008. Roles and responsibilities of our team were discussed and Mike Krage has assumed the role of Recording Secretary for the group.

#### **VI. COMMISSION UPDATES**

##### ***The Worship Commission Report by John Valene***

- John shared information where Rome declared 2008 as the "Year of St. Paul." He indicated his group's intent to follow up with something similar for our Church.
- The commission is working on putting together this year's Advent Tri-fold.
- The placement of the extra statue of the Blessed Mother was discussed and it was decided it should be placed in the Ministry Center.
- An issue was presented regarding all the various ministries and the fact that there are so many new leaders with no updated chart. Tom indicated he would address this.
- A short discussion was held regarding the nuisance caused by the ice cream vendor who solicits on the property at approx. 11:30 am on Sundays. It was reported that the police had been made aware of the situation and had addressed the issue.
- Kim asked how the action placing was going and requested that each group go back and review the status within each group

##### ***The Human Needs Commission by Carol Burr***

- Carol had nothing to report at this time.

### ***The Formation Commission by John Pieranunzi***

- John discussed the Stewardship Appeal with a focus around the (514 SI) tithing concept. Additional discussion continued with thoughts on how to publicize this. Auto deduction was also discussed and with an idea put on the table for the near future where there would be a raffle of some sort geared toward new sign ups. Tom will be providing baseline data for those who currently participate in the auto deduct program.
- A Called & Gifted Workshop update suggests the program is continuing and doing well. A new Spanish version will be made available next year on June 4th and 5<sup>th</sup>. Another English session will likely be held at end of January of next year.

### ***The Stewardship Commission***

- No report.

## **VII. TRIFESTA DEBRIEF/FINANCIAL UPDATE**

A Trifesta Update was provided by Tom. The end result was a positive net of approx. \$10,000. The insurance that was purchased for inclement weather proved very beneficial. Without the insurance there would have been a loss. Tom will send the group a detailed summary of the event from the committee.

## **VIII. FACILITY MASTER PLAN UPDATE**

Tom reported on the Facility Master Plan and provided a detailed handout. Serena Strum Architects will be signing a contract shortly. The plan was discussed at length with our focus on the four deliverables. The Council gave the okay to proceed with the plan. Tom would ensure that this would be presented at the Joint Council Meeting on October 8<sup>th</sup>.

## **VIII. HOUSING FOR THE PRIESTS**

The issue of the priests housing off campus was discussed. Pros and cons were presented by each member of the Council. The end result was a healthy discussion with all members having the opportunity to express their views. In the end, consensus was reached that when an opportunity presents itself, we should move forward. An additional request regarding this endeavor was that the home be in Bloomingdale and be within 1-2 miles or 10 minutes of the parish. Additionally, a discussion was held on the importance of how/when this decision will be shared with the members of the community.

## **IX. PLANNING FOR JOINT COMMISSION MEETING ON 10/09/07**

Meeting ended with Kim requesting ideas for the joint meeting and referred to the various training opportunities for Council Members in 2007-2008.

## **XI. CLOSING PRAYER – Valerie Calvente**