Mother of Perpetual Help Parish

Pastoral Council Meeting Minutes – Monday, November 9, 2020

A meeting of the Mother of Perpetual Help Pastoral Council was held in the Parish Center at the 106th Street Site on Monday, November 9, 2020.

Council members in attendance were: Fr. Jeff Prasser, Mary Maberry, Council Chair, Gary Jensen, Gil Von Blaricom, John Czepulis, John Gomez, Jon Leonardelli, Julie Barkow-Peck, and Mary Lou Hopkins; also in attendance were Trustee Darryl Draeger, and Susan Scharmach, Recording Secretary.

Excused: Doug Barnes, Grace Elliott and Nancy Wilde

- 1. The meeting was called to order by Mary Maberry at 6:31 PM
- 2. Opening Prayer: Prayer entitled Beginning and an Our Father
- 3. A motion to approve the Agenda as amended by Mary at the meeting was made by Darryl Draeger, seconded by Jon Leonardelli, and unanimously approved
- 4. Council Updates Fr. Jeff
 - Welcome to new Council members Gary Jensen, Julie Bartow-Peck, John Gomez and Susan Scharmach and to Trustees Doug Barnes and Grace Elliott
 - > Fr. Jeff provided a candid update on his health
 - > Bulletin Letter to be sent to Members which will include:
 - An update regarding his health
 - New Normal/Moving forward while keeping the integrity of what we have planned
 - Mass site changes will include moving all Masses to the Worship Site (106th Street site)
 - At the time of the sale, the 7:00 PM Mass will move to the 106th Street site
 - All weekend Masses will be moved to the 106th Street site beginning the weekend of July 4, 2021

At this time, Fr. Jeff gave permission for Council to proceed and excused himself from the meeting.

- 5. Transition Meeting/Election of Officers
 - Brief Introduction of all Council members, namely, Gary Jensen, Gil Von Blaricom, John Czepulis, John Gomez, Jon Leonardelli, Julie Barkow-Peck, Mary Lou Hopkins, Mary Maberry, and Susan Scharmach
 - ➤ Thank you to Nancy Wilde for her service on Pastoral Council and to Darryl Draeger for his years of service as Parish Trustee
 - Election of Officers: The following individuals were elected officers to serve for the 2020-21 term:

Chairperson Mary Maberry
Vice-Chairperson John Gomez
Secretary Susan Scharmach

- 6. Update on Offer to Purchase St. Aloysius Property
 - > Proxy received by the Archdiocese giving approval for the sale
 - ➤ Discussion followed regarding closing timeline, including a farewell Mass, after which the following motion was made by John Czepulis, seconded by Darryl Draeger, and unanimously approved:

"Council hereby approves adding an Addendum to the Offer to Purchase received by MPH (Seller) from the Academy of Excellence (Purchaser) for the 92nd Street property setting the Closing Date to occur not later than February 1, 2021. Acceptance of this Addendum is to be received by Seller from Purchaser no later than November 30, 2020."

- 7. Engaging/Encouraging Parishioners at Christmas
 - > Need for more and better communication to Members
 - Archdiocese will assist in formulating a post card canvasing the area with Christmas Mass information
 - Message/letter from Council to Members (Mary, John Czepulis & Susan) to coordinate and plan
 - Possibility of a sign up for attendance and the addition of Christmas Masses to accommodate extra attendance
- 8. Fall Deanery Meeting Report
 - Mary Lou Hopkins gave a report on the fall Deanery Meeting
 - Lengthy St. Vincent de Paul presentation at the meeting
 - Synod Anniversary will be held on 6/05/2021
 - Next Deanery Meeting will be held on 4/28/2021 at St. Augustine's Parish
 - New Representative request for MPH accepted by John Czepulis to attend meetings in addition to Mary Lou
- 9. New Business None
- 10. Closing Prayer Meeting adjourned at 7:54 PM with a Hail Mary

Next Meeting – Monday, January 4, 2021 at 6:30 PM

Venue: Tentatively Parish Center Gymnasium at 106th Street

Respectfully submitted,

Susan Scharmach, Recording Secretary