

Holy Rosary Parish Council Minutes

May 3rdth 2023

6:15 PM Desimone Hall

X Father Joseph	X Michael Peterman	X Kathy Garoutte	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

1. Father Joseph opened the meeting with a prayer at 6:25 PM
2. Committee Reports were sent by Emily so all could review them before the meeting to save time because of the work to be done on the Strategic Planning taking place after our business meeting.
3. Minutes were approved

Committee/Council Reports

1. **Administrators Report – Father Joseph**

- Rosary Devotions have started
- There are 19 First Communicates May 7th
- Confirmation will take place at Saint Peters this year on May 27th and we have 19
- Knights of Columbus/Mt Carmel/Saint Anthony/Holy Rosary will organize a Eucharistic Procession for Corpus Christi Sunday June 11th

2. **Finance Committee - Tom Herricks**

- Net Income through 03/31/23 was 98.24% of budget, (\$8,862.00 under projection). Expenses are at 91.57% of budget (38,526.12 under projection). This leaves HR currently \$29663.32 in the black through the end of March 2023.
- Contributions were up over Easter season.
- Went over the proposed budget for FY24. Trustees to meet with Father Joseph 4/21/23 to ratify budget that will be presented to Finance at May meeting.
- Budget committee wants to keep the outreach at the proposed budget of \$3000.
- Father Joseph is working in getting the endowment board organized. This needs to be done so funds can be used from the various endowments held by Holy Rosary.

4. **Buildings and Grounds – Tom Herricks**

- Sound System - choir boom mics were delivered but not set up due to time constraints. A loop system for the church was strongly encouraged. Work on the new system should begin mid to late May.
- Church walls – Drone surveyance was conducted and a budget proposal was given to the church which was broken down into areas of needed attention. Consensus reached that the front stairs and side entrances are a top priority. The front façade also needs to be done, but if we don't have enough funding this could be completed next year. The best scenario would be to complete all necessary work. Rough estimate to have all work completed would be \$85,000.
- Driveway exit repair – Drawing procured to give to finance council – Cost should be less than \$17,000
- Organ Repair – Nolte Organ was asked for an updated quote but we haven't received one yet.

- Organ Electric – Discussion on opening the riser floor to insert a channel that would hold the electric. Do we replace the carpet or put down a hard surface? Still waiting on a quote for the electrical work.
 - Church sign – Updated quote from Burli-Signs presented. Confirmation was received that we would need
 - a permit for alteration. Information will be given to a person who may donate the funds to purchase and install.
 - Outdoor electric – Waiting for a quote.
 - The school kitchen was cleaned by the company that caters the school lunches.
 - Focus on Energy grant – Consensus to move forward.
 - Church doors – need to be redone. The last time refinished was 2 years ago.
 - The choir loft’s first riser step is too high. Discussion on putting a handrail to help.
- **Prayer + Worship - Emily Selovich**
 - We met on April 27th
 - We went over and made adjustment to the instructions of “sacristy Binder for Instructions for Worship and Devotions in the Church” It is now ready for approval from Father Joseph
 - Prayer and Worship Members will be leading our 6:30PM Rosary and Benediction Devotions with Father Joseph or Father John
 - Another meeting was set for May 18th
- 5. Human Concerns – Kathy and Carole**
- No Report
- 6. Pastoral Council Election Process – Connie Dropp**
- 28 Nominees
 - 24 Declined
 - 4 Undecideds
 - All undecided were invited to the discernment meeting. 1 texted and declined the others aside from the outgoing members did not show up. The current outgoing members Tom Herricks, Carol Zumpano and Laura Burnett Shoemaker agreed to stay on for another term. An election/voting need not take place
- 7. Car Show Update**
- Chair – Tony Pontillo
 - Date June 17 Rain Date June 24th
- 8. Deanery Meeting Recap – Carol Zumpano**
- Not Welcoming - Shared by all parishes
 - Saint Mark: Has 9 Choirs and 6 weekend masses, Knights of Columbus had Saint Mark make all new banners for the outdoor mass
 - Mount Carmel: Is having a brunch for all altar servers
 - Saint Mary: Is looking for a Music Director and adding a building to greet members/a Hospitality Welcoming Area. Have a group called Kenosha Catholics

Our next meeting will be at 6:15 PM on Jun 7th 2023

Respectfully submitted
Michael J. Peterman and Emily Selovich