

# St. Aloysius Administrative Council Minutes

Tuesday, June 27, 2017 – 7:00 pm

*We the members of St. Aloysius Parish, Olivia, Minnesota, believe our mission is to be a community of Catholic Christians young and old, bound together as a community of one faith celebrating the sacraments with Jesus as our center.*

*We believe that the Holy Mass and the Sacraments are the spiritual sources of strength that we need to live out our Roman Catholic faith.*

*We are one in Christ with many gifts striving to create a Catholic Christian environment where all can grow spiritually, physically and emotionally within the limits of our resources.*

*We live out our beliefs in loving service: to the sick, the elderly, the lonely, bereaved, to people in mission countries and to work for justice in our society. We make a special commitment to parents in order to assist them in handling on faith and tradition to their children.*

*It is in St. Aloysius Parish that all of this faith activity happens. Our mission is to part of the Diocese of New Ulm and the Church in the world – the mission of Jesus.*

*~ Parish Mission Statement approved 2002.*

**Members:** Jean Herdina (trustee), Duane Remer (trustee), Mike Filzen (2005), Jim Boersma (2016), Dr. Mark Moorse (2015), Rob Thurston, Jr. (2015), Jim Zenk (2011), Corinne Tuaber (2013), Fr. Denny Labat (Pastor - ex officio), Sara Anderson (Business Mgr – ex officio), Barb Mathiowetz (Financial Mgr – ex officio)

## A. Routine Matters

1. Opening Prayer – Fr. Denny led us in prayer
2. Roll Call – all present
3. Additions to Agenda – none – motion made & seconded to approve agenda, motion carried
4. Approval of minutes – March 28, 2017 – motion made and seconded to approve minutes, motion carried

## B. Reports

1. Area Pastoral Council report (reps Abby Thurston, Kim Lippert) – met in May
  - a. Lifetouch – dates set at all four churches, sign-up on-line in process
  - b. AFC Logo – Sara working with LPi so logo can be used in printing
  - c. Goals and Objectives – being reviewed with AFC staff; there are 10 goals to be focused on
2. AFC Handbook Committee Report – Jim Boersma, Sara Anderson, and Barb Mathiowetz – committee work completed (representatives from all parishes and school on committee), used four to five sources, final draft to be completed; will be sent to trustees for review prior to handing out to employees
3. Maintenance Report – June 6, 2017 – Corinne Tauber – parish office duct work completed; combined roof leaks and bell tower into one project; to be completed once monies received: elevator, church heating vent covers, church steps, rectory windows; need bids (church steps and update on rectory windows) before starting maintenance campaign; projector & screen for Jubilee Center; money has been donated for automatic doors on north side of Jubilee Center – need to look into if ramp needed
4. Finance Report
  - a. Fundraisers Report – None – Ice Cream Social collection – council in favor of doing collection again in July, 2017 (this is included in the 2017-18 budget)
  - b. Financials – Through 5/31/17 – All SA and SM Bechyn cemetery funds have been added to the balance sheet; 92% of the fiscal year has been completed; we are on budget for the \$27k deficit when taking into consideration the designated revenues received and recorded that have not yet been spent; Holy Redeemer needs to be invoiced for their percentage of the salary and benefits of the secretary for Jan thru June and rectory expenses for the entire year
  - c. Budget 2017-2018 - \$26,796 deficit (2016-17 \$27,016 deficit); explained changes to all staff to AFC (all shared); SM subsidy change from per SA student to per all students (\$125 per student for total enrolled student. 2016-17 SA subsidy was \$675 per SA student); motion made and seconded to approve budget as submitted, motion carried

## C. Unfinished Business

1. Parish App, and Bulletin Printing – new bulletin printed by LPi has been sent off today and will be available this weekend; currently there are 45 advertisers (this is LPi's responsibility to find advertisers); on-line giving going well
2. Diocese of New Ulm Bankruptcy – Fr. Denny informed the council that the attorneys for the diocese are currently going through all 101 claims
3. 2017 Fall Festival Chair Persons – Sara and Fr. Denny will be contacting potential chair persons soon

#### D. New Business

1. Church Bells, complaints - Sara reported that a couple that recently moved approximately one block away came in to express their concern over the level of sound and the length of music the bells make and she told the couple that she would present at this meeting; Sara did let the couple know the history of the bells and that they have been a part of this community for many years; Fr. Denny has turned down the volume; Sara also commented that there are some times the bells ring during the week that could be eliminated; council recommended that the bells be turned down (from 90% to 85%)
2. Folding Chairs in the Basement – Sara asked for a recommendation on what to do with folding chairs that we no longer need or use in the basement; council recommended to sell 20 to 25%; those we are keeping can be lent out with a suggested donation
3. Rental Agreements for Jubilee Center – tabled and will review policies at next meeting; Sara will send out current policies to council

E. Schedule of Upcoming Events – pictures end of July 25<sup>th</sup> thru August 5<sup>th</sup>, Ice Cream Social collection, Fall Festival October 15<sup>th</sup>

#### F. Future Business

1. Next regular meeting – (4<sup>th</sup> Tuesday – Jan, Mar, June, Sept) **2017: September 26, 2017**
2. Agenda items – Fall Festival, rental agreements

G. Closing Prayer – Mike Filzen led us in closing prayer

Respectfully Submitted,  
Corinne Tauber, Recording Secretary  
Barbara Mathiowetz, AFC Financial Manager