Church of the Transfiguration Parish Pastoral Council Meeting Minutes

June 13, 2016

Attendance: Joey Campagna, Laura Cutter, Dave Donnelly, Maria Herrera

Craig Rand, G.A. Sheller, Jane Vallely, Lori Goorman, Ted Rohrer, Sue Wallace,

Sarah Pickhardt, Michael Bausch and Martha Jodoin.

- 1. Craig called the meeting to order at 7:25 p.m. Fr. Mike led the opening prayer which was from 1 Corinthians. We all have many gifts and we are called to use them.
- 2. All present introduced themselves.
- 3. The minutes of the May 9 meeting were approved with minor typo corrections.
- 4. Craig was nominated to be moderator again. All were in favor.
- 5. Pastor's Remarks Damian will be taking a job at McQuaid. She will continue as a spiritual director for 1 or 2 19<sup>th</sup> Annotation participants; Deacon Eric will oversee the program. Anne will be the new Director of Formation as well as continue to as Pastoral Associate for Youth. Meg will take on more administrative jobs.
- 6. Estimates are starting to come in for our projects. Heating and air conditioning \$90,000, if geothermal it would be \$496,000. The church roof will cost around \$95,000 and the PLC roof around \$195,000. Long term (4/5 years) needs include replacement the rugs in church, which at the same time we would refurbish the pews at the same time since we need to remove the pews to do the rug. Estimate would be \$80 to \$90 thousand. The rug for the Parish Life Center would be around \$19,000. Our immediate needs would cost around \$406,000. The Diocese has stated that a capital campaign can be done for only immediate needs as the Diocese proposed campaign for 2019. Any work we need to have done has to be submitted to the Diocese for approval. Fr. Mike will keep council informed as he gets approvals.
- 7. After the closing prayer the meeting was adjourned at 8:25 p.m. Respectfully Submitted, Martha Jodoin