

## Pastoral Council Meeting Minutes

July 15, 2017

Father Mark, Bob Bender, Mike Saunders, Paula Zishka, Jan Morey, Ken Mark, Dave Hernandez, Joanne Acinger-Vancas and Kathleen Breuer were in attendance.

Father Mark opened the meeting with a prayer. The June minutes were approved as written.

Finance Committee: The account balances for the end of the Fiscal year are in good standing. The cash flow was positive when compared to the financial report "Outlook C". Grant Thome is working with Joanne on the original drawings of the future church. Kathleen will have the annual archdiocesan report done next week and the committee will schedule a time to sign and review it before the end of the month.

Religious Education: The Youth Group was providing a Parents Night Out event at the parish center this evening, so Nancy or Jennifer were unable to make the council meeting. Religious Education classes for the new school year will begin on Sun., Sept. 10, 2017.

Facilities Advisory Committee: Mike Davenport sent a report saying that after the heavy rain we had at the end of June, more leaks were found on the roof. Firestone has been contacted for inspection and repair. The sprinkler system repairs originally approved by the council in May have ended up costing more than originally quoted. Additional problems were found and cost estimates are currently being determined. The contract for the HVAC system expires in August. New proposals will be presented at the August council meeting. The Knights of Columbus have offered to paint the classrooms before R.E. classes begin. Classroom colors will stay the same. The Knights will purchase the paint.

Guest Appeals: None

Old Business: No one from the parish volunteered to run for Pastoral Council, so we could not hold elections the last weekend of June. Ken Mark has graciously stepped forward to be our new male council member and will come off of the finance council as he serves this three-year term. At the time of this meeting, we still seek a female to join the council. We would like to thank Mike Saunders for his six years of serving on the council and Paula Zishka for her three years. Jan Morey was nominated as President for this coming year and Bob Bender will be Vice President.

New Business: None

Thank You to the Zishka's for hosting our July meeting at their home with a potluck meal.

Father Mark closed with a prayer.

The next Pastoral Council Meeting is Mon., Aug. 14<sup>th</sup> at 6:30 p.m. in the 4<sup>th</sup>-grade classroom.

### Upcoming Events:

**Aug. 20 – R.E. Registration Day, noon - 3 p.m.**

**Sept. 9 – Cookies, Punch & Reconnecting, after 5 p.m. Mass**

**Sept. 10 – Stewardship Sunday doughnut gathering, after both Masses**