

Holy Spirit Parish Pastoral Council

March 3, 2015 Minutes

Present: Keith Hollenback, Larry Ginnaty, Logan Good, Pat Cahill, Mary Wingerter, Mark Meyer, Kevin Nurre, Conn McKelvey, Chris Munsterteiger, Father Schlosser, Mark Zenner, Barbara Doughty

1. Opening Prayer - 1 Corinthians 1:22-25 was read by Chris. Discussion was followed by the Prayer to the Holy Spirit.
2. Approval of February 3rd Minutes was reached by consensus.
3. Family Promise Update and Discussion - Postponed as Kate Triplett was unable to give a report.
4. Stewardship Talks in January-February were reviewed. Father asked for some direction with the Stewardship Commission. Mark Zenner suggested a sub-committee that drives the stewardship in the parish. Give names of parishioners to Father.
5. Picture Directory Discussion - Mary suggested Michelle and Andre J., Collette L. to assist. The decision was made to put it in the bulletin for anyone interested in helping setup the directory.
6. Fat Tuesday Evaluation - The need to use the list of volunteers who signed up in the fall was discussed. Ways to give the CCW a break and serve the meal ourselves were also presented. There was a suggestion to tweak the alphabet so that there are more salads than desserts. The music was appreciated and raised close to \$500. The estimated attendance was 300 people. There was 20 pounds of pulled pork left. Phone calls to new parishioners were well received. The council discussed the use of the bus for homebound or having high school students deliver meals to shut-in parishioners.
7. Staffing Issues are still in flux. We may wind up with a full position rather than a .5 FTE. Music, secretarial support, adult formation would account for the other .5 FTE. Conn suggested that the council ask the Finance Committee for approval of an additional .5 FTE and prioritize tasks that job would encompass.
8. Update on Services in Ft. Shaw and Cascade - Father said it is going well. The two communities are quite different. Both have food afterward. Mark Meyer and Father are going to visit with their financial councils about shifting the responsibility to ~ 3/4 of one pastor's expense or salary.
9. "Tools for Rebuilding: Kids and Student Tools" was discussed. Pat praised Aubrey and Cindy. Aubrey's coffee group at Schulte's is well attended. Conn gave kudos to the school students and staff. Kevin reported base families enjoy the Children's Liturgy of the Word. Father is going to encourage more involvement with middle school and high school ministries. "Money Tools" will be discussed the next meeting.
10. Administrator's Report - Mark Meyer said the Artz house is to be sold the spring. Jerry Boland is recommending a new roof and a paint job prior to sale. The initial appraisal was for \$164K, but after roofing and painting, it would be \$175K. Capital repairs are for a new roof on Sister Catherine's place.

Care and Share is ~\$12K more than last year. The Diocese COF assessment was 5% of offering less what we give the school. This year it will be around \$30K, because it is 6% this year. It will go up to 9% a percentage a year. Priest retirement assessment is \$22K. There are four requests to the church for concerts next year. This was discussed at length. Mark Meyer suggested we write a policy. Mark Zenner reminded that we are advising the pastor and don't have competence to write the policy. Father asked Mark Meyer to pursue use of Holy Family and develop a policy for discussion at the next meeting. Email any concerns to Mark Meyer. Financial concerns were further discussed and suggestions made.

11. Appreciate Inquiries were omitted due to time constraints.

12. Commission Reports: a). Religious/Faith Formation - Pat reported that the Parish Mission is on hold. There are six RCIA candidates and Aubrey's Bible & Brew were summarized. There was talk about more help for Aubrey and Cindy. Living the Eucharist is going well. St. Vincent de Paul needs helpers.

b). Worship Commission did not meet and Christian Service did not have a representative present who could report.

13. Pastoral Council - Teresa O'Connell resigned due to change in jobs. Larry Ginnaty also asked to resign. Forward names to Father Schlosser. He will also put it in the bulletin.

14. Thank you cards - Aubrey & Cindy, Chuck Osterman, Blue Notes group.

15. Closing Prayer

P.S. Deacon Formation will be here March 26th. The Pastoral Council is invited to be a part of it.