

St. Andrew Parish Council Meeting | NOTES

Meeting Date: September 21, 2017, Called to order 07:00 PM.

Meeting Location: Rectory Basement

Council Members Present: Lauren Bandler, Tom Bertrand, Oscar Dominguez, Susan Flood, Fr. Bill Key, Shelly Koch, Jackie O'Neill, Paul Schmelzer, Jim Stiles, Jeanne Smiley

Council Members Absent: Patty Brahm

Approval of Last Month's Minutes: Minutes approved by email acclimation

Voice of the People: Patty K. – Comments on joint parish meeting: Happy and hopeful for clustering.

Pastor's Report:

- Donations are down.

Committee Reports:

Administrative Services and Finance – Tina Janssen

School Update & Fundraising Proposal

- Randy Green presented a proposal by Nikki Marsicano to have a charity fundraiser for hurricane relief.
- Randy updated the council that 125 students are enrolled for the current school year and he is on track to set up the school choice option for 2018-2019.

Old Business

- Foundation work in the church is complete. The food pantry is moving forward with finishing the space.
- John Clair golf outing was successful raising approximately \$17,000 to be used towards student tuition assistance.

Bequest Accounting

- \$39,944 of the Slavin bequest earmarked for the school was transferred to "Friends of St. Andrews" tuition assistance.
- \$10,000 payment was made toward the work on the church foundation
- \$60,000 was used towards operating expense for the parish and school.
- Investment of remaining bequest funds are continuing to do well. Approximately \$38,500 of investment income was made in the 2nd quarter.

Financials

- Teri Krueger distributed end of fiscal year 6/30/17 financials noting \$59,512 net income due to the generous bequests we received during the year.
- August 2017 financials were also distributed noting the first month is on track with budget.
- Parish Festival raised \$28,113 for 2017

New Business

- Joint parish council meeting will take place 9/19/17.
- Dates for meetings beginning in 2018 will be sent via email from Shelley as they are not on regularly scheduled evenings.

Christian Formation – Open

- No Report

Human Concerns – Open

- No Report

Liturgical – Jackie O'Neill

- The liturgical meeting was cancelled last month. I won't have one until after our meeting this month.

School Committee – Susan Flood

1. Topics/Issues/Projects Discussed.

School Committee members need to email Ed 3 goals for the upcoming year.

9/15 - Catholic School Mass - St. Benedict in Fontana to host St. Andrew, St. Francis and St. Peter.

9/21 - 7:00 am Tech Committee meeting. All are welcome. 9:00 am Pinwheels for Peace.

9/27 - Back to School picnic for families.

Nikki Marsicano has proposed a fundraiser to benefit victims of Hurricanes Harvey and Irma.

Information is being passed on to the Finance Committee.

New families have been assigned mentor families to help them as they start at St. Andrew. Positive feedback from the new families on this program.

Scoreboards and sound system are done in the gym.

Chromebooks are in. Wifi is in and working well.

Annual Fund mailings will go out by the end of the month.

John Clair Memorial Golf Outing - raised over \$17,000.

2. Decisions Made

Ed Clair will be emailing Susan Flood ideas for the money raised at the John Clair Memorial Golf Outing.

Susan will pass along the ideas to the Pastoral Council.

3. Follow-Up Work - Person(s) Responsible

Ed Clair will compile the goal suggestions for the year to present at the next meeting.

4. Next Meeting: (Date/Major Agenda Items)

10/5/17: Goals for the year.

Hispanic Leader's Committee – Oscar Dominguez

- Mexican Festival was a great success.

Parish Life – (Open)

- Nothing to Report

Unfinished Business:

- CRHP (Christ Renews His Parish) – Joint Men's Retreat with St. Pats a possibility
- Parish Identity Standards – School needs definition
- Parish Council Vacancies (1) – Still open.
- Standards of Excellence – Tabled until clustering started.
- Church Foundation – Completion at the end of October.

New Business:

- School Family Handbook Approval Process – Discussion of approval process. We will review for the next meeting. Discussions as to the definition of a "Parishioner".
- Cluster workshop discussions – We have concerns. Feeling of a lack of closure to past events. We all pledge to support Fr. Oriol.
- Pastoral Council Meeting Schedule for 2018 distributed.

Meeting Adjourned @ 8:20 PM

Submitted by: Lauren Bandler

Next Meeting:

- Annual parish 10/15/17 at 10:30 AM in the school cafeteria.
- Joint Pastoral Council meeting with St. Patrick's at St. Patrick's Tuesday 10/17 at 7:00 PM.