

Holy Rosary Parish Council Minutes

March 1st, 2023

6:30 PM Desimone Hall

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

1. Father Joseph led opening prayer
2. Minutes corrected and so moved by Kathy, 2nd by Carol

Committee/Council Reports

1. Administrators Report – Father Joseph

- Ash Wednesday Service, around 20 attended
- Capital Campaign is moving and making progress
- “Who am I to judge” 25-30 people attended
- Stations of Cross – good turn out
- “Mary in Scripture”: started Thursday
- Will hire Organist this week
- “Stuff Shells” Instead of “Fish Fry” went very well

2. Finance Committee - Tom Herricks

- LOA campaign update: 91% has been pledged with 114 parishioners participating(14%). Total amount raised is 548,762.76, leaving 329,257.65 for parish to use.
- Weekly contributions are at 94.01% of budget (\$14,915.13 under). Expenses at 89.4% of budget(\$37,031.70 under), this equates to \$22,116.57 ahead for the year.
- One last bill came in for festival for \$721.85, total net for Festival '23 is now at \$160,329.83
- Budget sub-committee and went over preliminary budget for 23-24 fiscal year. Will be having more meetings before final budget is completed.
- Father Joseph will be looking into getting the Endowment Board reorganized. Need to check the various
- Endowments that Holy Rosary currently has and if the funds can be used for larger HR campus needs.
- Tuition and scholarship programs are set up in the FACTS program. Shelly now has access to monitor the flow of possible recipients.

3. Buildings and Grounds – Tom Herricks

- Boiler Pump used in gym repaired. Bill Koenes re-threaded the bolt holes and manufacturing a gasket for this boiler pump. The pump is reinstalled and is currently being used.
- Festival Electric – school wall & parking lot junction boxes - going to look at an underground option
- Roof Cross - more info at next meeting

- School Roof - small leak in room 204 was fixed by Van's roofing. Mike will do a thorough inspection in spring.
- Church walls - sealant: Frank will speak with Karen at Statz Restoration to get estimates on sealing the building and the church stairs. Recommended using a drone if an inspection is needed.
- Bubbling paint in the choir loft fixed by Lake View Decorating fixed with confessionals and 2 windowsills
- Sound System: Lewis & Sound will be asked to present their proposal. Questions about the proposal: Can we just replace the speakers? Can we finance it? How long will this project take to install?
- Rectory and garage roof estimate: \$62,000; Gutters, downspouts, soffit, fascia & trim: \$54,000
- School lintels: Consensus reached that a 'Band-Aid' temporary fix would not be fiscally responsible. The lintels & 4 to 5 courses of brick need to be taken off and replaced. It was recommended to consult a mason.
- Mike already has a quote for \$11,000 from Camos Construction for a temporary fix.
- Fulton boilers are currently working fine.
- Work on the parking lot to begin after school is let out.
- The organ has pipes not working. We have 2 bids for repair. Nolte \$8,080 and Fabry \$9/846. It was recommended to get a 3rd opinion from Pete (no one knew his last name, but Frank knows how to get ahold of him).
- The parking lot on the South side of the gyn wall by then breezeway is showing signs of failure. A discussion was held on possible ways to address this.
- Next meeting will be 03/15/2023

4. Prayer + Worship - Emily Selovich

- Next Meeting April 29th 2023

5. Human Concerns – Kathy and Carole

- Nothing new to Add

6. Pastoral Council Election Process

- Is being handled by last years elected, Michael, Connie and Emily

Updates and ReCaps

- Casino Night Fund Raiser will not be held this year
- Car Show
 - Will be held
 - Chairperson needs to be appointed
- Pastoral Council Election Process
 - Connie, Michael, and Emily will start the process with the first bulletin announcement on March 17/18

Business meeting ended at 7:15pm

Pastoral Council then listened to Michael Laird on the subject of Missionary

Our next meeting is Wednesday April 5th 2023 at 6:30 PM in Desimone Hall, Michael Laird from Archdiocese will be attending.

Respectfully submitted

Michael J. Peterman and Emily Selovich