CHURCH OF THE HOLY FAMILY PARISH PASTORAL COUNCIL MINUTES

May 23, 2018, 7:00 p.m.

Present: Sr. Sharon Hektor, Melissa Mannor, Tiffany Minder, Carrie Pilarski, Paula Rainey, Nancy Repuyan, Jayson Richert, Msgr. Jerry Vincke, Fr. Dan Westermann, Matthew Williams, Tim Willis. Nonvoting secretary, Theresa Dyer.

Absent: Deb Hawley, Jordan Mitchell

Opening Prayer & Approval of Minutes

- Minutes from April 25, 2018 were approved.
- Paula Rainey filling in for Deb Hawley; Tim Willis new PTO rep.

Commission Reports - submitted prior to meeting, see attached.

- Evangelization item regarding Randy's question on any troubles in the past or protocol to deal with them, Carrie had responses, assuming that was about the festival:
 - Joe Buffa has worked with the event under Grand Blanc Parks and Rec and only one time police showed up for an issue.
 - o There have been no reports of trouble in the past.
 - o Holy Redeemer has had issues at their festival.
 - o Committee is meeting with Doug Zloto, who has homeland security and secret service experience, for suggestions.
 - Will develop line of who to contact and when
- Athletic Boosters list of what they have accomplished all year was impressive.
 - o Jayson said they got the idea from PTO.
 - Suggestion that all groups and committees put out a yearly list of accomplishments.
- Auction Saturday, May 19, went well.

Item for Discussion: Euchre - Parish Life, Carrie Pilarski

- Looking for support to continue holding Euchre Tournament 4 times a year to benefit Seminarians.
- It is not a burden to the parish, scheduled around other events, and raises \$300 to \$700 for Seminarian expenses.
- Suggestion to have handouts with upcoming parish events.
- Suggestion to give out diocese seminarian posters and to pray for the seminarians at event. Decision was to continue scheduling.

Festival update - Carrie Pilarski

- Rob Andreski is event chair and teams are in place for June 7-10
- Menu, Beverages, desserts, Thursday night Lobster Bake are all set.
- Lobster Bake Kick-off Dinner will have 200 ticket limit.
- Justin Villaire is DJ on Friday night.
- DJ and Live Band, One Track Mind on Saturday 70's & 80's acid rock.
- Will be a cover charge of \$5 after 8 p.m. when band starts.
- Received special noise variance from 10 p.m. to midnight.
- Many volunteers needed (see page 6 & 7 in May 27 bulletin for more details)

Commission reports were approved.

Old Business

Item for Discussion - Results of May 17 Town Hall; Renovation Next Steps

- Town Hall on May 17th was to discuss the church renovation project and whether we wanted to go with a smaller cheaper plan that doesn't meet all our needs or go with the latest updated plan which would do a good job for our parish now and for the next 20-30 years.
- About 100 people attended and had a chance to voice their opinions.
- Msgr. Jerry also received emails from some parishioners.
- Some people do not like the idea, but a majority of the people that Msgr. Jerry has talked to are very supportive of going forward.
- It was noted that some who were opposed to the design at the meeting came to realize by other parishioners input that changes were needed.

- It was noted that many at the meeting seemed to be seeing the plan for the first time even though we have had it hanging in church and on our website.
- Diocese will allow supplemental capital campaign to raise the extra money needed, after DSA.
- We need to have 50% of the cost up front to begin.
- Our payments from Witness to Hope come quarterly.
- There was suggestion that new parishioners, those who did not give to Witness to Hope, those who made a one-time gift, and major donors might be able to donate at this time.
- There was a suggestion of having a quarterly envelope in our packets for church renovation.

Motion:

- A motion was made by Matt Williams and seconded by Jayson Richert, to approve a further campaign for incremental funds for the church renovation after the DSA campaign is over.
- A vote was taken: 11 in favor, 0 opposed.

Item for Discussion - Update on St. Mark's in Goodrich

- Our weekday Mass times will change to one evening Mass on Wednesdays at 6:30 p.m.
- Our Saturday evening vigil Mass will change to 4 p.m.
- Msgr. Jerry feels bad about eliminating Masses but with two churches there will be more funerals, more meetings, more everything.
- Msgr. Jerry has had several meetings with St. Mark; Finance meeting was Monday.

