

FEBRUARY 2011 PASTORAL COUNCIL MINUTES

(2/9/2011, 6:10-7:05 PM, C+CC Lounge)

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| <u>Present:</u> | Fr. Edward Kacerguis (Pastor), Harry Cooke, Wilson Crone, David Dziewulski, Jacqueline Fable, Paul Kraus, Philip Maas, Brenda Williams |
| <u>Excused</u> | Matt Trosa, Fran Hyde |

Ms. Williams opened the meeting with prayer.

Chair Report (B. Williams):

- Roll call, with new representation from the Newman Fellowship as noted.
- Minutes from the December meeting approved as amended.

Pastor's Report (Fr. Kacerguis):

- The last eight weeks have been busy ones in the parish.
- The Christmas celebrations went well.
- During the holidays, Ms. Anne Tory has been moved up from interim to full time director of the C+CC.
- Outside members, e.g., RPI track team, and student on pay roll, assisted with snow removal for this period.
- Budget to date: With 43% of the fiscal year gone by (October to February), the C+CC is at 46% of budgeted income, with income from different sources, e.g., alumni, at an appropriate level. Expenditure is at 49.3% of budget for the year, because of seasonal bills that come due at this point.
- 2/19/2011: Pre-Cana, full Saturday workshop.
- 3/6/2011: last formal day with Music Director Jim Frey, who is leaving for family reasons. Fran Hyde to coordinate farewell receptions, and interested parties, e.g., choir members planning gifts. The Foundation has begun a process of advertising, and a committee of Foundation, parish, and student members has been established for the selection process.
- Upcoming Masses: Sr. Clarisse Correia will present short (3 to 5 minute) introductions to the upcoming liturgy changes approximately once a month when classes are in session.
- Change in Newman Fellowship officers: Matt Trosa new President, Phil Maas Vice President, Amanda Labuza Dinner Coordinator and Treasurer, Russell Brown Secretary, Charles Van Benschoten Meetings Coordinator and Webmaster, Miriam Efkim Service Coordinator and Photographer.
- Materials for upcoming Lent/Holy week handed out, with flyers going out on campus. These include Lenten Wednesday speakers, Psyanky workshop, Labyrinth, etc. The Diocese has asked to record the Lenten Wednesday presentations, with agreement from all involved parties.
- Ms. Tory will help curate a Stations of the Cross exhibit for Lent at the C+CC by a local artist.
- Rick Hartt will be retiring on 3/4/2011 as director of the student union, but will remain on the Foundation board.
- 4/21/2011: Servers for Holy Thursday to be recruited among the Pastoral Council, Newman Fellowship, and Knights of Columbus.
- 4/28/2011: Next Foundation board meeting, as well as parish appreciation night.

Knights of Columbus Report (P. Maas):

- Elections Phil Maas as Grand Knight, Jameson Price as Deputy Grand Night, with Dave Dziewulski to remain as treasurer; mandated semiannual audit of the financial records is ongoing.

- 2/15/2011: first formal meeting of the calendar year. Still clearing the roster of those who have graduated, moved, and no longer are active in the Council., as there is a per capita levy.
- 2/20/2011: Mr. Maas will present information about the KOC at each of the Masses this weekend.
- 4/9/2011: The Cohoes Council will be hosting a fourth degree ceremony (all third degrees are eligible to strive for the honorary fourth degree designation).

Newman Fellowship Report (P. Maas):

- New officers as listed under the Pastor report.
- 2/9/2011: first business meeting of the calendar year.
- 2/25/2001-2/27/2011: Priory retreat.

Parish Life (NR):

- No progress with selection of new chair; Fr. Kacerguis will re-approach former chair Jim Brennan, who has been very busy at work.
- Council members are to think about their membership on the Council with elections in May, with all officer positions available.
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The meeting concluded with prayer by Brenda Williams.

Submitted By: Wilson Crone