

Minutes
St. Patrick's Pastoral Council Meeting
Monday, July 16, 2018

Present: Shari Showalter, Duane Kelch, Todd Wragge, Chad Murray, Terry Carr, Ron Schermer, Dick Nelson, Sue Rowan, Father Kevin, and Jim Davies.

Opening Prayer "Our Father"

Meeting called to order by Shari at 6:35 p.m.

Minutes: Motion (Terry, Chad) to approve 5/15/18 minutes with FYI that rectory lease is for 18 months. Motion carried. Motion (Todd, Ron) to approve 6/5/18 minutes. Motion carried.

Committee reports:

1. Building and Grounds: *Motion (Duane, Todd) to accept low bid of \$12,550 by Ron's Roofing for replacing rectory room including rubber membrane. Motion carried.* Duane will inform Scott Strother. Duane recommended and will contact Iowa Falls Glass to look at upper east sanctuary windows for cause of leaking. Chad will check with Ray Murray for an update on leaking over the offices (the only portion of roof that has not been re-shingled).
2. Liturgy: No report
3. Finance Council: Ron distributed Income & Expense report for July 2017 thru June 2018 and amended 2018-2019 budget dated 7/16/18. Diocesan Taxes (51520) and Diocesan Self-Insurance (51531) for prior fiscal year (2016-17) were paid in July 2017 so last fiscal year loss of -\$25,105.62 should actually be \$15,000 less. The first column of this fiscal year's amended budget now uses actual dollar amounts and not projections. Ron responded to all budget items questioned at the last meeting. Keep in mind the budget is a projection and a "living" document. *Motion (Duane, Todd) to accept revised budget. Motion carried.* Letters of agreement are in place for Jolene and Angi.
4. Faith Formation Commission: No report

Unfinished Business

1. SCRIP program: Net income of \$1,026 for fiscal year 2017-18.
2. Update on rectory sale/remaining items: Rectory rented to Brook and Carol Boehmler for \$850/month. All items have been removed from the house. Father will check with Angi on the amount of money raised from sale of rectory items.
3. Update on rectory roofing progress: (see building and grounds committee report)
4. Confirmation of 2018-19 budget: (see finance council report)
5. Pastoral Council secretarial position: Angi is not able to attend pastoral council meetings on a regular basis. Chad Murray was elected as secretary by unanimous consent.

New Business

1. Update on Pastoral Associate (Anais Hiedra)/Business Manager (Mary Quinlin): Work agreement letters are done.

2. Additional items discussed (with no action taken):

Terry brought up the “Step Up” program used by the Methodist church where those signing up for the program were emailed when there was a shortfall in the monthly budget and they would voluntarily make an additional contribution up to \$50 each to help offset the budget deficit.

Dick shared fund raising ideas.

Father relayed an idea Deb Roberts had for the possibility of renting space in the Education Center to WIC (Women, Infants, and Children) Food and Nutrition Program.

Leon Kuehner volunteered to plan an event on St. Patrick’s Day (which is on a Saturday next year) as a fund raiser inviting the entire community.

Sue inquired whether someone sends a card to families of the parish who had a loved one pass away.

Next Meetings:

Linkage Pastoral Council meetings are held quarterly on the first TUESDAY of the month in Iowa Falls. Future dates in 2018: August 7 and November 6; 2019: February 5 and May 7. *Time: 6:30 p.m.* These meetings are held so Father does not have to travel as much.

St. Patrick Pastoral Council meetings will be the second MONDAY of the months when the Linkage Pastoral Council is not held. Next St. Patrick Pastoral Council meetings are September 10 and October 8. *Time: 7:00 p.m.*

Meeting adjourned with the “Glory Be” at 8:34 p.m.

Submitted by Jim Davies, acting secretary