

JUNE 21, 2018
PARISH COUNCIL MEETING

The meeting was called to order at 7:30 pm in the Parish Rectory with Rich Gill giving the opening prayer.

Larry Pemberton gave a brief welcome and thanks all members for their attendance.

In attendance were: Fr. Bill, Fr. Luis Quinones, Larry Pemberton, Martin Alordzinu, Cathy Pierce, Oscar Velasquez, Anne Rouleau, Kit Wallace, Bernie Gately, Richard Gill, Digger Smith and Freddy Andrade.

Absent were: Noel Montoro, Craig Stoklosa and Wilmer Munoz.

A motion was made to accept the minutes of April 25, 2018 meeting; the motion was seconded by Kit Wallace and passed with a majority voice vote.

The Chair reported that with Noel Montero terms having ended; the council now has a vacancy. It was suggested to ask Amanda Mattson or possibly ask Noel for a recommendation of someone from the Philippine Community. Fr. Bill stated that he has encouraged all priests and deacons to attend both Parrish Council or Financial Meetings without being a member.

HALL RENTAL Oscar Velasquez, Freddy Andrade and Craig Stoklosa, met with Damaris to discuss changes to the current rental lease agreement. Some changes that are being considered are: the price of rental would be been raised from \$500.00 to \$700.00 for the 1st three hours. For any additional hours cost would change from \$200.00 per hour to \$300.00 per hour. A monitor can be provided for \$150.00. The cut-off time will be 10:00. The cleaning crew comes in at that time and everyone must be gone. They will not start if people are still there and we have to pay them. A booklet will be made and provided to each tenant with rules for renting. Other items concerning rental were discussed and Fr. Korpi requested he be provided a final draft before implementation.

BUDGET PLANNER Fr. Korpi informed the council the he will be having staff meeting once a month with lunch. He also stated the our new a part-time bookkeeper is Kim Vu who is on loan from the Church of Nativity. She has been bush setting up the Diocese new chart of accounts for the 2091 FY. Meetings with staff directors working on a budget. Fr. Bill indicated one of his goals in preparing our budget for the next Fiscal Year is to have a budget that will generate a surplus by the end of the fiscal year.

SCHOOL Fr. Bill informed us of good news and bad news for the school. He indicated that 40% of the students in Holy Family's receive some form of assistance and do not pay full tuition. Holy Family receives a large amount of tax scholarships. As of next year, the school's fund received through the State's tax program will be reduced by 20% which means the parents of children that are now on full scholarship will have to contribute toward their children's tuition. Fr. Bill's good news was the parish has received from a donor through the Bishop a donation of \$100,000. Fr. Bill indicated it was his intention to use part of those funds off set the reduced

tax subsidy from the state of Virginia. Fr. Bill also indicated the some of the funds may be used to support Holy Family School's technology fees, science, electronics and math. Fr. Bill stated that the donor It was suggested that we set up a "Go Fund Me" campaign.

PARISH WEB SITE The Chair asked for volunteers to review the Parish web site to identify outdated information and make recommendations for updates.

CAPITAL CAMPAIGN FUND REVIEW COMMITTEE A committee of 8 persons (2 from the Pastoral Council, 2 from the Finance Council and 4 from the parish at large) has been appointed to look into how to best utilize the funds in the Building Fund DIAL account. The Diocese gave us three options and the committee will look into the different options to see what we can do. Hopefully we will have a summary to present to Fr. Bill within 60 days. Any project will have to be within the funds we have.

MINISTRY FAIR (TIME, TALENT & TREASURE) The Ministry Fair will be planned for September following the Festival. It will encompass events over three weekends. It first weekend, September 15 and 16, Fr. Bill will speak at all masses explaining Time, Talent & Treasure. Then on the weekend of September 22 & 23 there will be the actual Ministry Fair where parishioners will have the opportunity to sign up for whatever they are interested in helping with and on the weekend of September 29 and 30 there will be a stewardship appeal.

JOURNEY WITH JESUS Fr. Bill indicated his support for continuing the Journey with Jesus adult formation program was a program started by Fr. Creedon. Digger Smith agreed to coordinate with John Zurcher on running the program.

OTHER INFORMATION The parish encourages people to give through Faith Direct on a regular basis. Volunteers will be in the baptistry once a month to help establish an account.

Mary Dvoroznak has volunteered to be the Parish volunteer coordinator.

Fr. Bill indicated he would like to start a tithing offering through the weekly offering dedicated to assisting the needy in our parish.

July 28th is Fr. Bill's installation. All the pastoral committee members were encouraged to attend and sit together.

Fr. Bill advised that a Parish shredding fund raiser was scheduled for Saturday August 18, 2018.

Discussion of plans for the 2019 Lenten Soup suppers were tabled for a later date.

The next meeting is August 23, 2018.

The closing prayer was said by Fr. Bill and the meeting was adjourned at 9:30 PM.

Submitted by

Anne Rouleau

Approved: August 23, 2018

