

**MINUTES OF THE
St. Patrick's
PARISH PASTORAL COUNCIL MEETING
held on April 14, 2016 7:00 p.m.
Corrected at the 05/12/16 Meeting**

MEMBERS PRESENT-Stan Kathol, President, Kerry Benes, Michael Gawley, Brent Harris, Ron Hawkins (RF Representative), Kevin Ortmeier, Paula Perchal, Lisa Seidl, Brett Sims, Michele Zadalis, Fr. Gary Ostrander, Terry Krolikowski Also Present-Vicki Payton, Business Manager. Members Absent: Brent Harris

Gathering Together: Stan Kathol opened the meeting. Fr. Gary then led members in a prayer.

Approval of Minutes. Stan then asked for approval of the Minutes. There being no corrections, Michael Gawley made motion to approve, seconded by Kevin Ortmeier. All approved.

Alcohol Use Requests: No requests.

Old Business:

Capital Campaign Update: 150 cards have been returned and 1,358,045 has been pledged. Remaining packets were handed out the past two weekends, sent home with 5 day school and RF students with the remainder mailed. Commitment Weekend is May 14/15. Brief talk will be given and pledge cards will be in the pews for those who have not yet pledged. Families who have pledged by May 14/15 can sign a beam that will be part of the building.

Construction Update: Some of the footings are in and crews have started to pour concrete.

Meitler Study Update: Preliminary report (40 pages) is to be presented April 18 meeting. A number of parish leaders who have been involved with the Meitler Study have been invited to the April meeting.

Rectory Update: Closing on the new rectory is scheduled for this Wednesday (April 20, 2016). Plan is to remodel (new carpet, paint, etc.) and finish off the basement. (2 bedrooms). The current rectory will also be updated/refreshed before going on the market.

(Between January 22-24, 2016, Stan Kathol solicited feedback and received email votes from PPC members to voice their input about a purchasing a new rectory, to sell the old one and to back the decision to have Father Gary/staff approach the proposed new rectory/home's owner and to make an offer to purchase. Stan received 7 PPC member favorable comments and yes votes. 2 PPC members did not reply to the email. Stan also solicited comments from the Finance Committee and Fr. Tom Fangman. The additional purchase price cost, estimated to be near \$50,000, and the individual priests' needs needed to be considered – subsequently both resolved).

SPIRIT 2017 Numbers-Auction and Raffle netted \$181,133. (This total also includes money from "Raise the Paddle.") There was a question about why Raffle was reported separate. It was explained that is due to state gambling laws. It was also noted that the money from the Dinner/Auction/Raffle totals are

Alcohol Policy: At the last meeting a committee consisting of Kerry Benes, Lisa Seidl & Brett Sims, was formed to review/revise the Alcohol Policy. A number of revisions were proposed. Considerable discussion followed. Following discussion, committee will rewrite/revise the policy. Approval of the revised policy will be considered at the next meeting (May 12, 2016).

Parish Elections May 22nd-Candidates Needed Parish Elections are scheduled for May 22nd. Candidates are needed for the Parish Pastoral Council, School Board and the RF Committee. At least three candidates are needed for all 3 committees and members are encouraged to approach fellow parishioners about running. .

Other?

New Business

2016-17 Budget Review: The 2016-17 proposed budget was previously emailed out to members. Vicki was available to answer questions. It was noted that the start of the Summer RF program shifts some income to the 2015-2016 budget year, since summer school fee had to be paid at time the registration was submitted. . Numbers for RF program are down, some of that is due to no Sunday Preschool offering in 2015-16. The program will not be offered again this budget year (2016-17) until enough volunteers come forward to run the program. Included in the budget were some items to note:

Sunday Offering – Budgeted a 2% increase – Beginning to make up a little ground this year. We are also registering new parishioners almost daily.

Tuition (PreS – 8th) – Budgeted 2% tuition increase

697 Children K-8

138 Children Pres/K - # is still growing

Golf Tournament, Taste, Trivia and SPIRIT – Budgeted minimal increase in budget

Cafeteria – Budgeting \$.25 increase in hot lunch

Ext Care (Kid Zone) – Budgeting morning increase of \$1.00 per day, as most kids eat breakfast.

Also, increasing afternoon by \$.01 per minute.

Personnel Adjustments

Teacher scale has been adjusted, so should have no trouble going forward.

Depending on how they fell on new scale, minimum 1% incr., so no one had 0%.

Other school staff had some adjustments, but minimum 2% incr.

RF and Parish staff 3% increase.

Counselor” (Admin. Employee) going to VERY part time. Won't be replaced.

Combining 2 part time Spanish teachers to one full time.

Combining gym teachers to one full time employee.

Adding one full time PreS teacher and one part time TA.

Added a few hours to bring on a Facility Mgr. prior to end of fiscal year.

Priest salary figure is probably high. Don't know who assistant is yet.

There was NO health insurance increase again this year!!

We are fairly certain that we have budgeted one and hopefully two people long on the insurance.

This is \$7000-\$14,000 savings if we are correct.

Instructional – Very low year is anticipated; however, the following year may have an additional \$50k for text books.

The finance committee has been conservative in income estimates. Principal Norm Hale has also been conservative in developing the school budget. Considerable discussion on the budget followed. Following discussion Kerry Benes made motion to approve budget, seconded by Lisa Seidl. All approved.

Athletic Committee proposal to install concrete area in front of playground. Kevin Ortmeier explained that the Athletic Committee is considering putting in a concrete pad in front of the playground. Nothing has been definitely decided and PPC will be updated.

Other? There was discussion regarding voting when members are not able to attend actual meeting. At the last meeting, PPC member who was not able to attend meeting contacted another member with his vote. Members were encouraged to let others know of their voting preference.

Committee Reports/Group Contacts.

Religious Formation: Ron Hawkins reported that the Summer program currently has 282 registrations. Registrations for Sommer program are capped at 300. Vacation Bible School is scheduled for June 20-24, registration is open. .

Finance Committee Michael Gawley wanted to add a few comments regarding the 2016-17 Budget. The 2% budget increase is the lowest it has been in a few years. The cafeteria was losing money and hence the price of lunch was raised \$.25. Long Term Maintenance of the facility is also being discussed.

Athletic Committee: Athletic Banquet is scheduled for April 29th at the Pines in Valley. Curt Tomasevicz (Olympic Gold Medal Winner) is the guest speaker. All are invited.

Men's Club: Fish Frys went well. There was really no “down” weeks. Expect proceeds to be better than last year, despite costs being up and the Dessert Table being run by the Athletic Committee.

SPY: Activities winding down for the year. A number of summer trips are planned. Will have the High School Senior Brunch on April 24th.

Coming Dates to Note:

- April 17-Confirmation
- April 30-May 1-First Communion
- May 17th -8th Grade Graduation

There being no other business, meeting was adjourned. Next meeting date May 12, 2016.

Secretary –appointed
Terry Krolikowski