

# Holy Redeemer Administrative Council Minutes

Tuesday, November 30, 2017 – 7:00 pm

**Members:** Jeanne Wertish (Trustee); Alma Gasca (2016-2019, \_\_T); Cody Bakker (2016-2019, 1T); David Grund (Trustee); Erin Lippert (Vice Chair) (2016-2019 2T); Jason Rice (2015-2018, 1T); Mark Chan (2017-2020, 1T); Jessica Wertish (2015-2018 1T); Lynn Schueller (Youth Min/RE), ex officio; Fr. Dennis Labat, ex officio; Sara Anderson, AFC business manager, ex officio, Barb Mathiowetz, AFC Financial Manager, ex officio.

## A. Call to Order - called to order at 7:01

1. Opening Prayer - lead by Fr. Denny
2. Roll Call - Present: Jeanne, Jessica, Erin, Fr. Denny, Lynn, David, Mark, Cody, Nancy, Sara
3. Additions to Agenda: request to move up the turkey dinner report to follow the AFC pastoral council report.
4. Approval of minutes – September 19, 2017 - minutes approved as is

## B. Reports

1. Area Pastoral Council report (reps Diane Adamski, Nancy Standfuss) - November 28<sup>th</sup> Meeting
  - a. Nancy reported on the November 28<sup>th</sup> meeting. Discussion on the 2019 AFC Mission March 31 - April 3. We will start planning 6 months ahead of time (about this time next year). Nancy talked about some of the items discussed that we could or should be doing as an Area Faith Community. Nancy explained the possibilities of sacred dates and a common music list. All AFCs in the diocese of New Ulm will be participating in a Disciple Maker Index questionnaire, this study will commence in the Lent 2018, cost is \$3,700 per AFC.

2. Maintenance Report - Nothing further on the wall that needs to be repaired. Discussion on the sidewalks, need to contact Jessica Gorman to see if the city is planning to do any concrete work in the upcoming construction season.

### 3. Financial Reports-

-Questions on the financial - What is the \$599.99 in Other-Rel. Ed., financial approved.

- a. Year End Report to Parishioners July 1, 2016 - June 30, 2017

- b. 2017-2018 Budget Deficit - one parishioner asked to see the balance sheet. The parish isn't opposed to having its progress published in the bulletin and would like to do an insert if any of the parishes are opposed to printing the progress report right in the bulletin. Another parishioner comment was that since the parish was in a deficit, it is only a matter of time until the church closes, however that is not being discussed. The council shared suggestions for possible push notifications for the parish app: reminder of second collections, sign up for online giving, sign up for the best advent ever, reminder of the prairie catholic, Christmas Mass Schedule.

- c. 2017-2018 DMA - the council decided to designate all money returned to the parish (20% of DMA funds collected by our parishioners) for Maintenance

- d. Fundraising Report - Turkey Dinner - November 5, 2017

- Proceeds = \$5019.64, 513 served (number served were down some)
- CCW has voted to donate \$4000 of the \$5019.64 to the parish
- Tina and Katie Filzen (their last year as chair person's was this year)
- Next year the date will stay the same (First Sunday of November).
- Discussion about handling the finances through the parish going forward. As it stands currently and has been in the past, the Holy Redeemer Parish Dinner is a CCW fundraiser of which they have always chosen to donate a substantial portion back to the church. It was discussed that if this was to become a parish fundraiser, then, the parish leadership would need to be responsible for organizing the parish dinner leadership.

## C. Unfinished Business

1. LPi Mobile App - Completed

- a. Plenty of suggestions for push notifications: see above.
- b. Request to add a link to the ministry schedule on the app.
2. Transitional Items
  - a. Cooperate Record Book - will be kept at St. Aloysius

D. New Business

1. CCF Legacy Planning Presentation - okay to move forward with this
2. Parish Self Study / Census - yes, we will plan for a census, we will discuss this further at the January meeting.
3. Rectory Phone - we can remove one of the lines, we would like to keep the main church line, look to lower the internet bill.

E. Future Business

1. Next regular meeting – January 16, 2018
2. Agenda items: Census

F. Closing Prayer

Meetings for 2017-2018: 3<sup>rd</sup> Tuesday of the Month: Aug. 15, 2017; Nov. 21, 2017, Jan. 16, 2018; Apr. 17, 2018 (during Priest Retreat)