

MINUTES

Members

Name	Present
Fr. John Evans	X
Mary Joyce	X
Debi Shuda	X
Butch Shuda	X
Mike Moriarty	
Jean Meyer	X
Karen Kohlmeyer	
Bill Fitzpatrick	
Guest: Doug Harpenau	X

Please wear a mask to the meeting.

Opening Prayer

1. Parish Finances

a. Generating Revenue for School subsidy – Crucifixion Principal Doug Harpenau

Crucifixion program consists of 1/3 fundraising, 1/3 tuition, and 1/3 subsidy giving. Doug reported that their program holds many fundraisers to help the giving program; Football Mania, mini fundraisers, rummage sale, "Help a Student" envelopes in the donation envelopes and their Script program. The Script program generates approx. \$58,000 each year in profit -- 50% of the proceeds go to church for school or tuition, the other 50% goes to donor designated choice. Donors can designate an amount to go towards the school % -- designating a child to bank the \$ until child goes to school. The Script program has 40-50 different vendors with gift cards and has 2-4 volunteers that run the ordering, tallying, audit, and selling. Doug would suggest that if St. Patrick's goes with script, to start off with 5-8 different vendors.

ACTION: Doug will follow up with information on fundraisers and ideas he has to help St. Patrick's.

b. AmeriPrise signatures

Mary reported that she is waiting for an envelope from AmeriPrise to come in the mail. She did speak with Tim at AmeriPrise last week regarding the signatures and the envelope contents. There are two investments that St. Patrick's will work with: Core Fixed Income Portfolio and Active Accumulated Account Portfolio (Cemetery). Once the paperwork comes, St. Patrick's can make the \$5,000 contributions, up to \$50,000. Debi received a letter from AmeriPrise that confirms the assignment of Mary Joyce, Bill Fitzpatrick and Fr. John Evans as the signatories.

ACTION: Council approves the assigned signatories and confirms the amount to invest in the two portfolio's.

2. Parish Needs

a. COVID-19 – Any updates – Fr. Evans

Governor Walz announcement today to "Dial Back" on public places. Churches were not affected by the stricter protocols.

Discussion on the ability to have a soloist for the Christmas Mass. All Masses can have a soloist. Debi will be playing the recorded music during Mass for the time being and will look for a soloist for the Sunday Masses.

b. Red Lake Reservation Appeal Results/Updates – Mary Joyce

Mary and Debi reported that \$2,400 has been contributed so far! A thank you will go in the Bulletin.

c. Policy/Procedure on selling items after Mass

Discussion on if St. Patrick's has a Policy in place regarding the selling of items after Mass. We do not.

Core items for the Policy would need to address; 1. To help the Parish or either St. Mary's or Crucifixion Schools, 2. Requests can be for Missionaries, Church Youth Activities, of service organizations, such as the Knights of Columbus.

ACTION: Jean will develop a DRAFT Policy for review at the next Council meeting.

3. Buildings and Grounds

a. Chimney repair

Update on Quote from Vendor (s) -- Bill F. -- **TABLED**

4. Faith Formation -- Debi

a. First Reconciliation/ First Eucharist Class updates

Debi reported that there are 3 students participating and they meet 1x/month. They have had 2 sessions already and they are going well.

First Reconciliation will take place in December with Fr. Evans

b. Faith Formation for Grades 3-8 updates

Debi reported that there are 5-7 students participating and they meet 1x/month. They have had 2 sessions already and they are going well.

5. Parish Finance -- Debi

a. Review of Statement of Financial Position reports. No issues with reports.

b. