

CHURCH OF THE INCARNATION
Pastoral Council Minutes
Wednesday, June 14, 2023

Attendance:

Pastoral Council Members

Monsignor Keeney
Carmen Chandross
Michelle Edwards

Sarah Jones
Marianne Kish
Tom Noble

Elena Riestra-King
Steven Sisman

Absent: Patti Clifford, Mark Niehaus, Mike Riley, Marisa Yezpe

Meeting called to order at 7:00 p.m.

Opening Prayer: led by Marianne Kish

I. Approval of Minutes - Approved April 2023 minutes. Motion passes unanimously.

II. Subcommittee Reports

A. Multicultural Committee

- The committee did not meet in May. Next meeting will be on Monday, June 19th.

B. Hospitality/Evangelization Committee

- TomSox Game – Social Event
 - Last year, the event was free because of the generosity of a community sponsor. This year, the cost is \$10/car.
 - We will plan a potluck in July This worked well last year.
 - Announcement will be made in the bulletin and Flocknote will be sent out.

III. Pastoral Council Discernment

A. Schedule

- Mass announcement – weekend of 08/19-08/20
- Nominations – weekend of 08/26-08/27
- Discernment – Saturday, September 9th@ 1:00PM

B. Communication

- Flocknote, Bulletin, Parish Talk, etc.
- Committees – Multicultural Council, Hispanic Leadership Team, etc.

C. Nomination & Discernment Invitation

- Weekend of nomination – prepare nomination cards
- Set up call list to reach out to those nominated
- Monsignor will prepare a letter inviting those nominated to discern

D. Pastoral Council Members with terms ending

- Michelle Edwards – 2 years (2021-2023)
- Marianne Kish – 3 years (2020-2023)
- Mark Niehaus – 3 years (2020-2023)
- Elena Riestra-King – 1 year (2022-2023)
- Mike Riley – 1 year (2022-2023)

IV. Pastor's Notes / New Business

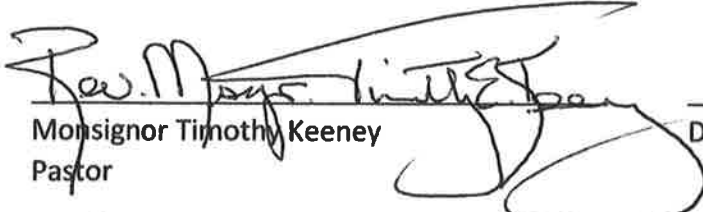


A. Our Lady of Peace

- Sale of Incarnation Property to OLP
 - August/September the sale of portion of our property will be final.

- Building will start in October. Equipment will be moved into the area. There will be an inconvenience during construction.
- There will be a loss of 12 parking spots, but we will have use of additional spots once construction is complete.
- o Fr. Dan Bain update
 - He has not yet been transferred to his room at OLP
 - His wounds are not fully healed, and he remains at C'ville Health & Rehab
- B. Our Lady of the Rosary
 - o Crozet Building
 - There is an opportunity to purchase a property in a high value location.
 - 2 ½ weeks there will be a silent auction for the property - 3600 sq feet, 0.9 acres with 34 parking spots.
 - All bids must be in by Wed, June 21.
 - The location is the same shopping/business center as English Meadows and the Crozet Post Office
 - The cost is \$750K from capital fund, \$8K additional costs.
 - Diocese will approve financing 15 years @ 5%
 - OLR Pastoral & Finance Councils are in favor of pursuing this opportunity.
 - If all goes well, we expect 1 month to close and 1 month to move in.
- C. Renovation Exploration
 - o Stone Chapel
 - Propose to build a storage attachment to store tables & chairs.
 - Expanding showers for men and women to provide for a separate entrance.
 - Update restrooms to allow for handicap access.
 - Add height to the roof to make it less prone to leaking.
 - o Kitchen
 - Please let Monsignor know about any parishioners who could serve on a remodel planning working group.
 - Planned new equipment to include new dishwasher and food warming trays
- D. Parish Security – Trident Shield Proposal
 - o Online training will be rolled out to staff and offered to volunteers.
 - o The cost is \$30/person. Donations are welcomed to help offset the costs.

Monsignor led us in the final prayer/blessing.

Meeting was adjourned at 9:00 p.m.

 _____ Monsignor Timothy Keeney Pastor	 _____ Date Signed
 _____ Michelle Edwards Pastoral Council Chair	_____ Date Signed