

**St Michael Catholic Community
Parish Council Minutes
April 17, 2012**

Present - Fr. Mike, Virginia Chadwick, Keith McKenzie, Bob Murphy, Nancy Dillon, Sr. Arlene, Elvera Paul, Shane Smith, Laurie Hall, Kim Kook, Debbie Olszewski, Deacon Larry, Phyllis Rizzi

Absent – Fr. Tim, Sr. JoAnn Lucas

Call to Order: The meeting was called to order at 7:00 by Virginia

Reading of the Mission Statement - All

Opening Prayer – Elvera Paul

Approval of Minutes – March 20, 2012 minutes were approved

Enrichment: Preliminary 2012-2013 Budget – Judy Taegel

- Judy explained the budgeting process and presented the preliminary budget to the PC
- The overall Parish budget at \$1.586M is very close to carryover levels from the prior year when consideration is given to the adjustments mandated based for the CLT accounting
- Capital expenditures have been identified in the areas of: Activity Center parking lot repair, church seating refurbished, and insulation added to some areas above the offices where none exists today.
- Overall St Michael will be submitting a balanced budget for the 2012 – 2013 timeframe.

Pastoral Team Reports

- Fr. Mike: Comments were previously distributed by email to the Council. Primary topics included:
 - He expressed sincere appreciation for all who made the Easter Triduum celebrations such a wonderful experience. The decorations and music were beautiful; the ministries were done well; people felt welcomed and well served. Special thanks to Laurie Hall and the RCIA team members, the choir and musicians, the young people who helped with the reading of the passion story and the stations of the cross and the first reading at the vigil, sacristans, ushers, greeters, bread bakers, Eucharistic Ministers, lectors, decorators and behind the scene technicians and organizers
 - He was pleased to announce that effective July 1, our Worship Coordinator; Laurie Hall will be our new Pastoral Associate.

- He will be started a six week bulletin series on alcoholism and addiction.
- Finally, the pastor of our sister parish St. Ronald, Msgr. Miller, will be going in for back surgery at the end of this month. I am anticipating that he will be out of commission for several weeks of recuperation. This may be an opportunity for us to peer into the future church as a clustered parish.

Council Chairperson's Report / Parishioners Viewpoint – Virginia

- No VMEs or other input was received.
- Covered process / timing / communications associated with the New Parish Council Member selection process.
 - Decided to put information in the Messenger and add to the regular announcements the weekends of May 12/13 and 19/20.
 - Nominations will be open during that time frame
 - Interest in serving on the PC will be confirmed with all nominees prior to the selection date
 - Selection will take place on Pentecost Sunday which is May 27

Old Business

- Changing Lives Together Campaign – Fr. Mike
 - Current program total is \$782,336 from 484 families
 - At this point, only about 50% of the families who donate to CSA have participated in the CLT program.
 - We are still \$100K short of the minimum goal set by the AOD.
 - Once we reach this goal, 100% of funds donated will be dedicated towards helping us reach the overall goal of \$2.5M required to construct the new Activity Center on site.
 - The PC members provided some input that it may be beneficial to clarify the goals to the broader Parish Community.
 - A second wave of mailings to reach the 2600 households in the Parish that have not responded will be conducted during mid-May.
 - Fr. Mike reiterated that it is still more cost effective to build a new Activity Center than to try and renovate the old building. We are still working with the architect to evaluate various scenarios to reduce the cost while still providing the needed space and functionality. Any modifications to the original plans would still take into consideration the primary usage of the building for FLT classrooms, youth activities, general purpose meeting rooms, MCREST, and storage.
- CSA – Fr. Mike
 - The annual CSA drive will take place at the beginning of May and he is anticipating a goal of \$140K
 - This is a mandatory campaign and any shortfalls will need to be made up out of Parish operating revenues
 - The timing is unfortunate based on its proximity to the CLT effort, but nonetheless, we will be moving forward with this on the weekend of May 5/6.

- Support by the Parish Council members to work the pledge tables after masses would be appreciated.

New Business

- None scheduled

Commission Committee Reports

- Vicariate Report – Phyllis
 - No meeting till the end of the month
- Stewardship – Sr. JoAnn (absent)
 - Fr. Mike indicated that there was much discussion around CLT, CSA, budget, and capital improvement projects
- Christian Service – Sr. Arlene
 - Provided a hard copy of the minutes at the meeting.
- Education
 - No report – next meeting in May
- Worship – Laurie
 - No meeting in April due to Easter
- Youth – Virginia
 - Discussed the Living Stations of the Cross and where to post pictures.

Roundtable

- Keith clarified agenda topics for May
- Bob covered the Parish Council contribution to the Debenedetti family
- Virginia discussed a euchre tournament scheduled for Friday May 11

Assessment – All

- No input

Closing Prayer – Elvera Paul

Meeting Adjournment – 8:07 PM

Next Meeting – May 15, 2012

Respectfully submitted,

Keith McKenzie
Secretary