

PARISH COUNCIL MINUTES

MAY 16, 2013

PRESENT: Mark Forsythe, Jim McGrath, Charlie Connell, Keith Neisus, Mark Grunwald, Katie Fox, Terry Meyer, Debbie Morovits, Father Weighner

ABSENT: Mary Novey, Carrie Weber, Holly Nicholson, Patrick Nolan

Meeting was called to order with a prayer.

Minutes were read and approved by Jim and Mark F. second.

Old Business: Diocesan approval has been given to start the building project. It is suggested to get a fundraiser person on board for leadership and to hire an architect.

Written proposals were made by HSR, and Woodland Consultants. After discussing both proposals, Terry made a motion to go with Woodland and Mark F. second it. A project manager from not within the Parish was suggested. Reserves can be pulled from the Carroll Foundation to pay for the Proposal Costs.

New Business: Discussion was heard, about possibly hiring a money administrator to help with the business part of Father's Pastoral duties. Lana is discussing retirement and it would be a good idea to start re-allocating job duties. Also when the offices (School and Parish) combine there could be some job share responsibilities. Mark F. will call Phill Dagnon about a job description of his former responsibilities and if necessary we could devote some time to drafting one.

The fund-raising projects need to be re-thought to try to be more successful. The Back Home Boys/Golf outing brought in around \$6000. We need to be raising, \$ 50, \$60, \$70,000 to compensate for the schools share of fund-raisers....Finance committee suggested going with the Woodland proposal, the car raffle was suggested to be moved to a different date possibly the brat fest or the St. John's Bazaar.

Education committee is sorry to lose Mrs. Patterson and Carrie Weber for the upcoming school year. Pre-K registration is low because of low census. Family Life Anne Meyer wants to present Sacred Heart of the Home, We will host the Mary Mother of the Eucharist on June 17, Alice Hynzin will be here speaking on Marriage and Life Issues.

Anyone wishing to make suggestions can do so from our web site or a letter to Father with a signature of the person asking the question. No suggestion boxes will be put in churches.

Other issues: Flower fund does not bring in what is needed; a possibility of families sponsoring flowers for a month could be looked into, new vacuum cleaners in both churches. Day care offering more hours would be appreciated if possible. Days off school, vacations etc.

Next meeting: June 20.....Meeting adjourned with a prayer.

Debbie Morovits