



**Parish of Saint Maximilian Kolbe**

Pastoral Council Meeting Minutes

Thursday, February 23, 2017

**Members in Attendance:** Father Peter Joyce, George Dudzek, Jodi George, Anita McMahon, Linda O’Gorman, Jacquie Olansen, Jared Schiavano, Jason Schiavano, Marie Zelinski and Bill Zipparo

Also in attendance: Finance Committee – Kevin Symth; Trustees – Pat Johnston and Tim Murray; Staff member – Barbara Herr.

**Opening Prayer:** Father Pete

**Pastoral Council Facilitator:** Bill Zipparo

**Presentation by Steve Michalek of Ruotolo Associates:** Steve provided a formal presentation to the open meeting regarding the outcome of the Feasibility Study which Ruotolo Associates had conducted for the Parish of St. Maximilian Kolbe. Following Steve’s presentation there was time for questions, comments, and discussion. (See the attached power point which Steven Michalek presented.)

Bill Zipparo made a motion that we accept the report as presented by Steve Michalek of Ruotolo Associates. Jacquie Olansen seconded the motion. All members of the Parish Council; Finance Committee; Trustees and Staff unanimously approved the motion.

Bill Zipparo made a motion directing Father Pete to present the study to the Diocese (Bishop Sullivan and the College of Consultors). Jason Schiavano seconded the motion and all those present unanimously approved the motion.

Bill Zipparo made a motion directing Father Pete to begin preplanning of a parish campaign fund contingent on diocesan approval. Jodi George seconded the motion and all members unanimously approved the motion.

Father Pete will meet with Bishop Sullivan and the College of Consultors in Camden when Steve Michalek makes the formal presentation on Thursday, March 23, 2017.

**Approval of Minutes:** George Dudzek made a motion to accept the minutes of the January meeting and Jodi George seconded the motion. The motion passed unanimously.

**Action Items:**

- ***St. Maximilian statute:*** Father Peter Joyce
- ***Parish "Fun" Raiser:*** Jodi George – Fishing; Jacquie Olansen and Marie Zelinski – New York trip; and Trivia Night – Gary Mruz
- ***Cushions on Pews:*** Gary Mruz
- ***Parish Retreat:*** All

**Closing Prayer:** Father Pete

**Next Meeting:** Thursday, March 23, 2017 @ 7p.m. **(Note this is the 4<sup>th</sup> Thursday)**

**Prayer:**

**Refreshments:**