

# Pastoral Council Meeting

## MINUTES

12/15/09

7:00 PM

PARISH OFFICE

<b>MEETING CALLED BY</b>	Brad Bugger
<b>TYPE OF MEETING</b>	Pastoral Council Monthly Meeting
<b>GUEST</b>	Nancy Corgiat and Cathy Riemersma
<b>SECRETARY</b>	Debbie Gallegos
<b>PASTORAL STAFF</b>	Kathy Barkdull
<b>ATTENDEES</b>	Claudia Allen, Brad Bugger, Richard Holmes, Cathy Heggenberger, Louanna Maheras, Sue Johnson, Paul Yochum, Pedro Miramontes, Julian Gabiola, Jerry Downey and David Behrend

Excused: Kevin Helgeson, and Artagnan Ayala

## Agenda topics

### OLD BUSINESS

KEVIN H

<b>DISCUSSION</b>	Minutes from the November 17, 2009 meeting	
	Minutes were approved with one amendment to add that a handout was given out that compared subsidy and tuition of other parish schools.	
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
Approved minutes put in each of the chapels and web site	Debbie G	1/19/10

### GOAL SETTING

BRAD B.

<b>DISCUSSION</b>	<p>An email that Artagnan A. sent was read to the council. He would like to see Unification as one of our goals. It was discussed and a conclusion was made that Unification should be the umbrella of all the goals. The Council was asked to pick three or four goals that they would like to start working on now. The four goals picked are;</p> <ol style="list-style-type: none"> <li>1) Stewardship which includes hospitality and evangelization,</li> <li>2) Adult Formation,</li> <li>3) Communication,</li> <li>4) School Development.</li> </ol> <p>At the next meeting the council will get a plan together with specific actions to get the goals rolling.</p>
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### BUILDING PROCESS UPDATE

BRAD B.

<b>DISCUSSION</b>	<p>We are moving forward with the feasibility study and following the study we will see where we go from there. The Building Committee has agreed on hiring CCS to do the feasibility study. Bid packets will be going out after the 1<sup>st</sup> of the year. We are only waiting on a conference call to help us decide which silt option to choose. Phase 2 of the project is getting the road and utilities put in and having the pad finished. The committee and Father Enrique have decided that we need to keep the momentum going. It was suggested that we get actual numbers from the Diocese regarding the number of priests retiring and the ones that will be ordained in the future. We are in dire need for handicap accessible buildings.</p>
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### FINANCE COUNCIL

PAUL Y.

<b>DISCUSSION</b>	<p>Paul Y. will be the new rep to the Finance Council. He commended the people who are rebuilding the steps of St. Anthony. YTD tithing income compared to last year at this time is down \$9,072.67. YTD budgeted expenses are down approximately \$15,134.82. Ellen is doing an excellent job with the comparison. The Finance Council decided to begin paying Melanie Broswick (ERE Coordinator) minimum pay, up to 20 hours a week, January 1<sup>st</sup>.</p>
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**SCHOOL BOARD REPORT**

NANCY C. & CATHY R.

<b>DISCUSSION</b>	The school is doing well. They currently have 170 students. They budgeted for 165 students so they are \$16,000.00 ahead of budgeted income. They are \$10,000.00 under budget for expenses. They are hoping to put money in savings so that they will not have to freeze teacher salaries and raise tuition again next year.
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**YOUTH MINISTRY REPORT**

PEDRO M.

<b>DISCUSSION</b>	The youth groups are on break till the 10 <sup>th</sup> of January. Edge and Life Teen doing well, numbers still steady. Feb. 26-28, 2010 is ICYC in Boise. The cost to attend is \$130.00 per person. The teens will be traveling with the rest of the eastern deanery.
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**ERE REPORT**

NANCY C.

<b>DISCUSSION</b>	They held their Christmas Party on Dec. 14, 2009 about 43 kids attended. There are 12 kids in Sacramental Prep, numbers are way down. There will be Christmas programs at the 6 pm Christmas Eve Masses at St. Anthony and St. Joseph this year.
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**OTHER BUSINESS**

<b>DISCUSSION</b>	<ol style="list-style-type: none"> <li>1. The steps in front of St. Anthony Chapel will be completed next week. Weather had a lot to do with the delay. The cement is the color of the brick and the top will be stamped with the old brick pattern.</li> <li>2. Julian G. received a letter from a Parishioner asking if we could use the ICR money for other things. They stated that the parish is paying way too much to the ICR when we could use it for other things. If people have any comments regarding the ICR they should send them to Marcie Wilske, Mike Brown (Editor) and Bishop Mike.</li> <li>3. Reminded that Parish Council is hosting the coffee hour at St. Paul's on Dec. 27<sup>th</sup>.</li> </ol>
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ACTION ITEMS	DEADLINE
Closing Prayer	8:50 pm Meeting ended

<b>NEXT MEETING</b>	January 19, 2010 7:00 pm Parish Office.
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