

# Pastoral Council Meeting Minutes

February 19, 2014

Present: Fr. Fister, Joe Arena, Anthony Koch, Jim Akers, Wendy Koch

Also Present: Stan Galbraith, Kevin Crump, Johnna Malone

Joe Arena called the meeting to order at 7:20 and Fr. Fister led the council in prayer.

- Minutes from January 2014 meeting were reviewed. Wendy Koch made the motion to accept the minutes, seconded by Anthony Koch. Motion passed and minutes approved.
- Finance Council Report submitted by Stan Galbraith.
  - Church
    - Approximately \$36,000 in checking, \$20,000 in savings, \$23,000 in One in Faith account.
    - Budget for next fiscal year needs to be developed before April. July 1<sup>st</sup> begins new fiscal year.
  - School
    - Expenses are favorable to the budget
    - Property purchases on 11<sup>th</sup> Street will show soon
    - Anonymous donation will also be shown to negate property purchases
    - Approximately \$112,000 in checking, assessment of \$11,905
- Lead Teacher Report
  - Catholic Schools Week went very well with many activities
  - Science Fair took place on local and diocesan level
  - St. Mary School had the County DAR winner and County Conservation Essay winner
  - MAP testing was recently reported to parents
  - Nursing home visits, monthly rosary and Operation Food Basket are ongoing
- Religious Formation
  - Catholics Returning Home is going well
  - There have been a couple missed meetings due to weather
  - Another session is being planned for after Easter
- PTS
  - A fundraising calendar is being developed so everyone can be aware of all opportunities to participate

- The calendar will include the Gala (April 26<sup>th</sup>), Sonic Carhops for Cash, Giovanni's night, Touch-a-Truck, Pericos night and more
- Maintenance
  - Jim is formulating a plan to fix the fence now that the ground isn't completely frozen
  - Bell ringer has to be looked at again
  - Roofing estimates are being gathered for the the Church and Rectory by Kevin
  - Tile and carpet quotes for sanctuary are being gathered before our next meeting
  - Triage list for repairs to be presented at the March Pastoral Council meeting
- Old Business
  - Parish Long Term Planning – Joe Arena brought forth a suggested timeline for the process. We made some changes and discussed potential leaders for sections of the program. The entire parish will be invited to participate in the development of the plan. Fr. Fister will present the first efforts for a mission statement at the March Pastoral Council meeting.
  - Church Directory – Proof book arrived. Addresses being updated. Will provide new contact information to Katherine Leer to keep Church and Directory as up to date as possible.
- Pastor's Report
  - Fr. Fister is developing a plan to restructure the CCD program. It will now be a Family Faith Formation teaching families how to pass the faith on to their children.
  - Fr. Fister will contact heads of all committees to direct them how to add to the Parish Calendar so everything will make the monthly printed calendar.
- The next meetings of the Pastoral Council will be March 19<sup>th</sup>.
- Motion to adjourn made by Anthony Koch and seconded by Jim Akers. It passed unanimously.

Respectfully submitted, Anthony H. Koch, Pastoral Council Secretary