PARISH COUNCIL MEETING MINUTES

Wednesday, June 12, 2024, 7:00 PM Conference Room

<u>Present</u>: Laura De Boisblanc, Paul Capetillo, Antonio Del Rosario, Fr. Hilbert, Kenn Kern, John Mancuso, Letty Moss-Salentijn, Fr. Yesalonia. <u>Absent</u>: Marguerite Lucarelli, Sabrina Ng.

- 1. Prayer. Fr. Yesalonia opened the meeting with a prayer.
- 2. Review of Minutes, 15 May 2024. The members received the May 15 Parish Council meeting minutes and the Pastor asked that any comments be sent to him. The minutes were approved.
- 3. **Report: Pastor**. Fr. Yesalonia gave an update of various events and works of the parish, including, in no particular order:
 - a. Lay Trustees. Ben Denihan and Pattie Hughes, the Lay Trustees, have been re-appointed for another term.
 - b. **Courageous Women of Faith**. Two inspiring women were chosen to be honored on the final two Courageous Women of Faith banners. The new banners will be unveiled in October.
 - c. **School Improvement**. The Grammar School will have its roof replaced this summer. The expense will be covered through fundraising and by the generosity of the school parents.
 - d. **Church Speakers**. New speakers for the Church are being tested. This is in preparation to have ambient music playing in the main sanctuary between Masses.
 - e. **Summer Relief**. Fr. Matthew Bomki, S.J. will be staying at the Jesuit Community for the months of July and August. He will also preside over parish Masses during this time.
- 4. **Implementation Plan—Update.** Kenn Kern presented the draft announcement of the 12 initiatives for implementation. The Council discussed plans for a fall launch and governance framework.
- 5. **Parish Trip to Rome, Jubilee Year—Update**. Fr. Hilbert updated the Council on the parish trip to Rome. The pilgrimage is scheduled for November 13-23 and is being coordinated with assistance from the Catholic Travel Center. Over 40 individuals have expressed

interest in attending, though the group will likely be capped at 30 participants.

- 6. **Parish Council By-Laws.** Fr. Yesalonia presented the newly drafted Parish Council By-Laws, similar to those currently in use by the Finance and Investment Committees. The By-Laws address several topics, such as term limits and indemnity.
- 7. 2024-2025 Calendar of Meetings.

Father Yesalonia concluded the meeting with prayer. The Meeting was adjourned at 8:00 PM.

The next meeting is Wednesday, 11 September 2024, in the Conference Room.

Respectfully submitted. Paul Capetillo.