



St. John the Baptist Mary Vianney – Parish Council Meeting Minutes
January 22, 2019
6:30 – 7:30 Parish Offices

Preparation for this meeting

- Please read:** Minutes from prior meeting, Agenda and handouts (if any) for current meeting.
Please update: On status of work in subcommittees.
Please do: Note when the next meeting will take place (calendar of upcoming meetings attached). Contact either Kim McCarthy or Tess Mota in-between meetings with items of interest to discuss at the next meeting.

Council Members in Attendance

✓ Jeffrey Adams	✓ Deacon Paul Lambert	✓ Tess Mota
Pat Bradley/Trustee Representative	✓ Patty Lambrou	✓ Fr. Joe Pescatello
✓ Walter Burke	✓ Kim McCarthy	✓ Michael Woody
✓ Catherine Camden	✓ Jason Macari	
Youth Ministry Coordinator Liaison	Social Engagement Committee Liaison	Director of Religious Education Liaison
Veronica Plante	Tracy Freese	✓ Pat Draper

Call to Order

Prayer

Review/Approval of minutes – Minutes will be approved at February meeting

Introduction and welcome to new Members and Liaisons – Each new Parish Council member provided a short introduction and in what areas of interest they would like to serve. Current members introduced themselves and what they have been involved in since joining the Council.

Discussion/New Business

Topic/Summary of Discussion

- 1 Meeting schedule for 2019 – It was determined that the first Tuesday of the month from 6:30-7:30pm was a good time for all to meet. Also, during either February’s or March’s meeting we will have a vote for the Chairman and Secretary of the Parish Council.
- 2 Dr. Peter Langton/facilitate setting direction for new Council – Peter will be invited to the February Parish Council meeting to help us prioritize and set areas of focus for the Council going forward.
- 3 New photos and names of new Parish Council members will be added to the SJV website. This will be solidified at the next meeting.

Old Business - Updates

Continuing issues brought forward and updates from committees

- 1 Confirmation and ratification of amended charter and bylaws – Tess brought the motion, Pat seconded. There was no opposition to the updated/amended charter and bylaws which allowed a range of new members to the Council instead of limiting the Council to a specific number.
- 2 Committee Reports:
 Youth/Young Adult update/debrief on youth meetings and activities – Veronica



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- The Youth Retreat for 13 high schoolers and 3 older young adults will occur this Fri/Sat at Canonicus Camp in Exeter.

Perpetual Adoration update – Jason

- There was an issue with the outside door where the lock was frozen. This was rectified.
- The keypad was added to the door in the basement to allow adorers access to the bathroom.
- We will be encouraging participation as adorers in Perpetual Adoration in the upcoming months. Probably during the Spring.

Fall Family Festival update – Patty

- The committee will be setting up a meeting soon to start planning for this year's Fall Family Festival. The date of the Festival was moved up to September in hopes of better weather and attendance. This year, it will be held on the weekend of September 21st/22nd.

Adult Faith Formation – Kim

- Working on finalizing offerings for this year coming up. There will be a survey placed in the pews that parishoners can fill out and return to the committee. This gives parishoners the opportunity to say what they would like to see for formation opportunities.
- For Lent/Holy Week – There will be four offerings for the Stations of the Cross which will delve into how the Stations impact people today. Deacon Paul will also be offering a night of reflection on Palm Sunday and the Triduum. This evening will review the political climate of Jesus' time and provide a visual representation of the geographical areas where Holy Week's key moments occurred, for example, the Garden of Gethsemane, the institution of the Eucharist, the Way of the Cross, etc.
- There will be a new Lending Library in the old choir loft where we will offer spiritual and religious books, CDs, and DVDs.

Social Engagement -Tracy

- Held for February's meeting.

3 Real estate and facilities update (sale of rectory, construction of rectory, Building Committee) – Jason Macari

- At our last meeting it was decided that the rectory will be stick built and based on the home that Fr. Joe picked out from the modular builder's offerings.
 - The perc tests went well.
 - The Building Committee will be reviewing the first and second floor layouts with Fr. Joe to ensure that the space is comfortable and efficient.
 - Fr. Joe shared that there have been more issues identified with the church roof that need to be repaired, as well as the flashing around the windows near the original entryway to the church (where the St. John Vianney statue has been displayed).
 - In addition to the roof and flashing issues, there was also some rotting of wood along the outside walls of the church due to the overgrowth of foliage (this is why much of the foliage was removed alongside the church). This will also need to be repaired.
 - Thus far, we have received approximately \$75,000 for the maintenance fund that allowed us to pay for the prior repairs to the roof, some repainting, roof repairs to the Office, and the new boiler. We have about \$30,000 that we have added to savings as a result of this voluntary offering.
 - The Capital Campaign that will be held in the fall of this year will focus on fund-raising for a new roof for the church.
 - We have been informed from Kathy Bain Farrell that there are already interested buyers coming forward for the Rectory and adjacent lot.
 - The lot separation is still under discussion as there will need to be a variance. Even though the "non-compliant" lot is larger than the current lots on Metcalf St., zoning has changed over the years.
 - There will be a schedule set up to regularly clean the floors in the Parish Hall.
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4 Additional discussions:

- Michael Woody asked if anyone knew when/if the small bridge on Diamond Hill Road will be repaired. There was talk of not being able to cross the bridge at all during the construction. Fr. Joe will see if the Mayor's office has information on this.
- It was brought up that flu season is upon us and that there be some mention at the beginning of Masses to be prudent during the exchange of peace. Deacon Paul will do this before Masses this coming weekend.
- Fr. Joe provided Sherry Weddell's, "Forming Intentional Disciples," book and workbook to Parish Council members, and asked if we could read this as a group, and during the first 15 minutes of each meeting go over/discuss a chapter. Parish Council members agreed.

Adjourn



St. John the Baptist Mary Vianney
Parish Council Meeting Dates, 2019

January						
Su	Mo	Tu	We	Th	Fr	Sa
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6	7	8	9	10	11	12
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February						
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March						
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April						
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June						
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October						
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November						
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December						
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29	30	31				

Dates shaded in pink are holidays. Dates with a red circle around them are Parish Council Meeting dates.