

Pastoral Council Meeting

MINUTES

6/15/2010

7:00 PM

PARISH OFFICE

MEETING CALLED BY	Brad Bugger
TYPE OF MEETING	Pastoral Council Monthly Meeting
GUEST	Nancy Corgiat
SECRETARY	Debbie Gallegos
PASTORAL STAFF	Father Enrique, Kathy Barkdull, and David O'Neill
ATTENDEES	Brad Bugger, Richard Holmes, Cathy Heggenberger, Louanna Maheras, Dave Behrend, Julian Gabiola, Paul Yochum and Claudia Allen

Excused: Bruce Broswick, Sue Johnson, Jerry Downey, and Pedro Miramontes

Agenda topics

OLD BUSINESS

BRAD B.

DISCUSSION	Minutes from the May 18, 2010 meeting	
	Minutes were approved as written.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Approved minutes put in each of the chapels and web site	Debbie G	6/16/2010

GOALS

BRAD B.

DISCUSSION	<p>Stewardship: We would like to start having dinners in parishioner's homes this fall. The Pastoral Staff will be hosting the annual volunteer recognition on July 14th. Hospitality was the main subject at Convocation last week. The topic for this year is Christ Centered Communities.</p> <p>Adult Formation: Fr. Enrique along with Dave Behrend have come up with some topics for adult formation. They will be going over the evaluations from Theology for Grownups soon.</p> <p>Communications: Cathy H. will be meeting with Father Enrique on Wednesday.</p> <p>School Development: 6/7 combo grade will go on as planned. Maintenance at the school is ongoing. There are 165 students registered to date not including the 7th grade.</p>
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FINANCE COUNCIL

PAUL Y.

DISCUSSION	The Finance Council met today to go over May financials and finish up the budget. Collections are up from last month. There is currently \$71,000.00 in savings. We have collected \$65,000.00 for the ICA and still short \$12,000.00 to make the 90%. The proposed budget was handed out to the Council to review. We will be sending in a deficit budget to the Diocese of \$50,096.00. Income is projected to go up 5%. There is still no word from Boise regarding the letter that Father Enrique sent. A request was made to the school for a 30% increase for the utilities they pay on the St. Anthony campus. The request was accepted by the school
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BUILDING PROCESS

BRAD B.

DISCUSSION	<p>The fundraising campaign has received \$377,400.00 on 33 gifts. The average gift is way up from the last campaign. Work will begin on the road and pad as soon as they receive the grading permit from the county. The Planning and Zoning have agreed with the proposal for annexation. It will next go to the city council for their approval.</p> <p>The sub-committee for the Activity Center has been working hard. It will be presented to the Building Core Committee at their meeting tomorrow night. The recommendation is to not include a gym in the Activity</p>
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Center. We can still utilize the gym at St. Anthony. The gym was always in the master plan but in another phase. The committee was able to speak to the architects on Monday. For 2.5 million the architects stated that we could get a 10-12 thousand square foot facility. The 2.5 would include all fees, site development, and furniture. Nothing is off the table at this time. Our Lady of the Rosary and Risen Christ in Boise all started as an activity center.

SCHOOL BOARD

LOUANNA M

DISCUSSION There is no school board meeting in the summer.

YOUTH REPORT

DAVE O

DISCUSSION Dave is currently working on the curriculum for this fall and awaiting the birth of his son; any day now. There will be a Deanery Youth Camp at the end of July for all 9-12 graders in Palasades.

ERE REPORT

MELANIE B.

DISCUSSION Melanie emailed a report to all members of the council. She is currently working hard on Vacation Bible School.

OTHER BUSINESS

DISCUSSION

- A proposal from Father John was handed out explaining his ideas for changes to the Mass schedule. It was suggested that Ellen count each Mass collection separate to see which Mass gives the most before making changes. Father John would like the council to email him suggestions.
- Father Enrique won a 1st place award for the articles that he writes for the ICR. He has won 3rd place for the past 2 years. This announcement will be in our next bulletin along with the ICR.
- We will be having 3 members of the Pastoral Council going off this year. Sue J., Dave B. and Brad Bugger. We need to start asking people if they would like to run. Elections will be held in October.
- Father Enrique gave his farewell speech to the council and thanked them for all the work they have done.

DISCUSSION

Closing Prayer Meeting ended at 8:25pm

NEXT MEETING July 20, 2010 7:00 pm Parish Office.