

HOLY TRINITY ROMAN CATHOLIC CHURCH
PASTORAL COUNCIL
MEETING AGENDA

January 25, 2018

1. Opening prayer. At 7 p.m., Jeff Turner asked Father George Kuforiji to open the meeting with a prayer.
2. Roll call: Jeff Turner suspended roll call and further business due to the visit by Bandon Police Chief Webb and wife Barbara.
 - **Bandon Chief of Police Webb and wife Mary:** Geri Procetto introduced Police Chief Webb and his wife Barbara. She had invited him as there was some concern given the recent shootings in schools. The chief gave an overview of the Bandon area crime scene considering the latest shootings in the US. He stated that mental illness is one of the major factors behind local crime. He related how one gentleman was killed over \$70.00. The individual turned himself later on. He gave another example where someone's house was burned to the ground. US 101 does have murderers come through. Overall, we are still a very safe city – the second safest city in Oregon.
 - Kathy Phillips mentioned that she had an individual next to her in church who constantly mumbling and certainly seemed that something was wrong and it she was very uncomfortable.
 - The chief mentioned that he had talked to other churches and the pastors allowed those with a concealed weapon permit to have weapons in church.
 - He did take a tally of how many had a concealed weapon permit, several individuals raised their hand. Mike Hahn mentioned, in jest, that though he had a permit he is a bit shaky at his age and the individual being hit might very well not be the perpetrator. Bottomline, most of us are not trained how to react during an active shooter. The chief acknowledged that. Mike Hahn further stated that the Catholic Church is opposed to having weapons in church. Father George concurred.
 - Barbara Farey gave an example from her last parish in California.
 - Situational awareness seems to be the best defense.
 - The chief knows that homeless man come around and he wanted everyone to know. If they feel uncomfortable or threatened to call the police station – they will take care of it.
 - He further noted that he is available anytime for further assistance.
 - The chief and his wife were given a round of applause and thank you for taking the time to come and talk to us even though it was past his normal duty.
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Ministry(ies)	Name	Present/Excused/Absent
Pastoral Administrator	Fr George Kuforiji	Present
Pastoral Council Chair	Jeff Turner	Present
Pastoral Council Secretary	Mike Hahn	Present
Pastoral Council/Music	Marcia Ren	Present

Pastoral Council/Altar Society	Geri Procetto	Present
Pastoral Council and Hall	Francis Stadelman	Present
Others:		
Spirituality	Alice Stadelman	
Youth Ministry	Mike Hennick Sr.	
DRE	Sharon Hennick	
Hall Usage	Francis Stadelman	
Cemetery/Altar Society	Kathy Phillips	
Music/Liturgy/Altar Society	Kathleen Stadelman	
Parishioner	Bill Phillips	
Parishioners	Barbara and Len Ferey	
Pesenter	Bandon Police Chief Webb and wife Barbara	

3. Jeff Turner recognized Len and Barbara Farey.
4. Approval of minutes. Francis Stadelman stated that he requested at the last meeting to have the pastoral guidelines included. Motion to approve the minutes as amended by Francis Stadelman, seconded by Geri Procetto and unanimously approved.

Geri Procetto stated that the minutes should not be corrected until after the reading. Mike Hahn concurred but stated that it was for the expediency especially considering the ease it could be done. Jeff Turner concurred. Geri stated that the changes need to be highlighted. Mike Hahn stated he would do due diligence.

5. Reports:

A. St. John's. Fr George reports: St John is doing fine. They are working on fixing the doors and to correct the deficiencies identified by the Archdiocese inspection.

B. Altar society. Kathleen Stadelman reports: Women's mass on 26 January and collecting baby items through 11 February baby items. Next meeting will be on 14 February. Stations of the Cross to follow sometime in March.

C. DRE/Community night dinner. Sharon Hennick reports: She and her husband, Mike had a good meeting at Holy Redeemer. Issue was background checks. We are a small parish but should be ok regarding this. The parish is required to have an administrator for this program. Carol is doing this task. Push this year is on pornography. We are scheduled to see a 20 minute movie 'call to protect night' concerning pornography is available to us on 21 February. We do not have any First Communion candidates this year. In fact we have not any First Communicants for a several years. It is not just our faith community's problem, it is very unfortunate. WCN birthday night increases participation. February 7 is that month's birthday evening. The evening is sponsored by Altar Society We will have on Mardi Gras the same group that we had in the past; hopefully, there will be some dancing. There will be a Chinese dinner. Of course, Elaine Caldwell has thrown in her support. She is still much involved. The set-up will be on that Monday.

