Saint Ambrose Catholic Church

Parish Pastoral Council Meeting

Tuesday, February 26th, 2019 @ 7:00 PM

**Present**: Fr. Nicholas Froehle, Greg Hereford, Yvonne Eggert, Lynn Nolan, Brian Convery, Michelle Laumeyer, Susannah Prochazka, Therese Krug, Sharon D’Agostino

**Docket for input from Parishioners** - none

**Opening Prayer**

**Approval of Minutes**: Lynn Nolan moved that the minutes from the January meeting be approved with the deletion of the Faith Formation liaison report (it was an added report and not formally discussed at the meeting) and Therese Krug seconded the motion.

**Financial / Maintenance Update** – Greg:

* We are behind in Sunday stewardship.
* Finance council will continue to review our banking and loan options at the March meeting.
* Founders Property – a subsidiary of Opus is evaluating the building, reviewing the floor in the church and also the outside irrigation system. The roof has been looked at and should be good for the next 15 years.
* ECEC & school budget are complete for the 2019-2020 fiscal year. The parish budget will be completed in March.
* Job descriptions and evaluations will be updated soon.
* The Bailey Nursery contract will be signed. It is $9,000/year for the extra land that is used by the nursery.
* Greg will be meeting with the City of Woodbury and Washington County on the upgrade to Bailey road this summer. Greg will also connect with the city to see about a slower speed limit during school drop off and pick up times.

**Liaison Reports**:

* We will confirm liaison assignments in March.

**Volunteer Recognition**:

* We discussed a possible cookout or brunch to acknowledge all of the many volunteers during the year at the parish. It has been over five years since one has been done. Susannah volunteered to help once a formal decision has been made.

**Fr. Froehle’s Report**:

* Stations of the Cross, soup suppers and early morning Mass times for Lent are still being confirmed.
* Additional reconciliation days and times, especially before Stations of the Cross are being discussed and will be confirmed and published in the bulletin.
* Adoration video is complete and will be put on our Facebook page and our website. Jim Fellows, a Saint Ambrose parishioner worked with several staff members and parishioners to complete the video.

**Other Business:**

* Security concerns were discussed to include: safety of students and all members attending the School Mass, a place to keep chalices locked, emergency medical issues during Mass times, training ushers and others members of the parish for any and all safety and emergency issues.
* Brian and Greg will continue to work on security for the building.

**Future Meeting Dates:** April 9th & May 14th