

HOLY FAMILY PARISH COUNCIL MEETING – March 24, 2010

COUNCIL MEMBERS PRESENT: Father Dennis, Father Robert, Mike Beuche, Harriet Lazinski, Dave Schulz. Claire Wycklendt, Penny Kelsey, Kevin Long, Tom Gaeta, Lucia Korom, Matt Demet, Pat Koppa

ABSENT: Jim Pondel

GUEST: Rick Domach

PRIOR MINUTES: The February minutes were approved.

HEATING SYSTEM STUDY UPDATE: Holy Family has paid \$2600, a first installment on the study cost. The study is 90% done; plans are currently being drawn with completion expected in one month. We currently have a steam system. The piping under the gym floor is rotten, but we plan to reuse pipe wherever possible. At the completion of the study, we will own the plan and it will be bid out to 3 or 4 contractors.

FINANCE UPDATE: Kevin reports that Elisabeth wants to change the monthly report format so that it will more accurately portray our financial condition. Next month Kevin will present a finance committee approved budget. Currently, revenue is tracking as we expected it to. It was noted that the parish should attempt to maintain a cushion of about \$400,000 at the end of the year for contingencies.

SURVEY: Matt is still in need of two survey summaries. The results of the survey will make it in to the next Quarterly.

PARISH WIDE MASS: Penny reported that the Prayer and Worship Committee is excited about planning the parish wide mass. We will try to incorporate our new theme: Come Join The Family—into the event as well as involving as many different groups within the parish as possible. The date is set for May 23—Pentecost. The mass will be followed by a potluck.

FIOF UPDATE: Through February, \$192,000 has been collected within the parish with \$320,000 going to the archdiocese. We are at 42% of our pledges collected and we are 42% of the way in to the campaign. There is no follow-up coordinator at this point. Please send your suggestions to Dave.

COUNCIL DISCERNMENT: There will probably be 3 spots available for discernment, with Pam's open seat to be appointed by Fr. Dennis. There is one trustee spot to be voted on. Please e-mail Dave with 2 or 3 names of potential councilors, and then contact them once Dave verifies that have not already been contacted. They should be invited to the April 28 meeting and then, if they chose, return for the discernment meeting on May 26.

COMMITTEE LIAISON UPDATES: Reports from Parish Staff, Building & Grounds, and Prayer & Worship. A suggestion was made to create a liaison position for Youth Ministry.

PASTOR'S REPORT: Fr. Dennis clarified the organ project financial picture. He also indicated that the current shared part time youth ministry position would become full time.

Respectfully submitted,

Lucia Korom

BLURB FOR THE BULLETIN:

The Parish Council heard preliminary results of our school heating system study, reviewed current finances, discussed the church organ, the parish wide mass, and heard several committee liaison reports.