# Pastoral Council Meeting Minutes

February 2, 2021

The meeting was called to order at 7:00 PM.

Opening Prayer: Fr. Chuck Wible

Due to the COVID-19 restrictions this meeting is being held virtually over Zoom. Some members were present via phone.

Members Present: Steve Browning, Al Duke, Anita Gill, Mic Griben, Terri Horrigan, Alma Huffer, Keith Huffer, Deacon Jerry Jennings, Gloria Murray, Stephanie Rubeling, Fr. Chuck Wible

Members Absent: Deacon John Martin

Minutes Approval: Motion was made by Anita, seconded by Alma, to approve the January 5, 2021 minutes. The motion passed unanimously.

Reading of Communications: None

Pastor’s Report:

* Nothing significant to report.

Committee Reports:

* Bicentennial 2023 – Gloria said an announcement of the event will go out this week. She will coordinate with Theresa for the letter and an announcement from the pulpit.
* Education – Terri and Alma reported the following. Stacy had nothing significant to note. Ken has a new intern, Monica Rubeling. He noted that 40 people had registered to go to Appalachia in July. Carolyn noted that the Kingdom of Happiness Bible Study on the beatitudes has begun. This is the year of St. Joseph. She will be working on a St. Joseph class. One RCIA person will enter the Church soon and one other will be baptized at Easter.
* Evangelization – Deacon Jerry had nothing to report.
* Finance – Mic said that the Finance Committee met on January 26. This year’s budget projection was for $54K in red ink but the good news is that we will be $49K in the black. The Christmas collection was very strong, one of the best ever. The Capital Reserve Fund projects for the FY21 were about $260K. They (and the Planning Committee) will be identifying projects for FY21.
* Health and Safety –The next meeting is February 23.
* Hospitality – On hold at this time.
* Liturgy – Refer to its minutes for details. Planning for Lent is continuing. The next meeting is March 8, 2021.
* Maintenance – We are waiting on a third bid for the parish center roof. A person from the Archdiocese has been appointed to be the project manager.

Also, we are still waiting for the doors in the Parish Center to be finished.

* Planning – Keith said the Planning Committee met on January 27. The Committee went over the FY21 Cash Reserve plan and discussed a plan for FY22. The Committee will meet in person on March 3 for an “eyes on” look at potential projects for the next Fiscal Year.
* Social Concerns – Deacon Jerry said the committee had distributed $50K in donations. He also noted that several local parishes have gotten together to support a room in the new Frederick County Family Center. The Center is sponsored by the Frederick County Religious Coalition for Emergency Human Needs. Currently a Men’s Center and a Women’s Center exist, but there is now a need for a Family Center. The funding from each participating parish will be $2100 a year for 5 years. The room will be named for Blessed Stanley Rother, a graduate of Mt. St. Mary’s University, who was martyred in Guatemala recently. He is the first martyr to be born in the United States.
* Vocations – Stephanie had nothing to report.

Old Business:

* No old business

New Business:

* Parish elections – The election will be in May. There are 3 seats for 3-year terms and 1 open seat for the remainder of a current term, to be chosen. We will set up a Survey Monkey page for voting. There will not be in pew voting this time around.
* It was suggested that we look into purchasing a touchless holy water dispenser (similar to a soap dispenser). Fr. Chuck will check with the Archdiocese on this.

Adjournment: A motion to adjourn was made by Terry and seconded by Keith and passed unanimously. The meeting adjourned at 7:38 PM. The next meeting is March 2, 2021.

Gloria made a prayer request for a special intention.

Closing prayer: Deacon John.

Submitted by A. Duke, Secretary

Approved @ April 6, 2021 Pastoral Council Meeting.