Sharon asked if the Red Cross will be collecting blood, Fr George stated that they come every month because there is so precious little.

There was also the question whether there should be more of the Precious Blood. As Father explained, one should only take a sip.

Extra-ordinary ministers of the cup may not empty the vessel if some of the Precious Blood is left over, that is to be done by the priest or deacon.

E. Altar Society Liturgy/Music. Kathleen Stadelman reports: They are getting ready for music that is reflective of the more solemn season

F. Cemetery. Kathy Phillips reports: A big cypress tree fell but the city took care of it. She was advised that our cemetery, as a historical cemetery, could pursue a grant. With that come stipulations. Consequently, this was not pursued. **Kathy sold two cremation sites.**

G. Parish and Family Life. Jeff asked if we have someone to take over this task. Sharon Hennick stated that this was going to be spread amongst the ministries such as the Altar society. It is going to spread amongst ministries such as altar society. It is too big a job for one person to have.

H. Maintenance. Francis Stadelman submitted a written report as paraphrased below:
“The following need to be addressed, not particular in the order given. Some now, most in the next 6-9 months. 1. The church bells, as soon as possible; 2. Fire extinguishers are updated; 3. The handicap ramp leading into the church needs re-built; 4. Coat all flat roofs; 5. The hedges need to be trimmed down to about 24” to 30” wide – Note: they will look a little ‘naked’ until they leave out again; 6. Replace the 4 or 5 outside old cast aluminum sidewalk and driveway lights with new LED electric eye activated lights; 7. New siding on the south end of the rectory garage and paint same; 8. Parking lot sealing or asphalt overlay and restripe; 9. Pressure wash buildings as needed; 10. Moss kill on rectory roof (Father George stated he accomplished most of it); 11. Rebuild or replace gutters on west side of parish center; 12. Wall thermostat on the heater in the Chapel (northside); 13. Scrape, repair as needed, prime and repaint the approximately 4’ high yard wall on the SW corner of the rectory; 14. The SE corner of the garage, near the garbage can, needs a new light or motion activated light; 15. Install Bumper guard behind garbage can to protect garage. Sand siding and repaint damaged area; 16. Clean all gutters; 17. Repair or replace all siding and any structural south wall ‘**church scarcity?**’; 18. Trim hedge and trees overlapping North fence on parish boundary. May need survey to verify exact North line.”

Question was posed regarding the cost of asphalt. Francis stated between \$50,000 and \$60,000, sealer would be another \$10,000. Sharon Hennick asked if the items identified include those in the inspection from the diocese? Francis stated some however the above needed to be done, people can insist or pay the piper. Father George stated that the exit lights were noted in the diocesan inspection. Kathleen Stadelman had some fire extinguishers replaced, the others need to be recharged. It might be cheaper to drop them off to have them recharged.

Jeff Turner stated that he got the bells to work; Kathleen stated it is best to contact Bandon IT to get the bells and music to work as this is a computer issue.

Kathleen mentioned she needed a number 2 key for Susan so she can accomplishing her cleaning. Kathleen is doing the vacuuming and Susan is doing the rest.

Handicap parking by the parish hall is still an issue. Geri stated that as long it is not raining it is not an issue. A better and bigger sign would do much to resolve this issue.

I. Social Justice. Allison Hundley reported through Mike Hahn: A woman with a disabled son received assistance with utilities.

J. Finance Council. Mike Hennick Sr reported the council is meeting on 30 January, Tuesday night, the building meeting is the same night. Francis Stadelman did some follow up on what the finance council's guidelines are. As previously stated in this report he had requested copies of the duties of the Parish Council and Finance Council at the previous meeting. He requested copies from the Diocese and only got a copy of the role of finance council. Per Canon's 532, 537 and 1281 thru 1288 the following seem to be requirements of the duties of the Finance of the Council:

1. Ensures financial resources of the parish are allocated first to pastoral council priorities
2. Term limits are recommended along with staggering terms
3. Minutes should be maintained and available to the parishioners
4. Communication with parishioners (within limits of confidentiality); Note: Confidentiality is undefined so what exactly is confidential and as defined by what canon?
5. Council members should avoid voting on issues where they have a conflict of interest.