Item for Discussion - Pastoral Councils/Commissions reconfiguration

- Msgr. Jerry likes the way St. Mark's holds their council/commission meetings.
- Commissions all meet together on same day after Mass, break out into commissions, then convene back together for summaries.
- St. Mark's meetings are Tuesdays; looking to move all Holy Family's to Wednesdays.
- St. Mark's Finance Council meets four times a year; Holy Family Finance would need to meet every month.
- The Holy Family Commissions could meet less often.

Item for Discussion - Pastoral Council viewing Amazing Parish

- Amazing Parish is influenced by Fr. James Mallon, a priest from Canada and author of *Divine Renovation*.
- Fr. Mallon discusses how they took churches that were in decline and shifted them "from maintenance to mission."
- The church has an identity crisis we don't recognize who we are.
- An essential part of the life of the church is to go out and evangelize.
- We have been working with staff at the parish level and consulting diocese help.
- We used a video conference with Fr. Mallon by Peter Herbeck.
- We are not sure what Pastoral Council will look like under Amazing Parish, but we are hashing that out and getting there.
- Fr. Dan and Msgr. Jerry have been learning and incorporating some Amazing Parish ideas in preaching.
- Fr. Mallon would preach once a month on the vision of the parish at all Masses.
- This ties in to our church renovation.
 - o The church and the pews need to be more welcoming to visitors.
- It has been noted that areas in the world where there is growth, there is a radical openness to evangelization impelled by the Holy Spirit.
- Theresa will email links to council members to the Fr. James Mallon interviews.
- It was noted that the idea of bringing the commissions together as a community seems more efficient and will help them connect with members from other commissions.

Pastor's Report

- Finance Council had budget meeting last Monday.
 - o Brian Kita meets with staff department heads prior to budget meeting.
 - School would like to increase budget to cover hiring assistant principal and teacher aides.
- Please pray for vocations.

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Msgr. Jerry Vincke, Pastor date: date:	Msgr. Jerry Vincke, Pastor			 date: 312112018

Pastoral Council – May 23, 2018 Commission Reports

Religious Education Updates – Tiffany Minder

- Religious Ed classes over for the year, last days were Sun 5/20 and Mon 5/21
- Religious Ed class times for next year will change back and they will only be offered on Sunday:
 - o K-6 11:30 12:45
 - o 7 & 8 6 8 p.m.
 - o Youth group 6 8 p.m.
- First Holy Communions for 2nd graders went well:
 - o May 5 21 children
 - o May 6 11 children
 - o May 12 16 children
 - o May 13 15 children
- VBS registrations in progress
 - o June 18-22
 - Theme is Shipwrecked
 - Usually have around 120 kids attend
- Mission makeover registrations in progress
 - o Service week for middle and high school students
 - o July 9 13

RCIA Updates – Tiffany Minder

- Six-week Life in the Spirit for the RCIA group (part of the Mystogagy period) ended on Pentecost Vigil (May 19)
 - o Special RCIA mass followed by a celebration dinner

PTO report - Melissa Mannor

- - The PTO held a Dine 2 Donate at Culver's on Wednesday, May 2. The school raised over \$600 from the proceeds.
- The school hosted another successful Grandparent's Day on Friday, May 11.
- The last PTO meeting of the school year was held on Wednesday, May 16. The
 officers for next school year are as follows: President- Cindy Jones
- Vice President- Tim Willis
- Treasurer- Heather Richert
- Secretary- Nicole Urbanic
- We also have all of our Chair positions filled.
- Another successful HFS Auction was held on Saturday, May 20. The PTO donated \$10,000 toward Fund the Need this year.
- The last PTO Dine 2 Donate for the year will be held on June 7 at Fro Yo. Details will be posted soon.
- - The PTO Alumni Scholarship will be presented to Veronica Alfaro on June 7 at the 8:00 a.m. all-school Mass.

 The annual HFS Bike and Breakfast will be held on the last day of school, Thursday, June 14 at 7:30 am at Dawn Donuts.

