**St. Joan of Arc ~ Pastoral Council Minutes**

**April 1, 2019**

**Attendance**: Fr. Willie Franken, Ray Ford, Chuck Hoppe, Terry Welker, Deacon Ray Van Pelt, Lou Kosydar, Roseanne Dowdy, Dick Berndt, Ginger Bahr, Nancy Schmidt

**Absent**: Bob Chrest, Tony Smith and Jack Fuller

1. **Opening Prayer**: Roseanne Dowdy
2. **Agenda Items**:

* **Minutes from March meeting were approved**
* **Parish Calendar Review: April through June** 
  + Reviewed the parish calendar & Deacon Ray highlighted upcoming events between now and June.
  + Holy Week April (14 – 21st)
  + Deacon Intern Chuck Hoppe ordination (May 25th)
  + Celebration of Deacon Chuck’s 1st Mass (June 2nd)
* **Fr. Willie Pastor’s Report (see attached for full detail)**
  + Liturgy committee is ready for Easter celebration
  + 100th anniversary committee continuing to meet & organize the yearlong celebration
  + Security system installed & training for those opening & closing the church will be taking place
  + Evangelization must be priority
  + Need to form hospitality committee
  + Feasibility study for large scale project for construction of gym/cafeteria/classroom space for PreK 3 & 4 to take place. The feasibility study will also look at adding a chapel to the Church
* **Financial Update Lou Kosydar (see attached)**
  + Offertory is still ahead of budget
  + Trust fund is performing well.
  + All else is running as expected
* **School updates Ginger Bahr (see attached)**
  + Enrollment is currently at 195.
  + 185 registered and paid for 2019-2020
  + 40 new applicants
  + Student spoke at St. Patrick’s to encourage enrollment
  + STEM night was successful
  + Derby night is April 6th
  + Finalizing summer camp and enrollment ~ deadline is April 18th
* **Respect life committee update: Nancy Schmidt** 
  + Committee meeting is April 3rd and the focus will be planning End of Life seminar
  + May 11 & 12 will be a collection for Alpha’s Glory and a celebration of our spiritual adoptions.
* **Deacon Ray update:**
  + Men’s conference was well attended. We will continue to support this event annually
  + Women’s conference very successful 75 women participated. Knights of Columbus were very helpful.
  + Vocation panel held at school was successful
  + Ministry fair to be held weekend of June 6 & 7th
  + Social Ministry Assessment is taking place ~ results will be shared.
  + Deacon Chuck’s ordination & celebration being planned (more details to follow) June 2nd is the date
  + St. Patrick coordination & summer social ~ we are looking to have a meet & greet this summer with their pastoral council
  + Please contact Deacon Ray & Dick Berndt with ideas for summer programs.
  + Please send any names for possible sacristans to Deacon Ray & Dick Berndt
  + Looking for more altar servers to be trained
* **Faith Fest 2019 Update: Deacon Ray**
  + Faith Fest 2019 is scheduled for Saturday, September 14th.
  + Watched an uplifting promo video for the event. An amazing opportunity for Harford County region
* **New Business**
  + Please send Fr. Willie the names of anyone that you feel would be a good fit for the pastoral council.
  + Homebound ministries being included in the directory ~ how can we best make this happen.

**Closing Prayer:** Roseanne Dowdy

**Our next pastoral council meeting will be May 6th at 6:30 in the meeting house.**

The prayer next month will be led by Lou Kosydar

Respectfully submitted

Nancy Schmidt