

St. Joe's Pastoral & Mission Council
3/25/21 Minutes

Attending: Andy, Mimi, Cassie, Terry, Sheri, Leo, Alex, Denise (Glen, Mark)

- 2/25/21 Minutes **APPROVED**

- Reports:

- Guest Report: Emily Jendzejec, Executive Director of the Ignatian Spirituality Center
 - Program updates, strategic planning, reflection on remote programming, continuing partnerships with St. Joseph Parish
- Pastor & Executive Council
 - Motion 2021.1 (Vestibule Refurbishment) Attached
 - Discussion: What's the estimated cost? \$16,000-\$18,000? Vestibule is important as space where parents of young children experience church. Concerns about whether
 - Council **APPROVES Motion 2021.1** directing Fr. Matthew Pyrc to produce a preliminary plan for Vestibule that includes a budget. Vote: 8 yes, 1 no
 - Open Meeting (Bylaws Sect. VI, 3) April 29th meeting. Advertised ten days before. Parishioners will be asked to register and submit questions before the meeting.
 - Leadership and Strategic Plan Half Day Retreat. Morning of April 24th. Will be planned by small committee of Council members, Commission members, staff. (Denise tentatively on committee.)
- Committee Reports
 - Constitution
 - Feedback from parishioners regarding membership requirement & final sentence about Catholic identity. Clarity needed? Andy, Alex, Denise, Mimi will work on revisions.
 - Rollout of the Constitution and Bylaws to the Parish – still need to schedule forums and meeting with Commission chairs
 - Council survey and interviews

- Are council members comfortable with sharing attribution (in-council). Yes. Cassie will share within Council at next meeting.
 - Liaison Reports – Updates from Commission Meetings
- Old Business
 - Celebrating Our Return – Last month's suggestions: outdoor mass, summer music – too early to make a decision. Update on attendance numbers.

St. Joseph Parish Pastoral and Mission Council

Motion 2021.1

Motion to Direct the Refurbishment of the Church Vestibule

Submitted by: Glen Butterworth, S.J.

Calling for a refurbishing of the church vestibule, which will include new carpets, fresh paint, soundproof doors, new furnishings, new wall decorations, and new lighting.

Rationale: The vestibule is the first space that parishioners and visitors encounter as they enter our church, we have a responsibility to make the vestibule welcoming, functional, and befitting the dignity of the worship space. As we gradually return to more in-person liturgies and members and newcomers return to campus, we will welcome everyone back with a beautifully refurbished space, suitable for reception.

Execution: Chaired by Fr. Matthew Pyrc, SJ, an ad hoc committee of parishioners and staff will collaborate in the design. Facilities staff will provide solid core doors for the restrooms and complete any painting and electrical work. All purchases must be approved first by Director of Facilities, Yuri Kondratyuk, to ensure all materials are sufficiently commercial grade.

Financial Considerations: This project will be funded by the Building & Grounds budget line, and later by a specific donation ask of parishioner(s). All purchases must be approved by the Pastoral Assistant for Administration.