

St. Mary By The Lake
Pastoral Council Minutes
September 13, 2018

Fr. Pat O'Laughlin
Rich Pozzi, Chair
Miroslaw Szygula, Vice-Chair
Richard Dvorsky, Secretary
Gregg Maki
Melissa Despin
Bill Spreeberg
Sue Turcotte

Jim Armbruster
Brian Ramczyk

Ric Paul
Debbie Andrews
Heather Warner

Trustees

Mary Lynn Broughman, Secretary

Jim Sisak

Mary Lynn Broughman, Secretary

Guests

Meeting called to order by Rich Pozzi at 7:10 PM
Opening prayer was led by Rich

Minutes were reviewed Jim Sisak move to accept, Sue Turcotte second

Pastor's Report Fr. Pat

- Finance Committee met and reviewed the financials which were presented to the council and parish for the fiscal year ending 6/30/18
- Confirmation set for Sunday September 30th
- An amazing Parish conference took place for three days October 17th to 19th in downtown Milwaukee

Buildings and Ground Ric Paul

- Honeywell report- in July temperature increased by 1 degree over last year charge went from \$14- \$15.08 per day
- August 31 hours last year, 67 hours this year for air
- Electric charge up \$2/day to \$15.78/day
- Lights will be finished
- Front doors painted

Human Concerns Kim

- Committee will now meet 4x per year
- See attached handout

Liturgy, Music, and Worship Jeff Rasmussen

- No report

Faith Formation submitted by Heather Warner

- See attached report

- Stewardship report also attached

Finance by Jim Sisak

- 2017-2018- Budgeted income was \$152,586 and we received \$152,064.06 which was 99.7% of our goal
- Giving has plateaued at around \$152,000 for the last 2 fiscal years could put us in a substantial operating deficit for 2018-2019
- There were a high number of capital expenses in 2017-2018
- Attention must focus on financial support of the parish for long-term viability

Bereavement Muggs

- No report

Hope and healing (Deacon Bob)

- No report

Old Business none

- None

New Business

- Other churches bulletins were discussed
- Could install electronic boards to display song numbers

Closing prayer –The Hail Mary

Opening prayer in October Jim Sisal

Next meeting October 11th

Meeting adjourned at 8:03

Submitted by: Richard Dvorsky, Secretary