

Pastoral Council/Finance Council Joint Meeting Minutes

8/10/2016

Opening Prayer -7:06 PM

Roll Call: Dean N., Kirk Y., Greg B., Tom B., Deb B., John C., Dan C., George B., Doug M., Rick W., Tammy S., Fr. C., Cheryl B.,

Review/Approve Minutes

One correction to June Minutes regarding the rental of gym vs use of St. Mary's Church during renovation/painting. Minutes will be updated and sent to Deb.

Year-End Financial Review

Finance council presented summary of overall fiscal situation of parish. Overall, parish income has dropped. Although expenses have been reduced other one time expenses have cropped up (CSA shortfall, equipment failures, etc) This has put parish in a deficit for FY2015. Budget for FY2016 relies on approximately \$9500/week.

The diocese is returning a "one time" sum of \$6,900 from the dividends of the parish savings accounts.

Finance Council will be presenting information to parish in September as well as a letter and summary will be mailed to each member of parish. Discussed CSA shortfall on budget and work to update number of envelope holders to accurately reflect parish membership. Discussed Jail Ministry and Priest retirement allocations determined by number of envelope holders.

Building /Renovation Update

Greg-Building and grounds has not met recently, Dave Tagget(independent contractor for diocese) working on plans/designs for renovation-painting project. Cost for work is approximately \$13,000. When completed designs will be shared with councils as well as building and grounds commission. Details will be shared with parish as they become available. Waiting on plans before proceeding.

CSA Campaign Review

% of target -83% \$78,161 donated to date

%of supporters- 59% 495 responded, 349 parishioners yet to respond. CSA deficit - \$15,740

Discussed idea of sending letter to members who have not supported parish, CSA and or to get up dated phone/address and update parish roster. 247 members who do not currently support parish in any way.

Consensus was to create a letter similar to the one sent out in 2012 when Fr. TJ was here. Will determine when to mail at future meeting.

Funding Stewardship

Discussed special collections sponsored by diocese. They are Rice Bowl, Catholic Relief Services, Campaign for human Development, World Mission, Retirement for Religious, Military Service Collection (every 3 yrs). Have been doing these collections since Fr.TJ was here. Fr would like to emphasize special collections more and eliminate/minimize special envelopes. Some are giving only to special collection and not Sunday collection. Decided to "market" special collections more and leave the Peru envelopes in the packet going forward.

Round Table

Dean passed out information on Webinar sponsored by Diocese on Evangelization- "Reaching Out as Christ Would" on August 25 2:00PM

Deb-Looking for someone with equipment to do video inventory of all parish assets for insurance purposes. George will follow up with yearbook group. Will be time consuming. 1 to 2 days. Volunteers sent to Deb.

Next Pastoral Council Meeting – Sept.15th. Dates determined for rest of year.

Closing Prayer-8:57PM

Pastoral Council Meeting Minutes

9/15/2016 – 6:30 PM

Roll Call - Art, Dan, Dean, John, Kirk, Father Cotter, Greg

Opening Prayer- 6:34 PM

Meeting Minutes – Review and Decision

The council decided on leaving a full copy of minutes in parish for records, but will produce a summarized version for bulletin.

Dean provided a summarized version of June minutes and a general consensus was made on the minutes.

Special Collection Results – Mission Co-op

It was noted that the collection results were very good. Approximately \$4500.00 collected. There was a discussion on what special collection envelopes will be used. Finance council will lead the effort on envelopes going forward.

Letter to Non Supporting Envelope Holders

As determined at the joint Finance Council/Pastoral Council meeting in August, a letter and return postcard will be going to all parishioners who have not contributed in the last two years. This will help keep contact information up to date as well as clean up the parish roster for those who have moved away or to another parish.

Committee Updates

Building & Grounds - Greg presented information on three projects that are under investigation/out for bids. Parking lot drain issue, Office building roof, and asphalt repair.

Worship – No update

Social – Small group does exist.

Education – Tom was not present. Fr. Discussed changes in personnel

August 25th Webinar Discussion

The council watched a webinar sponsored by the Diocese that was presented by Fr, DeSiano of the Paulist Evangelization Ministries. A discussion followed regarding content and how our parish will proceed forward.

Round Table Discussion

Planning Tomorrow's Parishes-Information was retrieved from Diocese and will be forwarded and discussed at future meetings.

Closing Prayer

Adjourned – 8:16PM

Next meeting October 20th