

Pastoral Council minutes
November 21, 2023

Present: Sally Weddel, Paul Gearhart, Larry Dehn, Greg Schoen, Jerry Peters, Fr. Kevin, Gerry Leone, Don Schleper, Doug Pierce

Absent: Jane Bolan

Ex Officio: David Badger

Visitor: Mammias H. Mammias

-Opening prayer by Sally Weddel

-Corrections to October minutes:

- Update on Building Campaign. Possible Offer for North Campus: We have received two written offers, one from a party who has previously shown interest.
- What is the Role of the Pastoral Council in Considering Offers? The Finance Committee has a vote, with consultation from the Pastoral Council... If we want to sell for less than \$1 million, we need to go back to the Diocesan Finance Council for approval.
- Financial Audit is required to be completed by December 12.
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-October Minutes, with changes, approved by consensus.

-November Agenda approved by consensus

-Meet our Youth Minister – Mammias H. Mammias introduced himself and gave the council some background of his life. He also discussed some of his work with the youth so far.

-Parish Finance Report

David provided a report of the first 4 months of the fiscal year showing the parish's revenue and expenditures. Parish spent \$10,800 in new computers for staff in October that was not budgeted, and the Knights of Columbus had donated a portion toward this expense. Overall, the report is favorable.

-Update on Possible Sale of North Church

- We did not counter one of the offers received. The other offer was a Letter of Intent plus some additional terms including allowing us to lease up to 2 years for free. We countered but have not yet heard back from this buyer, but hope to within 1-2 weeks. We would prefer to have a Purchase Agreement offer rather than another Letter of Intent.
- We have a third interested party who viewed the property on November 11. We have not received anything in writing.
- Our contract with our realtor has expired, and we are continuing to negotiate it.

-Update on Diocesan Finance Council Meeting

- We received a preliminary audit report today which David is reviewing. We will also get our Finance Committee's approval of our cash flow report on November 29. If approved, Fr. Kevin, David and Don will present to the Diocese on December 12.
- After discussion, Fr. Kevin asked for council members' vote whether to approve the process of bringing the proposed cash flow for approval by our Finance committee and the Diocesan council. 7 in favor and 1 opposed.

- Capital Campaign Report. We have collected over \$1 million so far. We are 50% through the 3-year campaign schedule. Diocese asked us to continue fundraising. We are targeting new families joined since 2022, approximately 40 households. We will try to set up meetings with those new families seeking pledges.

-Vision Teams' Reports

What is the procedure if a team wants to bring something to the council's attention? This could be on next month's agenda.

-Closing prayer by Fr. Kevin

-Next meeting is December 19, 2023