

## Parish Council Minutes March 22, 2010

**In Attendance:** Dave Schaefer, Anne Birrer, Doug Barger, Barb Razzano, Diane Wilson, Dan Murphy, Ruth Blom, Nick Zingarelli, and Joe Randolph.

**Absent:** Rob Schutter, Tim Snyder, Fr. Mike, Rick Dieringer

**Guests:** None

Opening Prayer from Nick read by Doug

Minutes from February 22, 2010 were read and approved.

- **Finance Report** – Presented by Deacon Dan Murphy. Topics covered were February Financials, Faith Direct, New School Office & Maintenance Review.
  - **February Financials** – We are tracking at a deficit of \$129,000. Researching as to why, number does fluctuate. Dan will review with Finance.
  - **Faith Direct** – As of March 22 there are 108 families enrolled in the program and they represent 20% of the total parish collection. Of the families enrolled, there is an average yearly increase of 13.32% or \$17,775.
  - **New School Office** – A letter was sent downtown notifying them of our intent to build. Key planning dates were reviewed. We are still waiting on permits. The project is slated to begin early May.
  - **Maintenance Analysis** – Maintenance is 14% of our total budget. A review of the Maintenance Dept. was presented. Topic covered included; where we are, what stakeholders say, what action are we going to take, review of guiding principles, job related characteristics, scheduling process, identifying cost reduction opportunities and the formation of a subcommittee under Parish Council to help with an annual inspection and long range planning. A motion to place a bulletin notice asking for volunteers to serve on a facility planning subcommittee of Parish Council was unanimously approved. The contact would be Joe Randolph.

### Old Business

- **Sound System** – Speakers still need to be moved. The sound system will be re-evaluated when all changes have been complete.
- **Logo** – Kimberly Carroll has been working with Diane on new stationary for the parish & school. Letterhead should be in this week. The parish and school will begin using the new stationary immediately. Doug will follow up with Kimberly on getting the new logo information to organizations/ministries.
- **New Pastor Search** – process is underway. We should be notified of our next Pastor in the coming weeks.

### New Business

- **Elections** – Two positions will be open on the School Board. One elected, one appointed. Parish Council should assist the School Board in looking for candidates to run. Several candidates have come forward to run for Parish Council.
- **RCIA Reception** – Parish Council will host the RCIA Reception. Diane will send a notice to PC members soliciting volunteers. She will also contact That Catering Co. to cater the event.

Next meeting is April 26, 2010. Joe will lead us in prayer.  
Meeting adjourned 8:45 pm.