

ST.MARY'S PARISH PASTORAL COUNCIL MEETING March 29, 2016

PRESENT: Monsignor: Gene Lindemann, Father Robert Shea, Deacon: Terry Glatt,
Resources Manager: Steve Braus, Mike Wolf, Kurt Snyder, Dick Heidt, Shawn Morlock,
John Grasl, Leo Voigt, and Tom and Carolyn Hesford
ABSENT: Tony Fladeland

Minutes approved.

INFORMATION ITEMS:

- + There were no reports on portfolio ministries at this time.
- + Budget Committee: Dick Heidt reported that plans are coming along very well, based on numbers they have in place so far. The committee will be meeting on the 18th and will hopefully have all final expenses identified. All indications are leading to a positive result for a balanced budget.
- + Staffing Committee: Shawn Morlock stated that they met last week and plan to meet again next week. She said progress is being made and that Tony is meeting with current staff for suggestions on needs and strengths. Leo stated that Tony and he will be sending their suggestions to Msgr. soon.
- + Mike Wolf informed the Council that he had been contacted by someone about the High School sending out a flier asking for sponsorship, specifically for student athletes. He stated his concern that this request would undermine the Booster Club. Dan Smerker was also unaware of this request and has spoken to Gerald Vetter. Gerald indicated to Dan that they were planning to discuss it with the boosters. Council members agreed that better communication is necessary because funding requests like this could compromise financial support plans that are already in place and might confuse supporters.
- + Cemetery: Msgr. Gene reported that Missouri Slope Care Center is interested in purchasing a small parcel of land owned by the diocese. The reason is unknown. There is a luncheon meeting coming up to discuss what they are proposing. Msgr. stated that we are not interested in selling any of our land and the piece the Diocese owns is not very large.
- + Msgr. Gene informed the Council members that there is a leak in the kitchen. Initial reports state that the sewer under the northwest corner of the school in the kitchen area is not connected in two places underground. John Richter, facilities manager for LOCC is working with us on how to manage the situation and what options will have. Insurance has been contacted.

DECISION ITEMS:

- + Gathering Space: Steve reviewed the email he sent to the council members summarizing the suggestions for displaying our Mission statement and the Msgr. Feehan award. The suggestions proposed are for the Msgr. Feehan Award to be placed on the church brick to the left of the Nativity window and for the Mission Statement to be stenciled on the wall between the courtyard doors and moving the current welcome sign to the left of these doors. John Grasl made the motion to approve of these locations. Leo Voigt seconded the motion and all present responded with aye.

PASTORS COMMENTS: Msgr. Gene stated that this coming week is the Clergy Conference and St. Mary's will be hosting the meetings.

NEXT MEETINGS: 5:30 p.m. April 26th and May 24th - 2016-17 Budget Proposal from Finance Council