

<p style="text-align: center;">St. Mary's Parish Administrative Council Meeting Minutes Monday, March 19, 2018, at 6:30 pm in the Parish Meeting Room</p>
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1. **Call to Order** – Present: Msgr. Eugene Lozinski, Andrea Boyle, Sean Connolly, Mary Krambeer, Mary Portner, Brenda Walden, Jared Miller, Matt Grausam, Sarah Jirak, Andrew Bach, Chris Heiderscheidt, Josh Sellner and Rick Gilliland. Absent: Terry Helget, Leo Montemayor, Joe Sanow, Mark Schwartz, Deacon Mark Kober.

Opening Prayer - Msgr. Lozinski led the Liturgy of the Hours evening prayer.

Approval of Agenda/Minutes - The agenda and minutes were approved.

2. **Mission Statement for the Parish** - Msgr. Lozinski reviewed the mission statement for the parish.
3. **Bldgs., Grounds and Maint. Report** – Rick Gilliland reported that the school elevator needs to be replaced and the cost is estimated around \$88,000. Before that, however the main exterior doors on the high School, grade school and the gym need to be replaced. At present we have received three bids. A decision will be made soon since they need to be replaced as soon as possible. The weight room added a second exit which is to the hallway. Six trees were removed with some being replaced. An offer for used auditorium seats from the Willmar Community Theater was declined. Our seats, though older, were in better condition.
3. **Parish Finances**
Matt Grausam presented the proposed 2018-2019 budget prepared by the budget committee reflecting a deficit of \$94,539.09. This proposal was not approved and the budget committee will continue to work on the budget to be reviewed at the next Administrative Council meeting in April.
4. **Strategic Planning** – Msgr. Lozinski reviewed an example of a Priority Plan he received from Our Sunday Visitor for consideration as we continue to develop a plan for our parish. More information will be obtained before further consideration. Good discussion was held regarding engaging our parishioners in deepening their faith and love for Jesus.
5. **Next Meeting** – April 16, 2018.
6. **Closing Prayer** led by Msgr. Lozinski. Meeting adjourned at 8:35 PM.

Submitted by Chris Heiderscheidt