Evangelization Commission Report – Deb Hawley

- Festival: Plans are in place to offer Prayer Team Ministry in the church and also outside in tent area. Planning to have 'floater' in church for specified times to keep watch and talk to new comers about HF and Catholic life. Healing Ministry w/provide. Other members filling in as needed for multiple spots. We are waiting for Sign Up Genius from Larry and directives from Carrie for what she needs/when.
- Deb suggests Msgr./Fr. Dan bless the grounds w/ Holy Salt/Water before event
- Larry ordered 500.00 worth of Light House materials for evangelization efforts as we work the crowds and talk/pray with people
- Randy P. asks: Do we know the troubles that have occurred in past? How are we to deal w/difficult situation? What is protocol established for this?
- Made for Happiness Diocesan Event focus for September; they are looking for 400 plus people from our parish; want to see groups; want to see t-shirts and recognizable groups and signage. We will need much organization/help/busses perhaps and encouragement from pastors/deacons to get people on board. It's a very long day for family's w/little ones, and Bishop wants all families to attend it, and their Pastors/Deacons! He has jobs for them!
- Programs in place already have come to close for the season (Alpha, Welcome, Pilgrim's, Unbound etc..) dates already on calendar for many for next year;
- New ones coming: Walking With Purpose: would like help in subsidizing book cost of 40.00 Vikki Lasota sponsoring/leading. Much interest already.
- Healing: Shepherd's Healing (very foundational if we proceed w/Healing Whole Person) also Discernment of Spirits (she has offered at Prayer Center before) works in tandem w/Unbound concepts; Pilgrim's Way for new comers in RCIA., a way to begin/and keep a small community right off the bat; Workshops for Prayer Ministry (Youth in Prayer Ministry on Deb's radar too)
- Looking for a real commitment to Healing Ministry especially as it relates to evangelizing......healing usually needs to take place first, then the heart can open......
- Evangelization/Healing: Need a decision regarding June 29th (night of Praise/Worship/Prayer) Deb has on calendar to begin this as an evangelization/healing outreach for HF Parish. Redeemer and Fenton and St. Mary's Williamston and St. Pat's Brighton all have begun this—we need go ahead to begin. Deb would like a sub -committee to work with if yes is the answer.
- Witness: Deb suggests a spot in bulletin for Reports done on regular basis. Our parishioners can then witness to one another what God is doing for them. We hear some great reports of different kinds of healing! Those reports can come from any of groups, Welcome, Alpha, Healing Others need to hear it

- Others: Larry found a few more programs as possibilities, but we need 'gifted facilitators' and space to have them offered first. The Called and Gifted people would be a good place to find those people, as well as Pilgrim's Way. Both are geared to spot and nurture the charisms of the other. Both should be a melting pot of well-formed people to serve our HF Parish.
- Deb suggests Msgr./Fr. Dan bless the grounds w/ Holy Salt/Water before event
- Faith Fest: coming soon; Larry suggests it would be great for Jan's Youth to be inspired by Contemporary Christian Music and possibly make some money at same time.
- Hospitality: still very much needed. Paula R. has info and is willing to spearhead this as soon as this council gives go ahead. All felt this is a sore spot for HF along w/Child Care. Both hinder our welcoming abilities. Paula reminds us all—there is a great deal more to Hospitality than smiling at the door (although, that is great start). It is offered as a program, and should require a formative process to be involved, as most other ministries do. This is not too popular, but nonetheless necessary to be anointed and effective

Worship Commission - Sr. Sharon - had not met, no report

Athletic Boosters - Jayson Richert - see attached 2 pages

Financial Summary for Holy Family Athletic Boosters 5/18/18

For Questions Please Contact Boosters Treasurer at: jayson.richert@comcast.net

Fiscal Year	Deposits	Expenses	Difference
2012/2013	\$37,842.10	\$35,023.03	\$2,819.07
2013/2014	\$29,308.55	\$26,952.65	\$2,355.90
2014/2015	\$30,791.60	\$32,185.95	(\$1,394.35)
2015/2016	\$49,339.00	\$58,054.44	(\$8,715.44)
2016/2017	\$48,437.99	\$46,066.46	\$2,371.53
2017/2018	\$57,312.00	\$58,151.40	(\$839.40)

