

## Holy Rosary Parish Council Minutes

July 12<sup>th</sup> 2023

6:15 PM Desimone Hall

|                  |                  |                  |                           |
|------------------|------------------|------------------|---------------------------|
| X Father Joseph  | Michael Peterman | X Kathy Garoutte | X JoEllyn Storz           |
| X Connie Dropp   | X Tom Herricks   | X Rob Hayden     | X Laura Burnett Shoemaker |
| X Emily Selovich | X Carol Zumpano  | X Dominic Lenci  | X Thomas Borchardt        |

### Committee/Council Reports

#### 1. Administrators Report – Father Joseph

- Sound system in the church will be complete tomorrow
- Driveway is being worked on. Should be completed in a couple weeks
- Tree work will be done. some trimmed, some will be removed due to disease. Money has been donated for the work.
- About 160 people were in attendance for the bandshell mass that was held at Holy Rosary.
- Fr. Joseph led the Civic parade with the Knights of Columbus
- Fr. John on vacation, he will be back July 19th
- Fr. Joseph will be on vacation July 23rd to August 9th
- Car show did well. 43 cars in attendance. The Knights of Columbus will help next year for judging and sponsorships.
  - Plan to have another car show next year on Father's Day weekend, with a backup date.
  - Earned \$1,000
- Fr. John will be the associate pastor between Holy Rosary and St. Peter's

#### 2. Parish Council Roles

- Chair - Tom Borchardt
- Vice Chair - Connie Dropp
- Secretary - Michael Peterman
- Finance liaison - Tom Herricks
- Prayer and worship - Emily Selovich
- Human Concerns - Kathy Garoutte/Carol Zumpan/Rob Hayden
- Strategic Planning - Laura Burnett Shoemaker/Rob Hayden

#### 3. Finance Committee – Notes from 06.21.23

- Overall income is at 98.1% of budget. Overall expenses are at only at 92.82% of the budget. This currently leaves HR at a net 28,167.52 in the black through the end of May 2023. There are some larger payments to made in June, expected to be between \$3,000 – \$5,000 in the black at year end.

- LOA has released \$48,892 to Holy Rosary, next deposit will be in Mid August 2023.
- Endowment board has had one meeting with another meeting set for the week of 06/27/2023. This group will determine if funds should be released from the investment funds for parish improvements and to replenish the parish reserves.
- Car show went well. There was 43 cars that paid entry for the event. Do not have a final number on the amount of funds raised. Groundwork has been laid to become an annual event. The Knights of Columbus are looking at helping out at this event in the future.
- Reviewed the current projects being completed:
  - Sound system – will be paid by private donations (\$31,500) and LOA funds (\$24,500) total cost was around \$56,000. To be completed by end of June.
  - Thoro-Seal project (east side and steps) - \$60,000 – Property reserve will be used – set for end of August early September 2023.
  - Driveway (45 th Street access) funded by property reserve not to exceed \$16,020. Work is underway on this project, plan to be done by end of June.
  - West side receptacles on school for festival – looking to see if Holy Name will pay for this expense, cost is \$10,000.

#### **Building & Grounds**

- Church Doors – It's been 3 years since they were sealed. Discussion held on various ways to address how they currently look.
- Old Business
  - Grounds/landscaping: Recruit a landscaper to sit on the committee. Discussion held.
  - Consensus reached: make a list of what needs to be taken care of before proceeding.
  - Sound system: Lewis Sound needs about a 1" hole thru the floor under the 4 locations where
  - we have speakers on the wall. Committee looked at the church floor they will drill the holes.
  - Church façade: Estimated start time mid-August
  - Driveway repair: Began 6/19/23
  - Organ repair: Estimated start time mid-August
  - Church sign: on hold

#### **4. Prayer + Worship - Emily Selovich**

- No Meeting

#### **5. Human Concerns – Kathy and Carole**

- Blood drive had 56 donors, 168 units of blood

Next meeting will be at 6:15 PM on August 30th 2023 in DeSimone Hall