

## Pastoral Council Minutes

September 17, 2019

7:00 PM – Commons

**Members Present:** Father Colter, Bill Mackey, Laura Schaefer, Tom Hoag, Kevin Engels, Erin Lyons, Theresa Dethlefs, Bob Ames, Danica Wilcox

**Meeting Called to Order:** 7:02 PM

**Opening Prayer**

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

### **Old Business:**

- **Financial Peace University:** Mark Miller updated the council on FPU. Mark reports things are going well overall. Information is obviously confidential but reports two classes going on currently. He states it is a 9/wk course and they will be on week 6 this week. Participants are looking at/working on overall debt. Mark states they tally all debt after the 2<sup>nd</sup> week and again at week 8 and compare. He says week 9 is about generosity and possibly about paying for future participants. He did say there are 8 packages left at this time. Further, they will post a report in the bulletin when the session is complete.

### **New Business:**

- **Review of 2018-2019 fiscal year Financial Report:** Tom Hoag spoke to the Council regarding FY' 19. He submitted reports and stated there was a loss of about 72k at the close of the year. This is compared to a gain of 24k at the end of FY '18. Tom says Sacrificial giving was down for the year and continues to be down the first 2 months of this current fiscal year. They will continue to look at this and will have to cut back on expenses due to the decline. There was about a 59k difference between the last 2 years. Was it due to the new tax law which went into effect that made FY' 18 a stronger year? Father did point out looking at the last 10 fiscal years on the graph there has been an increase in Sacrificial, Offertory, Christmas & Easter giving. Was FY' 18 the anomaly? They will continue to monitor the situation.
- **CVCS update:** Tom Novotny and Bill Rhomberg joined the meeting. Tom provided the updated Consolidation Agreement for the CVCS. There was some updates to language in certain sections pertaining to Maintenance, Insurance/Rent, and Food Service. There were really no questions regarding the updates in the agreement and it will be signed off on. Further, Bill says the Council will not have to make any updates to the Council's By-Laws.

There was some discussion regarding CVCS and the decline in enrollment. Tom states they were down 72 students from the previous year and thus having a shortfall of about 320k. Due to this situation, they have had finance meetings and he says they are down to about a 99k shortfall at this time and still have work to do. There was some discussion centered around the decline in students and Tom says they are reaching out to families who have left the system to inquire. They will continue to look at ways to boost enrollment. Tom also says Lynette has reached out about having Columbus students come back to St. Pats to speak to the students there as well.

- **Review of committee meeting minutes/comments/discussion:** There were not a lot of comments as the meeting minutes were all sent out ahead of time. Bill inquired about Steve Yackley and the facilities use issue. Father says he is doing things on his own at this time and talking to the various individuals. However, there will come a point in time where he will have to report out to a larger group of people. Bill also brought up the issue of the parking lot and how it might have to get an asphalt overlay as opposed to new concrete. This would likely still fix the current need and could buy a few years before anything major would need to be done. Laura provided update on Debt Retirement Committee. She says there is about \$108k of actual debt remaining and there will be more information presented at the masses this coming weekend.

**Closing Prayer**

**Meeting Adjourned: 8:19 PM**

  
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**Robert E. Ames, Secretary**