

# Pastoral Council Meeting Minutes

**March 19, 2014**

Present: Fr. Fister, Anthony Koch, Becky Perez, Tim Langfels, Jim Akers, Anthony Koch, Wendy Koch

Also present: Kevin Crump, Johnna Malone, Stan Galbraith

Anthony Koch called the meeting to order at 7:10 and led the council in prayer.

- Minutes from February 2014 meeting were reviewed. Jim Akers made the motion to accept the minutes, seconded by Becky Perez. Motion passed and minutes approved with note to add Becky Perez to February minutes roster.
- Lead Teacher Report
  - Catholic Identity - Doing stations of the cross. Alms Giving – Will be going to daycares in Paris to read every week for Lent and carry on after also. Middle school went to YMCA this week. Will follow up with Literacy Night by the end of next school year. Hope is to open door for future SMS students.
  - Next Tuesday, March 25, is Ag Day.
  - Ukranian Eggs after Spring Break.
  - Students are participating in Lex Family Magazine's essay and Real Life Radio essay contests.
  - Sunday, March 23, is open house from 11:30 to 1:30
  - An iPad has been purchased and is ready to go.
  - All school parent meeting was Thursday, March 14, discussed SMS future plans. All have heard positive feedback after meeting. Some voiced concern about building new school building with struggling student numbers.
  - Discussed moving all students to SMS building next year.
  - Next year there are 19 Montessori students, 9 (with 3 or 4 inquiries) kindergarten, 10 – 1<sup>st</sup> grade, 10 – 2<sup>nd</sup> grade, 10 – 3<sup>rd</sup> grade and 8 - 4<sup>th</sup> grade students.
  - Note to ask Father to announce school building status to parish.
  - 8<sup>th</sup> grade graduation is May 22, 2014 at 5:30 mass.
  - Last day of school is May 23, 2014.
- Maintenance Report
  - Had a break in at church sacristy. Not secure so Father wants metal doors installed. Checking into suppliers.
  - Should we consider a security system for church?
  - Floors – haven't been able to meet with committee. If we get carpet cleaned may be able to make it last until new building is done. Father wants to revisit floor issue in six months. Talk in September. Father asked if we had idea of how much slate costs. Stan looked up on phone and found \$350 for 12x12 slate.

- Roof – talked to roofers but haven't been able to get on roof because of weather.
  - Bell is fixed.
- Finance Report
  - 2014/15 budget approved by finance committee based on 68 students.
  - Onsite parish subsidy \$97,750 because church was maxed out.
  - Budget is balanced.
  - Cannot break new ground without a Bishop.
  - No parish can take loans without a Bishop.
  - Rental income helps offset payroll.
  - Rental is assumed at 75% occupancy for a year. Three of four rentals.
  - \$31,500 in church checking at end of February and \$87,357 in SMS checking.
  - Jennifer says budget is based on worst case scenario.
  - Diocese can only approve a positive budget number.
  - Jennifer says we are \$6,800 short of money promised to SMS families.
  - SMS accounts receivables has a small gap because some haven't paid tuition yet.
  - SMS and church budgets are looking good.
- Pastor's Report
  - Need a constant stream of tuition assistance.
  - 20 families are on tuition assistance.
  - Father needs help with ideas to get donors.
- Holy Name Society Fish Fry is April 11. This is also Father Fister's birthday!!
- Women's Club report by Becky Perez. April 8 there will be an arts and crafts class taught by Candy Beauman. Sunday at the Derby will be a mother/daughter tea.
- Old Business
  - Wait until April for long term planning
  - Directory typos are being corrected. Katherine updated addresses. Waiting for proof book.
- PTS
  - Gala moved to April 26 because of Artwalk.
  - Father wants school mass one Sunday every month.
- New Business
  - Asking Father to give update of partnership with SS Peter & Paul School and about properties purchased by parish.

Next meeting scheduled for April 23, 2014. Following scheduled for May 21 and June 18.

Respectfully submitted, Anthony H. Koch, Pastoral Council Secretary