

Pastoral Council Meeting Minutes

12-11-2007

Present:

Angelo Pinterpe, Joe Bauer, Jim Buswell, Fred Murillo, Ron Stark, Theresa Garnhart, Deacon Lynn, Dave Dalton

Opening

- Deacon Lynn. said opening prayer
- Minutes from October 9th **Motion Jim Buswell, Second Ron Stark, all in favor approved, with minor typing changes**
Minutes from November 13th **Motion Dave Dalton, Second Fred Murillo all in favor approved, with minor typing changes**
Secretary to forward correct minutes to web master

Finance:

- Monthly Receipts \$8,000.91 Monthly Expense \$5,443.91 with a net gain of \$2557.00 bringing current balance of \$32702.37.
- Joe Bauer noted that there is CD up in Dec '07 for \$15,000 plus interest and suggest that we should re-visit the level to increase it to which is currently set for \$20,000.
- Deacon asked Joe Bauer what it would take to open a separate checking account for a building fund. Joe Bauer stated that we need permission from Diocese prior to doing this. Joe believes we will need a written plan to obtain permission. With Permission an account could be opened with specific purpose and have the same check approvers. Joe Bauer noted that if any funds come in today specifically for the building fund, these funds could be kept separate as we do the Baptismal fund and be controlled under the current line items in our budget. These funds would not be spent until an approved plan is in place.
- Ron asked who are the check approvers for our current checking account:
 - Father Paul
 - Theresa Garnhart
 - Joe Bauer
 - Deacon Lynn Sherman
 - Larry Besch

Liturgy:

- Mass is going to be held for Christmas Eve and we are asking that parishioners bring poinsettias to decorate the Alter.
- Currently we do not have confirmed availability of priest or facility for January 1st.
- December 9th we inducted our first catechumen.
- Next welcoming of new parishioners will be January 6th
- Dave Dalton would like to see a lock put on the door to the sacristan supply closet.

Facilities:

- The Bishop has met with O'Sullivan and Lawyers are working the paper work to create the deed for the property.
- Deacon Lynn would like to start putting together a building committee so that we can prepare for moving forward.

Education:

- Jim Buswell noted that the call list for RE cancellation did work well on 12-9-07.

Outreach:

- Dave Dalton noted that we have 10 donation families for Christmas and donations are coming in on for the giving tree.

Health Ministry:

- No Report

Strategic Planning:

- Survey is still out for review and some technical issue have forced re-entry of results. Expect to see soon.

Old Business:

- Ron Stark asked if any followed up on the bank marquee... and noted that he would stop by to see if we could get on the marquee. Some other suggestions for signs were mentioned.

New Business:

- **Motion by Jim Buswell seconded by Dave Dalton to take our December 07 CD and add funds to increase it to \$25,000 all approved.**
- Joe noted that a parishioner thought we should close doors by cafeteria and only let known individuals in after mass starts. Deacon Lynn asked that the Parish council members be mindful but no immediate action to be taken.
- Discussion around need for joint committee meeting led to **Motion by Fred Murillo and seconded by Dave Dalton to cancel the Joint Committee going forward all approved.**
- The notice about canceling Joint committee should be put in bulletin.

Parish Director Report:

- Deacon Lynn asked for all to give feedback and any issues on his performance so that he can take this under advisement for future self-improvement
- Dave Dalton noted that with Deacon Lynn not transporting Chalice back to parish house, which has allowed him to be present after mass longer, has been a benefit.

Closing pray by Deacon Lynn. @ 8:55PM