

## **St. Anthony of Padua Parish**

### *Parish Pastoral Council Meeting Minutes*

May 23, 2016

In Attendance: Fr. Frank Rinaldi, OSFS, Fr. Nick Waseline, OSFS, Anthony Albence, Anthony Frabizzio, Pete Giorgi, Dave Haney, Lynn Kee, Maria Panella, John Potts, Patty Roach, Elaine Serpe, Bob Shields

- Opening Prayer
  - Fr. Nick led the group in the Opening Prayer, reflecting on the Parish Mission Statement
- Meeting Minutes
  - Anthony F. moved and Patty seconded a motion to approve the minutes of April meeting. Motion passed unanimously.
- High School Representatives Report
  - Unable to attend/no report
- Discussion Items
  - Parish Planning Commission
    - Sfilata dei Fiori
      - Anthony Albence provided a recap of this program & requested Council members spread the word to recruit volunteers to participate in the program.
    - Parish Council Elections
      - Anthony Albence provided a recap of the nominations process. A total of five nominees were nominated and have been approved and appointed by the Pastor. Two current members (John Potts & Elaine Serpe) were re-nominated, and new members nominated were Kim Caputo, Mark Denney, and William Giles.
    - Parish Planning Commission
      - Fr. Nick indicated that he would like the Commission to hold a follow-up event in the fall to inform the parish of the status of its efforts.
      - Anthony A. provided an update on the Increased Offertory program and reported that the parish will plan to utilize in-house resources to coordinate maintenance and outreach on the recently complete Increased Offertory campaign.
      - Fr. Nick presented a document summarizing pertinent financial information for Council members to review.
  - Annual Catholic Appeal 2016
    - The parish goal for this year has been reduced to \$59,000.
    - Progress towards the parish's goal is very slow, with \$21,570 (36.6%) of the goal being pledged.
- Grade School Report
  - Assistant Principal Bob Shields offered the following report:
    - Interviews are underway for the Special Education Teacher.
    - The Education Fund will provide support to hire an additional teaching assistant for the 3-year old program.
    - Enrollment continues to climb toward the budgeted enrollment target of 240 students.
- Home & School Report
  - Field Day was held on Saturday, 4/30, and was a very well-attended & fun event.

- Committee Updates
  - Parish and Family Life
    - Final monthly socials of the season were held on Sunday, 5/1 after the 9AM & 11AM Masses. Monthly socials will resume the first Sunday of October.
    - A Pentecost Sunday social, featuring red foods, was held after the 11:00AM Mass on Sunday, 5/15. This social was well attended.
  - Building and Maintenance
    - The new Facilities Management Committee, one of the goals of the Parish Planning Commission, recently met and worked on establishing initial goals. These will include [eventually, in consultation with Parish Facilities Manager]:
      - Developing policies/procedures for parish capital projects (e.g., bidding/contracting/facilities leasing)
      - Develop annual budget for the parish's Facilities & Maintenance Department
      - Initial task: coordinating a survey of the church's electrical system and the building's structural integrity.
    - Rectory Project
      - Bob Shields reported that Phase I of the project is essentially complete.
  - Liturgy/Parish Liturgical Life
    - First Communion was held on Saturday, 5/7 @ 11:00AM.
    - The PREP program wrapped up for the year on Sunday, 5/1
    - The enhanced Pentecost Sunday Mass (11:00AM Mass) [5/15], followed by the previously mentioned social featuring "red foods", was quite successful
  - Italian Festival
    - Wednesday setup night continue.
    - The Scott St. vendor area will enhanced with an upgraded selection of vendors, tented seating, and a bar in the area.
    - Fr. Nick encouraged support of the cultural enhancements planned for this year.
  - YAC
    - The Achievement Banquet (expanded from the traditional Sports Banquet) was held on Saturday, 5/21, recognizing students in all areas of school activity and achievement.
      - Anna Mazalewski & Luke Schneese received the Fr. Roberto Award.
      - Joe McNesby, CYM Athletics Coordinator, attended and commended the parish on expanding the scope of the awards program.
  - Scouts Report (*written report to be submitted and included as part of meeting minutes*)
    - Kevin Murray was awarded his Eagle Scout award on at a Court of Honor held on Sunday; 5/22.
    - The Scouts will be operating the Panzarotti stand for the Italian Festival.
    - The Scouts were congratulated for their efforts in beautifying the area around the statue of Mary near the rectory.
- St. Anthony in the Hills (SAITH)
  - Anthony Albence provided a recap on the latest developments regarding the Conservation Easement Agreement with New Garden Township regarding the SAITH property.
    - The parish is awaiting the first draft of the Conservation Easement agreement
    - The parish has met with the Township's Open Space Review Board (OSRB) to discuss their role in the process, to determine what items will need to be removed or relocated from areas of public view on the property, and to discuss preliminary ideas on planning the site of the publicly accessible recreation trail to be constructed.
  - The SAITH Advisory Board will meet on Monday, 6/6.

- Holy Name Society
  - No report
- Sodality
  - The crowning of Mary was held at the 9:00AM Mass on Sunday, 5/22. The final Sodality meeting was held that day.
  - The Sodality will not be walking in the Festival Feast Day Procession. Holy cards will be available for sale at the La Piazza Pastry Stand.
  - Officer elections will be held in October.
- Old Business
  - Fr. Nick provided a recap of the references for J.P. Kasperowicz provided. The responses were generally positive. Pastors reported a modest level of participation. Fr. Nick is in favor of moving ahead with a program immediately preceding Advent. The Council affirmed this decision.
  - Fr. Nick informed the Council that he plans to offer an adult faith formation program monthly starting in the fall, comprised of presentations he will make on various topics.
- New Business
  - None
- Announcements/Pastor's Comments
  - None
- Closing Prayer
  - Fr. Rinaldi offered the Closing Prayer.

**NEXT MEETING: TUESDAY, 9/27/2016 @7PM in Rectory (Lower Level-Large Mtg. Rm.)**