

PARISH COUNCIL

November 15, 2017

Minutes of the Meeting * submitted by Kathi Trares

PRESENT: Fr. Ed Stafford, Elaine Finnerty, Mike Minor, Susan Zukas, Michelle Ward-Clayton, Bill Custer, Cindy Clark, Joe Casalicchio, Kathi Trares

EXCUSED: Deacon Gerry Scopilliti, Peg Haney, Patty Nichols, Karen Schulz

Meeting opened at 7:03 p.m. with by prayer led by Fr. Ed.

MINISTRY/ORGANIZATION REPORTS & NEWS

Finance Council (Cindy) – Waiting for church roof dripline edging to be finished; hall roof is leaking (Jason to be informed of damage). Church interior plans are beginning with formation of committee to help with decision-making; donation has been offered for funding the front altar wall which will be addressed first.

Worship Committee (Michelle) – Mass of Remembrance for All Souls went well (plans are to do on Nov. 2nd next year); Christmas environment will be put up in stages due to time constraints of 4th Sunday of Advent & Christmas Eve falling on same day this year.

St. Joseph Cares (Kathi) – Clothing Drive for Free Clothing Giveaway had great response with 30 bags & 6 boxes.

Men of St. Joseph (Mike) – Men’s Renewal Weekend plans for Feb. 17-18 going well with team in place; question of funding for event was raised (typically donation asked for at end of event).

Renewing Women (Michelle) – Group meeting every Tuesday & has seen membership grow; no renewal planned for this year; hope is to generate increased participation.

Women’s Auxiliary (Michelle) – Group helping with K of C Thanksgiving Dinner for Senior Citizens (11/19); Live Nativity planned for 12/9-10 (volunteers needed); New Year’s Eve Reverse Raffle set with roaring twenties theme.

Garden Club (Cindy) – Christmas Boutique was successful; tree was planted in front of Parish Center in memory of Bernice Heritage; annual Christmas luncheon planned for 12/9 (no meetings Jan.-Mar.).

STAFF REPORTS

Deacon Gerry Scopilliti (absent) – None.

Sr. Joyce Schreiber, Pastoral Associate – Kathi reported that Morning Retreat with Mary is planned for 12/9 with Sr. Mary Dion Horrigan, SND presenting “Mary, Woman of Hope” (pre-registration required; \$10.00 at the door).

Peg Haney, DRE (absent) – Kathi reported that Boutique kitchen made over \$800.00 for PSR program; Christmas Pageant & Cookie Party will be on 12/17 at 10:00 a.m.

Cindy Clark, Business Office Manager – None.

Kathi Trares, Parish Secretary – Switch from WeShare Online Giving to ConnectNow Giving to be made soon; new program is part of parish database system, will save parish money & ease contribution entering process; current participants will be notified of change & asked to complete switch by end of year; bulletin flyer & blurbs to invite more participants.

PASTOR’S REPORT

Finance Council’s focus is addressing deteriorating facility and making improvements step by step as funding becomes available; church roof was financed by harvesting of trees on property (\$17,000) and generosity of parishioners (\$35,850 over past year); no emergency fund currently available; plans are to present DOY program to help increase collection to keep up with week to week expenses. Support of Bishop’s Appeal, other collections, and outreach efforts is good; PSR program done well with good participation; worship and sacramental aspect positive.

OLD BUSINESS

Pastoral Planning Process Follow-Up – It was agreed at September’s meeting that Parish Council will continue addressing the goals & action items brought out in our process. Members were asked to choose a category as a focus to work on with another member and to let Bill know by November meeting. Only one category was chosen so far.

Worship & Prayer – Michelle & Sue stepped forward for this category with plans to increase participation in devotions (Eucharistic Adoration & Rosary); more announcements and involvement from various parish groups to be initiated.

Family Life - ?

Discipleship – Faith Formation / Catechesis - ?

Christian Service - ?

Evangelization - ?

Finances - ?

Administration - ?

NEW BUSINESS – None.

CLOSING PRAYER

Meeting adjourned at 8:00 p.m. with prayer led by Fr. Ed.

NEXT PARISH COUNCIL MEETINGS & PRAYER LEADERS:

Jan. 17 (Mike), Mar. 21 (Michelle), May 16 (Bill), [no summer mtgs.], Sept. 19 (TBD), Nov. 21 (TBD)

St. Joseph Cares
Meeting Minutes
Tuesday, October 3, 2017
7:00 PM

Present: Jeannine Maczko, Joe Daczko, Ron Scala, Patty Nichols, Jan Herman and Jean Wojtecki.

