

Holy Rosary Parish Council Minutes

June 7th 2023

6:15 PM Desimone Hall

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

1. All reports and minutes were sent ahead of the meeting to save time because the Strategic Planning Meeting follows our business meeting.
2. Minutes were reviewed, corrected and approved

Committee/Council Reports

1. **Administrators Report – Father Joseph**

- Celebration of First Holy Communion and Confirmation went well.
- Corpus Christi Procession from Mt. Carmel to St Anthony ending at Holy Rosary with benediction and refreshments served in Holy Rosary Gym was going forward.
- Sound System is being worked on should be done the week of June 13th- 17th.
- Driveway should be done the week after School is out.
- Organ is being refurbished and fixed at a cost of \$9,000
- Thoro-Seal will be done in later August-September

2. **Finance Committee - Tom Herricks**

- Overall income is at 99.19% of budget. Overall expenses are at only at 91.57% of the budget. This currently leaves HR at a net \$32,886.13 in the black through the end of April 2023.
- 2nd Quarter payment to LOA fund was \$19,300
- FY'24 budget was passed by the FC, PC will vote on it at the June 7th Meeting.
- Organ refurbishment was donated by parish member.
- Driveway project will be paid by the Property Reserve, amount not to exceed \$16,020, the labor is being donated.
- Motion was passed to complete the East side and stairs with the Thoro-Seal at a cost of \$60,000.
 - Plans are to use the funds from the endowment fund. If need be we can always use property reserve and savings to cover until the funds from the endowment fund are released. This should allow the project to be

completed this year. It was decided to push off the North and south Side until 2024.

- Father Joseph now has all the people together for the Endowment Board. Working out details to get a meeting for all members to attend. Members of the committee are: Larry Patrizzi, Jared Leschuz, Karen Matteucci, Tony Geliche, Chuck Gierl, Laura Burnett Shoemaker and Jerry Montemurro.

3. Buildings and Grounds – Tom Herricks

- Grounds/Landscaping (Guest: Dan Leiting) – Consensus reached on the necessity of a comprehensive plan for the care of the property grounds. Mulching will be donated by Bill Konas.
- Sound System – currently on track to be finished by June.
- Church walls – when funds are available we will schedule the work.
- Driveway exit repair – will begin the first week in June.
- Organ Repair – Consensus reached to award Nolte Organ the bid to repair/clean the organ. Cost of project will be donated by parish member.
- Organ Electric/Choir loft – still waiting for costs, discussion held on the best way to remove the carpet.
- Church Sign –the original donor is still willing to cover this expense, however, it may not be enough for the entire project.
- Outside Electric – no estimate yet, but a plan was developed on how the electrical will be installed. B&G feel it should be around \$10,000
 - Electric panel in the basement has room to add additional loads.
 - Box will be put outside and electrical will be run from the box.
 - Electrical will be run underground to where outlets will be placed on the school wall.
- **Prayer + Worship - Emily Selovich**
 - Had a meeting on May 18th, Father accepted the Procedure Book -Waiting for Decoration piece to be typed. We will meet in September.

4. Human Concerns – Kathy and Carole

- Blood Drive set for June 12th – All slots are filled.

5. Parish Financial review and Budget 2023-2024

- Items were presented by Laurie Staves
- Reviewed and approved by Council

Meeting adjourned by 7:00 PM, our next meeting will be at 6:15 PM on July 12th 2023 in DeSimone Hall

Respectfully submitted
Michael J. Peterman and Emily Selovich