

**Parish Pastoral Council Meeting Minutes**

Tuesday October 5, 2021

7:15 pm – Saint Philomena Room

**I Prayer – Stewardship Prayer**

**II Roll Call -**

Charlie Gross (Chair)  X

Julie Gross  X

Paul Smith  X

Lesley Elias (Recorder)  X

Andrea Wood  X

Phil Gross  X

Amanda Gross  X

Ed Schafer  X

Kim Fox  X

Terrie Zitzelsberger  X

Anne Riemsma  X

Finance Council (Matt Brickner)  X

Christian Service Commission (Andrea Wood)  X

Stewardship Liaison (Kathleen Schafer)  ABS

Faith Formation Liaison (Will Beers)  ABS

Worship Liaison (Father Tom)  X

School Commission Liaison (Dennis Lorenz)  X

**Ex Officio** Father Tom Held (Pastor) \_\_\_\_\_

**III Minutes**

**IV Correspondence – None**

**V Self-Study – None**

**VI Council/Commission Reports:**

**Finance Council –** Matt gave update

\*\$197,000 ahead from last year

\*Tuition was raised from \$1600 - \$2000

\*Salary increases – new & existing, bonus program

\*Government Grant

\*Increase limit of the Business Credit Card

**Christian Service Commission –** Andrea gave update

\*Profit from Cabinet

\*Hospitality is coming back

**Faith Formation Commission – No report**

**School Commission – Dennis update**

- \*Bonus given in the beginning of year for coming back – set amount. Given after golf outing.
- \*Merit bonus at the end- will have certain criteria (not all the same)
- \*Provided proposal to hire Mary Smith. – Terri motion to approve hire, 2<sup>nd</sup> by Andrea

**Stewardship Commission – No report**

**VII Standing Issues –**

**VIII Old Business –**

- \*Roof - Steel will be here Oct 25, they will start when weather permits. Gutters will be done as well.
- \*Cafeteria floor was replaced
- \*Interior pre-work for sewer project has been completed by Pure Plumbing
- \*Outside sewer still waiting for completion
- \*Cross at the cemetery – the Knights have offered to pay fo.

**IX New Business –**

- \*New well will be needed. Chris is getting estimate from Malley's. Will try to complete this with the sewer project.
- \*Elton Clark resigned as the co-chair, we will need to appoint someone.

**X Announcements/Information – None**

**XI Next Meeting - October 26, 7:15**

7:48 pm, motion to adjourn by Amanda, 2<sup>nd</sup> by Terri.