I. OPENING PRAYER – Jan

II. APPROVAL OF MINUTES FROM PREVIOUS MEETING

Motion by Jan to approve the meeting minutes of the September 2017 meeting, motion seconded by Ron, all in favor, motion carries.

III. *TREASURER'S REPORT*

Reported an ending August balance of \$379.88. September Deposit of \$1,030.96, and September Cases \$729.81, resulting in a balance of \$681.03*, at the end of September. Cases for September below.

(*ck2878 cleared on 10-3-17)

Case	Check No.	Amount	Purpose
954	2875	\$200.00	Ohio Edison
955	2876	\$200.00	Ohio Edison
956	2877	\$129.81	Ravenna Water
957	2878	\$200.00	Ohio Edison

DISCUSSION

The group had discussion on the following topics:

- Suggested idea to do an annual SJC fundraiser and awareness dinner. The K of C Hall would be donated. Partner with the Stepping stones. Ticket price \$25 per person
- We did secure a spot at the Christmas boutique to sell the remaining walking sticks.
- SJC will be hosting the January 28th community meal. Looking to continue with the same menu.
- Three out of the four cases last month were for Ohio Edison, all pip recipients that were about to be shut off. Each check provided was able to stop the shut off.
- Ron's update, "Start Talking Portage" - The weekly Narcotics Anonymous meeting that was to be set up at Saint Joseph's is cancelled due to a scheduling conflict.
- Jan reported the "Night of Hope" on September 24th, 5-8 pm fundraiser for Haven of Portage County had a large turnout and was very successful.
- There is only one month left of Bingo for this year, will resume in the Spring. Talk with Peg about the PSR 8th graders helping out with Bingo. The residents would love to talk with them.
- Sister Joyce passed thru and stopped to have a lovely chat with the group, Thank you Sister!
- Meeting at 6:30 to address cards for Veteran's Day.

VI. CLOSING PRAYER– Jan

VII. ADJOURNMENT @ 9:10 PM

The next meeting is scheduled for Tuesday, November 7, 2017. Please come at 6:30 to address cards for Veterans Day

St. Joseph Mantua Worship Committee meeting notes from October 5, 2017

Attendance: Father Ed, Chuck, Amy, Jay, Marianne, Michelle, Bob, Mary Ann, Kathy P

10/6	Friday	7:00 PM 9:00 PM	Adoration
10/7	Saturday	10:00 AM	Pet Blessing
10/7	Saturday	4:20 PM	Community Rosary w/Knights Intentions for Rite to Life Joyous Mysteries
11/1	Wednesday	8:00 AM & 7:00 PM	All Saints Day Holy Day of Obligation
11/2	Thursday	8:00 AM & 7:00 PM	Commemoration of All the Faithful Departed All Souls' Day – candle lighting, bell ringing
11/23	Thanksgiving	10:00 AM	Deacon Gerry will have the Thanksgiving service which includes Liturgy of the Word, Distribution of Holy Communion (this is not a mass) Blessing of food ALL ARE WELCOME
12/3	Sunday	Advent	Theme: Shine like the Dawn-Burn like a Torch
12/8-9	Friday and Saturday		Live Nativity
12/17	Sunday		PSR Pageant
"	"	After 11:15 Mass	Christmas environment
12/24	Sunday	After 11:15 Mass	Finalize Christmas Environment
Chuck to check with Knights about bringing over trees etc. from basement			

***Next meeting November 2, 2017 after 7 PM Mass
DISCUSS ADVENT & FINAL PREPRTATION DETAILS TO COMPLETE CHRISTMAS
ENVIRONMENT***

***Respectfully submitted 10/6/2017
Diane Sanderson***

***Read and approved via email 10/6/2017
Chuck Casalicchio***

St. Joseph Mantua Worship Committee Meeting held Oct. 26, 2017 Notes

Attendance: Fr. Stafford, Sr. Joyce, Deacon Gerry, Chuck, Bill, Jay, Michelle, Bob, Mary Ann, Marianne, Amy, Kathy P, Cindy, Diane, guests Richard and his wife Char

Sister Joyce During the season Of Advent I have invited a speaker Sister Dion Organ, can come on Saturday 12/9 9:30 AM to 12:00 PM To speak on Mary in the liturgy. This will be advertised in the bulletin Please register The Advent Theme which was discussed at last meeting has been changed to the following:
Mary is the dawn Christ the Perfect day

Bill on music Bill will put the breaking the bread books in the pews
11-2 Music for All Souls Day For all the saints Lord this is your People Give Me Jesus Walked as a child of the Light
Amy will read the Creed of Life from the ambo at the choir
The names of the deceased will be read as part of the intersections

10/29 Sunday After mass will set up environment for All Souls and All Saints day Marianne B purchased a new book of remembrance and will embellish it herself to be ready for next year. The other will not fit our needs.