Current Fiscal Year Beginning July 1, 2017 – June 30, 2018

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		Deposits		Expenses		Total
Beginning Balance					\$	10,132.10
Parish Picnic	\$	3,867.00	\$	3,914.97	\$	(47.97)
2017 Golf Outing	\$	25,375.00	\$	8,672.06	\$	16,702.94
2018 Golf Outing	\$	_	\$	500.00	\$	(500.00)
Booster Meeting	\$	175.00	\$	379.30	\$	(204.30)
Membership	\$	4,485.00	\$	1,568.18	\$	2,916.82
Donations	\$	385.00	\$		\$	385.00
Father & Son Breakfast	\$	712.00	\$	548.84	\$	163.16
Sports Banquet	\$	1,025.00	\$	4,537.30	\$	(3,512.30)
Uniforms	\$	1,478.00	\$	8,657.20	\$	(7,179.20)
Athletics	\$	888.00	\$	2,578.24	\$	(1,690.24)
Raffle	\$	2,800.00	\$	264.86	\$	2,535.14
Basketball League	\$	12,010.00	\$	10,292.22	\$	1,717.78
Facilities	\$	-	\$	1,094.00	\$	(1,094.00)
FACSL League Fees	\$	4,112.00	\$	4,482.00	\$	(370.00)
Mission Work	\$	-	\$	500.00	\$	(500.00)
Playground Equipment	\$	_	\$	128.72	\$	(128.72)
Equipment	\$	-	\$	10,033.51	\$	(10,033.51)
Ending Balance At Parish	\$	57,312.00	\$	58,151.40	\$	9,292.70

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Ending Balance at Diocese	\$7,651.24
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Updates since last meeting:

- 1. We are working on collecting \$4,725 in outstanding 2017 Golf Outing Sponsorships
- 2. We have reviewed budget requests for the athletic programs, gym and playground needs
- 3. The basketball jerseys are set for replacement for next school year
- 4. Nadia Rodriguez has resigned as Athletic Director and a replacement is being sought
- 5. 5th and 6th Grade Football will cease being tackle in the 2018-19 school year and will be flag instead



Milestone Events for the Holy Family Athletic Boosters for the 2017-2018 School Year

The Holy Family Athletic Boosters had a very busy and fulfilling year this past year. Below are a sample of the activities that we have undertaken to help foster our athletic programs as well as athletics during the school day for all our children. There are no fees to participate on a Holy Family team and we have a no cut policy for our sports. To learn more, we invite you to join us on the second Tuesday of the month at 8:00 in the Small Hall of the Fr. Bush Parish Center.

- 1. Purchased new uniforms for our 5th through 8th grade boys football teams
- 2. Replaced helmets and pad sets for all football teams
- 3. Hosted the Parish Picnic
- 4. Conducted two primary fundraisers in our golf outing held at the Flint Elks Club in September and our TV raffle held in March
- 5. Replaced the four side basketball backboards in the gym with adjustable rims to allow for 8-foot or 10-foot height and expanded basketball access to our younger students
- 6. Replaced the gym scoreboard controller with two controllers to allow for two games to be played at the same time
- 7. Launched the inaugural Saturday Morning Basketball League to fill an unmet need in the area for students from Kindergarten through 2nd grade. We held three sessions over the year in the fall, winter and spring.
- 8. Hosted the Father Son Breakfast in the fall in cooperation with the Knights of Columbus Council 6742
- 9. Replaced coaches' polo shirts for football and basketball coaches
- 10. Hosted two sports banquets for our student athletes and their families
- 11. Replaced the volleyball posts and net system used by our teams and by our students during gym
- 12. Sponsored Linda Wagoner in her ministry for the III and Bereaved
- 13. Replaced playground and gym equipment used by all our students
- 14. Added 30 additional baseball and softball jerseys to accommodate our students with size appropriate uniforms

Please join us at our Upcoming Events:

Golf outing on Saturday, September 8 at the Captain's Club at Woodfield in Grand Blanc, MI