Francis Stadelman's observation is that the Parish Finance Council isn't meeting the requirements of these Canons in items 1 thru 5 above and maybe the intent of other parts of their duties as set forth in the Canons.

I. Hall Rental. Francis Stadelman reported there were two hall rentals. AAA University women.

6. Old Business:

a. Mike Hahn reports.

Shroud of Turin event planning/financing

General Information: Fr George contacted the Communications Director for the Archdiocese of Portland, David Renshaw, who stated that he would send it to "hundreds of people" about the diocese. Mr Renshaw also recommended calling the Mata Dei radio station, Fr David Janes contacted Mike Hahn as well as Mike Hennick Sr as he wants bring down some students.

Mike Hahn provides the following:

Bought the airline tickets to and from Denver to Eugene (20 March/25 March) (\$ 812.00)

Still need to purchase for two checked luggage \$ 100.00

Mileage between Northern Colorado Springs and DIA (.25X150miles) \$ 37.50

Honorarium \$1,000.00

Donation from Knights of Columbus Coos Council 1261 (\$ 500.00)

(Stated that they could come up with more, 'only gave 500 as anything above requires a resolution to be read twice)

Transportation between Eugene and Bandon (mike hahn)

Lodging at Hahns, meals provided

Left to pay: \$637.50

Additional: Need table to allow Books on Shroud by Dr Jackson for purchase (Honorarium and sale of books further the research center

Mike Hahn stated that he would donate the Air Fare (\$812.00) provided he would get a receipt for donation. Father George stated that he would donate the remaining \$637.50 provided he receive a receipt as well. Motion was made, accepted and unanimously accepted.

Mike Hahn also suggested an evening at one of the local dinner places – open to suggestions.

Propose 21 March after 5:30 mass at one of the local restaurants for those who want to meet with him in a more relaxed setting. Believe Fr David wants to attend as well.
Fr David contacted me and Mike Hennick Sr. Asked me if some OSU students contacted me – wants to make a mini-retreat with them

b. New Church process: Kathy Phillips wanted to discuss the church renovation. Mike Hennick discussed with Michael Crowe, the architect. Michael Crowe likes the old church. He suggested to remodel by cutting off one half of the east side and placing it on the other, reverse the sanctuary, keep the nave where the sanctuary used to be, extend it so that there is room for wedding preparations, etc. The remodel would increase the capacity to 200. There is not a finished plan. Barbara Ferey said that we should have a specific prayer which we should say every week. Mike Hennick stated that he would keep everyone updated.

c. Parish and Family Life Ministry Leader

d. Update on the Archdiocese safety inspection Francis said he needs to review the inspection results. Fr George will forward them. Francis Stadelman asked if the environmental inspection was done. Mike Hennick stated it was a company from Coos Bay. They did it for \$350.00 but stated that they did not check for lead when asked by Francis Stadelman.

e. Update on any open maintenance issues.

f. Jeff and Fr George thanked Francis for taking charge of the maintenance position.

7. New Business:

a. Security talk by Chief Webb (this will be at the beginning of the meeting).

b. Vote for co-signers/administrator on the building fund account.

c. Motion to have Fr Rodel removed and replaced by Fr George was so moved by Geri and seconded by Francis.

d. Fr George asked Marcia to excuse herself. Once she left, Fr George stated that she had volunteered to be the piano player and we should pay her. Kathleen Stadelman concurred. The amount is up to the finance council – there was no dissent by the parish council members – all concurred.

e. Have the letter for safety grant to match 10K over 10K on us.

f. Pregnancy resource center is having a dinner. Jeff Turner would like the parish to have a table. He will order one. There is no cost to the table though there is an expectation to receive donations. Abby Johnson, a former Planned Parenthood manager, and now one of the great leaders in the pro-life movement will speak.

c. Fr George stated that 12 individuals joined the church this month.

d. Website. Mike Hahn requested to have the go ahead to eliminate extraneous material from the website especially information that goes back several years and is no longer relevant. Also stated that he would like to have a face book page for the parish. Council concurred and approved.

e. With so much going on, it was suggested to have meetings once a month. It was established to have a meeting the 4th Thursday of each month.

Father George closed with a prayer at approximately 8:40 p.m.