

REPORT – PASTORAL COUNCIL MEETING
WEDNESDAY, JULY 6, 2011
7:02 PM

Attendance: Fr. Ed Koharchik, Geoff Unger, Jean Tixier, Dot DeWitte, Marcello Rodriguez.
Glenn Rosilier (Finance Council representative)

Prayer: Vatican Council prayer

2012 Fiscal Budget:

- Thanks to David Boone for his outstanding work, along with Glenn Rosilier, Judy Tixier Fyall, Mary Armatta, Susan Bonner, & Fr. Ed.
- “Things are close, but all right.”
- Financial situation could be better, in terms of offerings.
 - Fund-raisers could make a big difference.
 - \$30K needs to be realized by fund-raising efforts ASAP.
- Finance Council representative to meet with diocesan financial adviser by July 15 to discuss possible emergency line of credit.

Our Faith, Our Legacy:

- Once target is reached, parish's share of amount donated goes from 20% to 80%.
- Some parishioners taking longer to fulfill pledges than originally designated; however, their payments have been consistent.

Air Conditioner:

- Estimates range from replacing certain components to replacing entire unit.
- Replacing entire unit very costly in itself; would also entail opening up and rebuilding one wall of the church, the cost of which is not addressed in the estimate; this may take weeks, during which the church would not be usable.
- Replacing just the compressor would be far less costly, would get us through this year's cooling season, perhaps one more.
 - Need to ask Mark Spelman how much service and time we'd get out of this option, then present to parish as wish list item.

Fund-raising Effort:

- Proposed schedule of events, by quarters:
 - Q1: Ministry Fair – September 10, 11 – perhaps run by ACTS, tie in with raffle & wish list.
 - Q2: Fall Festival – October 30 - ?garage sale, ?pumpkin patch, ?silent auction.
 - Q3: Mardi Gras – February 18,19.
 - Q4: St. Martin de Porres Canonization Anniversary – May 6.
- Geoff Unger & Fr. Ed to meet with Fund-raising Committee to discuss further and hammer out specifics and commitments.

ACTS Fund-raising/Ministry:

- ACTS core group genuinely committed to good of parish, getting people involved in ministries.
- ACTS is funded by parish, exclusive of fund-raisers.

Pastoral Council:

- Still plan to have retreat day in August; defining who we are, what we are about.

Website:

- Pastoral Council agenda will be posted on parish website prior to each meeting.

Pastoral Items:

- Fr. Ed introduced The Catholicism Project, a set of DVD's explaining the basics of our faith.
 - Plan to make them available for viewing on Thursday evenings & Sundays between Masses.
 - Cost covered by donor.

Closing Prayer: Offered by Geoff Unger. Meeting adjourned at 9:20 PM.

Respectfully submitted,
Dot DeWitte