

# St. Mary's Administrative Council Minutes

Monday, June 4<sup>th</sup>, 2018 – 6:30 pm

- A. CALL TO ORDER: by Mike Nagel at 6:38pm Joint meeting with Ed Committee.
  - a. Roll Call Present: Chuck Honzay, Mike Nagel, Summer O'Neill, Glen Rodel, Larry Welsh, Barb Mathiowetz, Sara Anderson, Scott O'Neill, Adam Thole, Matt Baumgartner, Jamie Kubesh and Tracey Bertrand.
- B. ITEMS OF DISCUSSION
  - a. St. Mary's Budget (Church and School)-Checking account is positive. School revenue is up \$90k. We have made huge progress and joint committees are moving in the right direction. Custodial hire is in the making. 2018-19 budget is at (\$38k) much less of a deficit than 17-18. No rent for daycare house included in budget. Church cost of the house is about \$500 so if rented out we are looking to break even. The cut of the daycare was a great choice in savings.
  - b. Designated Donations- handout was provided.
  - c. Play Island Preschool- They will be under St. Mary's for 2018-19. State vs. accredited and we are going with accredited because of the number of students. Play Island has enough to float for 2 years during this trial.
  - d. Daycare House- rent agreement paperwork is in place
  - e. DMA Letter- a response was provided
  - f. SMS Agency Endowment Fund-Swift fund for the school was discussed and it was clarified to include both boards.

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- A. CALL TO ORDER: by Mike Nagel at 7:45pm - Regular Admin Council
  - a. Roll Call Present: Chuck Honzay, Mike Nagel, Summer O'Neill, Glen Rodel, Larry Welsh, Barb Mathiowetz, and Sara Anderson.
- B. ROUTINE MATTERS
  - a. Opening Prayer led by Mike Nagel
  - b. Approval of Minutes – April 23, 2018
- C. REPORTS
  - a. Area Pastoral Council Report (reps Mary Jo Schmoll, George Stadther) - May 3, 2018. Minutes were out a couple weeks ago. Calvary, Redwood, Morton, Wabasso AFC changes including updating number in the diocese.
  - b. Maintenance Report-
    - i. School Roof - A 1/3 deposit was made. A second 1/3 is due when materials arrive and the last 1/3 is due upon completion of the roof. Steel went up so the bid increased. Project is estimated around \$117k up from the prior \$72k. Discussed a campaign for the roof project. Add envelopes to the weekly donations, email and calling members, add it to the bulletin.
    - ii. Finance Report - 7/1/17 - 4/30/18 Financial Statements-handouts were provide.
- D. UNFINISHED BUSINESS
  - a. Facility Upkeep-number of buildings to maintain. Keep this in mind how many we actually have and utilize.
- E. NEW BUSINESS
  - a. Smack Chuck?
- F. FUTURE BUSINESS
  - a. Next regular meeting – August 6, 2018 at 6:30pm
  - b. Agenda items
- G. CLOSING PRAYER led by Mike Nagel 8:10pm