

Saint Mary Parish, Milton
Pastoral Council Meeting Minutes

June 19, 2018

I. Prayer

The meeting opened at 6:07 p.m. with prayer.

Present: Barry Brandt, Marci Brandt, Ed Butler, Val Crofts, Vicki Kersten, Rod Montanye, Mary Kay Sitter, Pat Starr, Fr. Dave Timmerman, Mark Warren,

Excused: Lori Schrank, Steve Vicenzi, Milt Wendler

II. Minutes of Previous Meeting

The minutes of the May 15, 2018 meeting were as written.

III. Commission / Committee Reports

A. Finance

We are in great shape as we finish off the fiscal year, from an income and expense standpoint. Currently we have over \$83,000 in the money market account from the ACH deposits. In the next few months we will discuss moving to a higher interest fund, or using the funds if needed.

B. Liturgy

No meeting in June.

C. Buildings and Grounds

No meeting in June.

D. Education

The school year has ended and overall the programs went well. Staff has begun working on next year's program. Students are signed up for Love Begins Here and Steubenville on the Lake this summer. There was much discussion on additional volunteers needed for the Faith Formation program.

E. Interfaith Community Outreach

The Postal Food Drive was a success. The Summer Lunch Program has had great volunteer response.

F. Pastoral Care

There was a short meeting in June. Possibly change to meeting quarterly instead of monthly.

IV. Discussion / Decision Items

A. Budget FY2019 – A great deal of time was spent going through the draft of the budget that was approved by the Finance Council. We are projecting a net profit of \$1,600 for the year. The budget was approved by the Pastoral Council.

B. Piano – The sound board in the piano in church is nearing the end of its life expectancy. When it goes, the piano is useless. We received a memorial donation from the family of Coletta Wuttke and they have approved using the funds for a new digital piano. The remainder of the funds needed (approximately \$2,500) will be used from the Rummage Sale proceeds, per the Sale team. Approved by the Pastoral Council.

- C. New Air Conditioning Units in Center – it is estimated that the cost to replace the failing A/C units on the roof of the parish center is \$40,000. The Finance Council suggested using funds from investments, instead of including in our annual budget. Approved by the Pastoral Council.

V. New Business

- A. Thank you for your Service – With their terms ending, Rod Montanye, Pat Starr, Steve Vicenzi and Milt Wendler were thanked for their years of service on the Pastoral Council.
- B. Volunteers – At the August meeting, the Council will discuss how to get families involved in volunteering at church.
- C. Strategic Planning – At the August meeting, the Pastoral Council will begin discussing our long term vision. It was suggested to have a facilitator involved. Staff will contact the diocese for advice.

VI. Task Assignments for Next Meeting on August 21, 2018 at 6:00 p.m.

Chair: Mark Warren
Prayer: Fr. Dave

VII. Adjournment

The meeting adjourned at 6:54 p.m.