

Parish Pastoral Council Meeting Minutes

Tuesday, February 25, 2020

7:15 pm – Saint Philomena Room

I Prayer – Stewardship Prayer

II Roll Call -

Erin Ludwig (Chair) __X__

Chris Schafer (Vice Chair) __X__

Lesley Elias (Recorder) __X__

Charlie Gross __X__

Ed Schafer _____

Terrie Zitzelsberger __X__

Kurt Schafer _____

Paul Smith __X__

Andrea Wood __X__

Amanda Gross __X__

Elton Clark __X__

Finance Council (Terry Reihl) __X__

Christian Service Commission (Elaine Fox) _____

Stewardship Liaison (Kathleen Schafer) __X__

Faith Formation Liaison (Sandy Boge) _____

Worship Liaison (Father Tom) _____

School Commission Liaison (Molly Graham) _____

Ex Officio Father Tom Held (Pastor) _____

III Minutes – JANUARY 8TH APPROVED BY CHRIS, 2ND BY ANDREA

IV Correspondence – None

V Self-Study – None

VI Council/Commission Reports:

Finance Council – TERRY

Balance sheet to date is about \$77,000 less, what is different?

Insurance is up \$7,000

Take a Step increase for teachers is up \$22,000

Addition of 2 teachers (since the first of the year)

Donations to church & school are down \$22,000

Tuition is down \$9,000

Furnace in the rectory was \$20,000

Sunday collections were above budget in December, but are down in January, about a \$3,500 difference.

Christian Service Commission – no report

Faith Formation Commission – SANDY BOGE

- Texas Roadhouse fundraiser was \$361, the amount was inaccurate from last month
- After masses March 8, Sandy will be handing out Save the Date information for VBS They are hoping to have registrations in by mid-May to order shirts
- Confirmation & First Communion classes still going on
- Elementary Faith Formation will be meeting 45 minutes prior to Ash Wednesday mass as a family
- Youth Group has 9-12 kids coming on a regular basis
- April 26th will be the next parish Euchre tournament. Mary Beth Hauck is running it, Sandy is helping. Any age is welcome & you don't need to have a partner to sign up.

School Commission – MARY HAUCK

- Climate survey results are posted on the school website
- March 15th after 10:30 mass will be Kindergarten round up – advertising on CFX & Facebook
- Teacher appreciate week will be May 4 – 8
- New Alumni Spotlight is up
- Open house at homecoming – they are going to dig up the old time capsule and put a new one in
- Working on Endowment, we need to set a goal and then find out how much is needed
- Discussed the teacher salary, St Joes teacher are paid about \$26,000 a year, while BCHS teachers make \$37,500. How do we compare to other schools?

Stewardship Commission – KATHLEEN SCHAFER

- Bookmarks in pews were a hit. They are working on more for Lent, but it is a process. They had done 380 for Advent season
- Time & Talent Survey – Mary has them & will re-send to Duane Schafer. She stated they are going out with the kids at school. We are in need of ushers, perhaps we should send out sooner rather than later.
- Flower Garden Maintenance for upcoming spring – we need a lead person, Erika will be putting in bulletin to see if any interest. By having the commission each take a turn saved \$8,000 - \$10,000. A one time spring clean-up will be needed, after that once a week is good to keep it up.

VII Standing Issues – ROOF Issues

Paul wanted to know who was on the building & grounds committee. Elton thought there were 3 members (Mike Pasch, Bob Curtiss & Leon Cotter), but they don't meet regularly. Paul is going to reach out to them. Chris stated that heat tape is needed and that it should be re-sealed every couple of years. If snow is gone, Chris will try to get photos for the next meeting.

VIII Old Business –

-Parishioner letters went out. Cindy is keeping track of them. They are due back by March 15.

-Erika ministry structure was discussed

- *currently making \$12.48/hr. for both jobs

- *Erin talked to the diocese, we can pay her 2 different payrolls for her 2 different jobs

- *We won't have to worry about a sub as they aren't regular and don't have to be on the Payroll

Proposed raising the stipend to \$65 per mass, Paul made a motion to approve, 2nd by Terrie.

IX New Business –

- Erin asked us all to review the Strategic plan; how does pastoral and finance work together? Pastoral needs to be involved in the "vision", we need to be working together. Where do we look for opportunities? What is our timeline to implement?
- Discussed moving Pastoral meeting to a different night. We would ask the commission to give us a written report that we can then review at our meeting, instead of them reporting at our meeting. This would allow the Pastoral group more time for other discussion. We could have 1 committee report based on what is important at that time. We thought it would be good to implement this starting in September with the new year.
- Erin asked ALL commissions to provide Pastoral their full budget request by May. Any money to be spent be given by March meeting and get a list of any "wish list" items or changes they have.

X Announcements/Information – NONE

XI Next Meeting - Moved to March 24 due to Spring Break

Meeting adjourned by Lesley, 2nd by Andrea