

## Pastoral Council Minutes

February 19, 2019

7:00 PM – Conference Room

**Members Present:** Father Colter, Bill Mackey, Doug Christensen, Mark Miller, Bob Ames, Katie Schmitz, Theresa Dethlefs, Mark Hannasch, Tom Hoag

**Meeting Called to Order: 7:04 PM**

**Opening Prayer**

**Approval of Minutes from January Meeting:** No changes suggested/minutes approved.

**Old Business:**

- **Update – Next Step Campaign:** Bill stated he visited with Regena and the debt is currently sitting around 181k. Tom reports they did not meet in February due to the weather but have a meeting scheduled for 3/4/19 to discuss more ideas. Says pledges and giving have leveled off. Further, they will be working on a graph to put into the bulletin. Tom also said individuals are working on a listing of all services provided by the Parish and who is affected by all of these. The thought is to use it as a support for why we need to keep the Parish/School up to date.
- **Update – Pastoral Council Constitution & By-Laws:** Bill stated we did hear from the Archdiocese and the Constitution & By-Laws were approved. All members voted to approve the documents.

**New Business:**

- **Review of committee meeting minutes/comments/discussion:** There were not a lot of committee meetings held due to the weather situation this month. Tom did report out from the Finance committee who just met prior to the Council meeting. He says there was discussion about replacing the AC system in the Church. There was an older bid done which he thought was around 57k. However, they will be getting other bids in the very near future. The thought would be to move on this now instead of waiting. The hope would be to get it accomplished yet this spring. Tom says we have about 100k in reserve in DBQ and we would likely use those dollars to cover the cost. There will also be a need for sidewalk repairs which will have to be done. The cost for this would be around \$4,300. Mark H. said the last time sidewalks needed to be replaced the Knights busted up the old and then framed it in. He thought possibly this could be done again?

Bill asked about the parking lot, carpet for the Commons and office windows. Tom stated these are all of importance but the major need area is the AC system

at this time. Comments were made about earmarking dollars from the Fall Festival for the parking lot??

Katie states they did not have a CSB meeting due to weather. However, she says The Main Event just finished and it was very successful again this year. She reports they are still putting the numbers together but she is thinking they will generate more dollars than last year. She encouraged members to attend next year's event.

- **Committee Reports:** No conversation due to a lot of committees cancelling February meetings due to the weather.
- **Other:** Mark M. updated the Council regarding Financial Peace. He says he will work to try and get this scheduled for the fall to coincide with the school year. He says he is still going to lead this but is asking for someone to possibly be the co-coordinator/back-up in case he might not be able to be there on a given night.
- **Next meeting is March 19<sup>th</sup> (Spring Break week):** Discussion about whether to have a meeting in March due to several members being gone. However, we have elections coming up and will need new members. Therefore, we should try and have a meeting if we can get a quorum that date. Mark M. has volunteered to lead the meeting that night. If it is determined we cannot get enough members, then notice can be sent out to reschedule meeting. Members were encouraged to be thinking of parishioners who might be interested in serving on the Council.

### Closing Prayer

**Meeting Adjourned: 7:43 PM**



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**Robert E. Ames, Secretary**