

Pastoral Council Meeting Minutes

January 15, 2014

Present: Fr. Fister, Joe Arena, Anthony Koch, Jim Akers, Tim Langfels, Wendy Koch, Deacon Ron Sparks

Also Present: Stan Galbraith and Catesby Clay

Joe Arena called the meeting to order at 7:11 and Fr. Fister led the council in prayer.

- Minutes from December 2013 meeting were reviewed. Jim Akers made the motion to accept the minutes, seconded by Ron Sparks. Motion passed and minutes approved.
- Finance Council Report submitted by Tom Brannock and Lynn Whitson
 - Church
 - John Roach fund has approximately \$928K, interest only spent from this fund
 - Mt. Olivet fund has approximately \$38K, interest only spent from this fund
 - Tom and Stan are going to meet with Kentucky Bank to review these trusts
 - ~\$47K in checking, ~\$7K in payables, ~\$23K in the One in Faith account to pay assessment
 - School
 - ~\$108K in checking
 - ~\$65K in discretionary fund
 - ~\$5,700 in payables
 - \$10K assessment due
- Lead Teacher Report
 - Catholic Schools Week is the last week of January
 - 15 passenger van has been donated to the school with a chair lift
- St. Mary School Development Director – see attached report
- Knights of Columbus - Retreat at Cliffview had 13 participants and was enjoyed by all. It is set to become an annual event this time of year.
- Women's Club – A wine walk is being discussed, but the Women's Club hadn't met since last year when the Pastoral Council meeting was held.
- Maintenance – getting a bid for fence repair, more significant repair discussed to eliminate push over of fence post in the future.

- RCIA – 2 new inquiries to RCIA, 4 enrolled
- Catholics Coming Home – 4 attended first meeting
- PTS
 - Gala is April 25th
 - Concession opportunities continue to be carried out as a fundraiser
- Old Business
 - Parish Long Term Planning – Joe Arena presented a timeline and outline for the planning process from another Parish. This will be used for a guide in our planning process. All Pastoral Council members are to liase with their committees.
 - Church Directory – Turned in to Lifetouch and waiting on a proof book to come back.
 - School Building Update – Discussion was held concerning the progress of the plans for the expansion of St. Mary School, administration facilities, chapel, confessional and restroom space. An early phase of the project will soon be completed as the two houses under contract will be closed on and owned by the Parish within one week. Plans are being made to set a schedule for inspections, demolition, and development of parking and playground space.
- The next meetings of the Pastoral Council will be February 19th and March 19th.
- Motion to adjourn made by Anthony Koch and seconded by Jim Akers. It passed unanimously.
- Father Fister led the group in prayer.

Respectfully submitted, Anthony H. Koch, Pastoral Council Secretary