

# Holy Rosary Parish Council Minutes

November 1<sup>st</sup> 2013

6:15 PM Desimone Hall

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

1. Father Joe did opening prayers
2. Minutes reviewed and approved by Kathy, second by Tom Herricks

## Committee/Council Reports

### 1. **Administrators Report – Father Joseph**

- October devotions starting as normal
- New Mixer in with speaker system to address issues. Cost has been donated
- Organ complete repair will be done around November and December

### 2. **Finance Committee - Tom Herricks**

- Currently running \$30,000 behind budgeted target as of 09/30/2023
- Finance group would like to see an internal growth of \$40 – 50,000 on the overall budget for the year.
- Laurie Orendorff is currently investing some funds in short term treasury bills, this will generate more income than leaving in savings accounts. HR should see a yearly growth of \$2,000 – \$3,000 on these investments.

#### **Love One Another Financial Needs**

- No current needs/requests

#### **Endowment Board**

- Board is continuing to work with Schwab investor to get funds into more aggressive funds than we have had in the past. The board feels there is an opportunity for \$25,000 growth over last year.
- Still looking at separating income from the accounts and putting into operating budget.

### 3. **Buildings and Grounds – Tom Herricks**

- Convent/ASCS Admin air conditioning looking at switching to window units for AC to replace the broken unit.
- PACE loan information: An organization for funding energy-efficient upgrades.
- Nonprofit Security Grant Program information: Committee will pursue this possible revenue source for security upgrades.
- Sound system – Choir sound mixer: The choir mixer is failing and needs to be replaced. The committee approved the replacement which will cost around \$1,100. Fr. Joseph will use funds from the Technology Fund to pay for this.

- Church façade, emphasis will be given to the two side entrances and the cracked steps at the front entrance. The front façade will not start until spring. No change in pricing due to the delay.
- Organ repair, work expected to be complete at the end of October.
- Water drainage on the north and west side school was looked into after large rain on August 14<sup>th</sup>, no rain entered the facility, no further action will be taken at this time.
- Some concern over the new westside outlets on the school got hot during the festival. It was determined old cords were being used and new ones should be purchased before the next festal in August 2024.

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

- Next Meeting Jan 11<sup>th</sup>
- Tuesday Devotions went well, Attendance was minimal, No Music at 1 of them
- Holy Day of Obligation, All Saints Vigil Mass at 6:00 PM, Mass at 6:30 AM started at 6:38 AM and had 10 min sermon, and people had to leave after going to communion in order to get to work on time
- Mass of Remembrance will be 11/2/2023, and is going to be a little bit different, because of how many people and different groups it takes to put this event
- Most people responded and attendance should be good
- Listing of Names will be on an esial instead of the two banners
- Have not had meeting to talk about Advent and Christmas
- November 7th the Altar will be decorated

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

- Thanksgiving food drive will be from 2-4 on Nov 11th
- The Giving Tree will be put up the week of Thanksgiving

Meeting adjourned by 7:00 PM for Parish Strategic Planning, our next meeting will be at 6:15 PM on January 3st<sup>st</sup> in DeSimone Hall

Respectfully submitted  
Michael J. Peterman