

Parish Pastoral Council Meeting

May 28, 2009

Opening Prayer: Casimir Burzynski

Present: Fr. Tom Kunnel, Casimir Burzynski, Alex Gonsalves, Justine Grow, Art Harris, Gay Jacobson, Richard Krainz, Bill Lepsch, Bill Shutte, Bonnie Shutte, John Ward, Julie Zilka

Absent: Kathy Fraser, Steve Smith

Parishioners Kathy Morales, Pat Herbert & Jeanne Dufault also attended the meeting.

Approval of Minutes: The Council approved the Minutes for 4/26/09 meeting as written.

Positive Communication:

- Justine Grow collected 'Stewardship in Action' deeds for the bulletin.

Reports:

Pastoral Ministry:

- Thirty five people attended the recent retreat.

Social Justice:

- Several people either expressed interest or signed up for the Social Justice group at the Ministry Fair.

Liturgy:

- There was a review of Lent, Triduum and Easter.
- Two special masses will be held the weekend of May 29-31. The May 29 mass will be held in honor of our Lady of Guadalupe and the May 30 mass will be held in honor of Our Lady of Lourdes.
- The pipe organ is now repaired.
- During the summer, there will only be 2 altar servers.

Faith Formation:

- There is an upcoming fundraiser for Faith Formation. Money raised will go toward more programs and education for the parish.
- The Youth Director will submit reports to the council to keep the parish informed of youth activities.
- The youth mass continues to be held on the 3rd Saturday of each month at 6:30.
- Under the guidance of the Youth Director, a drama program/talent show is scheduled for Fun Fest Sunday.

Stewardship:

- The Ministry Fair was held with good results on May 2 & 3. Over 28 ministries were present. Thanks to all who helped make the Fair a success.
- Vacation Bible School was the winner of the best booth.

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Maintenance:

- The Maintenance Committee continues to work on the window lintel project.
- The estimate to repair the windows in room 203 & 305 came in at \$34,685. Because the project is over \$30,000 the details of the project and a copy of the bid was sent to the Archdiocese requesting a proxy. Due to the significant lintel deterioration, the Finance Council recommended the project be allowed to go forward based on the bid and that there are funds in restricted accounts to pay for the project. This recommendation, along with the Archdiocese proxy (when received), will be sent to the Parish Corporate Board for final approval.
- The Committee submitted a balance sheet with the amount of restoration funds and pastor's special gift funds that will be used to pay for the project.
- Father Tom reviewed the convent 2nd floor projects that will be started soon. Pastor's Special Gift Account will be used to pay for expenses.

ICS:

- The Minnesota Non-Public School Accrediting Association has accredited ICS for the 2009-2010 school year.
- Teachers will be offered their contracts within the week.
- Enrollment is coming in slow.
- ICS is working on a marketing program.

Finance:

- The budget approved last month needs to be amended before July 1. The school has cancelled the summer school program, thereby unbalancing the school and total parish budget by \$23,000.
- See notes from Maintenance Committee above for related subjects.

OPEN:

- The Funds Distribution Policy has been approved.
- All IC policies will be posted on the IC website and hard copies will be available in the office.
- All ministries can submit information regarding their ministry to Eve Benedix via email for posting on the website.

Next meeting: June 25, 2009, 6:30 pm

Closing Prayer: Casimir Burzinski