11/01 Wednesday ALL SAINTS DAY 8 AM & 7 PM MASS HOLY DAY OF OBLIGATION

11/02 Thursday All Souls Day 7 PM Mass

11/03 Friday Adoration 7-9 pm

11/04 Saturday Rosary 4:20PM

11/4&5 Sat/Sun All Souls All MASSES Lectors Can read off Names.

11/12 Sunday Boutique 9:30AM-3:30PM

11/18 Saturday Dance Hughes Hall

11/19 Sunday K of C Senior Dinner

11/20 Monday Fr. Ed's Anniversary

11/23 Thursday Thanksgiving Liturgy 10:00AM also blessing of food All are Welcome

12/03 Sunday Advent starts theme Mary the Dawn, Jesus the Perfect Day

12/08 Friday Immaculate Conception 8AM and 7PM mass HOLY DAY OF Obligation

12/0&10 Sat/Sun Live Nativity NEED PEOPLE TO HELP OUT.

12/17 Sun Christmas Environment Preparation after 1215 mass

12/24 Sun 4th Sunday of advent 10:00 Am mass only Christmas environment to be finished after

12/24 Sun Christmas Vigil 5:00 PM and 10:00 PM

Respectfully Submitted 10/27/17

Diane Sanderson

Read and Approved with changes by email

Chuck Casalicchio

St. Joseph Cares
Meeting Minutes
Tuesday, November 7, 2017
7:00 PM

Present: Jeannine Maczko, Joe Daczko, Angie Daczko, Karen Alexander, Ron Scala, Patty Nichols, and Jean Wojtecki.

IV. OPENING PRAYER – Joe

V. APPROVAL OF MINUTES FROM PREVIOUS MEETING

Motion by Joe to approve the meeting minutes of the September 2017 meeting, motion seconded by Ron, all in favor, motion carries.

VI. *TREASURER'S REPORT*

Reported an ending September balance of \$681.03. October Deposit of \$965.05, and October Cases \$300.00, resulting in a balance of \$1,346.08, at the end of October. Cases for October below.

Case	Check No.	Amount	Purpose
958	2879	\$200.00	Rent
959	2880	\$100.00	Gas Card

DISCUSSION

The group had discussion on the following topics:

- Suggestion to start doing community based blessing baskets or other items to benefit a larger area of people. Ron will reach out and see what other churches would be interested.
- Joe handed out SJC collection plan.
- Group addressed and sent cards/gift cards to active veterans.
- Jeannine sent cards to the remaining new people on the prayer list.
- Selling the last of the walking sticks at the Christmas boutique.
- Ron's update , "Start Talking Portage" - Second NA meeting, had several pastors agree to host a meeting. Drug Free Club of America-Portage County Superintendents meeting Wednesday before Thanksgiving.
- Check with Kathi and the School if there is a family in need SJC can sponsor for Thanksgiving and Christmas.
- Joe and Angie hosting a SJC Holiday get together in December.

VI. CLOSING PRAYER– Joe

VII. ADJOURNMENT @ 8:00 PM

The next meeting is scheduled for Tuesday, December 5, 2017.

Finance Council Meeting Minutes November 9, 2017

■ Call to order

- We opened the St. Joseph Finance Council meeting with a prayer by Father Ed at 7:05 P.M.

■ Attendance

- The following were present: Fr. Stafford, Dan Safko, Cindy Clark, Barbara Colin, and Karen Schulz.

■ Review of minutes from the last meeting

- The September, 2017 meeting minutes were accepted as presented.

■ Review and Discussion of P&L

- Profit and Loss reports received from Cindy Clark and Pat Finn were reviewed and accepted.
- We reviewed the Ox Roast Fair report that was dispersed to the Parish.

■ Pastor's Report

- We have been contacted by a donor who would like to pay for repair to the front wall of the Church.
- We discussed a December meeting with George Thorson of the Diocese to audit Parish procedures.

■ Old Business

- The roof has been completed.
- Bookkeeping and record-keeping practices continue to be made more effective.
- After the payment for the roof; our renovation account, while not completely depleted, is once again in need of donations.

■ New Business

- We will meet with the Diocesan representatives who assist with Capital Campaigns after the first of the year.
- The new program for online giving has been started.

■ Adjournment

- Meeting adjourned with prayer at 8:10 P.M.

The next meeting will be on **January 11, 2018 @ 7 PM.**