

Pastoral Council Meeting
October 6, 2020 @ 7:00 pm
Church Narthex
Zoom – Online Meeting

Attendance: Fr. Mike Erwin, Julie Ferstl, Chris Brooks (T), Marge Jorgensen (T), Vickie Kaul, Tom Kalinosky, Greg Steil, Pat Bordak, Bob Einwalter, Dan Doyle

Excused: Irma Rosas, Javier Cavazos

Guests: Coletta Cody, Steve Hasse, Randy Richard, Gail Nampel, John Koenig

Meeting was called to order by Julie Ferstl at 7:05 pm

Welcome/Opening Prayer – offered by Pat Bordak

Approve September Minutes – Moved by Marge Jorgensen, seconded Dan Doyle, approved by voice vote.

Annual Reports

Financial Council/Buildings and Grounds - Chris Brooks reviewed the financials (available at the parish office) for fiscal year that ended June 30, 2020. Highlights include donations are down, paycheck protection plan has been helping us balance the budget this past year, there was a 3% increase in tuition, 6% increase in health insurance, no increase in salaries. Fundraisers are more limited in the COVID environment but the endowment numbers are higher. We have an accepted offer on the convent; St. Patrick's land contract has a balloon payment due soon. We have a balance due on the renovation project.

BFOB Campaign – Gail Nampel reviewed the BFOB donations – We've collected in excess of more than \$3.5m. Most people are fulfilling their pledges and are giving a bit more. We have some pledges in arrears based on the projections. Overall cost for the project was around \$4.5m. The group will still meet to consider how to raise the balance.

Cemeteries – John Koenig reported \$471,000 balance at the end of the year. There were less burials this past year. The trends indicate more cremations than traditional burials. The expectations of the church are that bodies be buried.

Building Committee - Final Wrap-up

Steve Hasse and Randy Richard shared a Project Summary PowerPoint. Steve discussed the timeline starting with the strategic planning in 2015 to completion in 2020. There were a few "command decisions" and a few items not in the estimates so the final cost was higher than estimated. The project completion was delayed because we had a sub contractor overwhelmed and several additional occupancy requirements due to exiting and fire requirements with the Narthex completion.

There are a few details yet to be completed but the responsibilities of the building are now officially turned over to the Pastoral Council and the building committee is relieved of their duties. They are discussing methods for donor recognition.

Pastoral Council Goals

Engagement
Stewardship committee
Welcoming

Julie pointed out the goals are noted as a reminder to us as a council. These will be discussed further at the November meeting.

Reports: Committee Liaisons

**Stewardship Committee on hold until November
HC and LLFF minutes**

Committees are still getting back on track and are starting to meet again. Minutes for most of the committees were emailed out to council members.

Arch PPC List Serve

Julie will send our names to the parish office so they are added to the Archdiocese Parish Leadership Update newsletter.

Comments from Fr. Mike

Fr. Mike reported that he will be leaving SKD in June. In November Bob will assist us in a discussion about what are the major needs or expectations from our next parish priest. A bilingual priest and managing 4 parishes are questions that the Clergy Office will be asking us about. The Archdiocese will have a good idea of open parishes in December.

The school will be going online starting tomorrow 14 days due to the number of COVID cases.

Tom announced the rosary prayer for our Country on Saturday is at noon in the prayer garden.

Closing Prayer – offered by Dan Doyle

Meeting ended at 9pm

November PPC Meeting: 11/3 @ 7pm – Church Narthex/Zoom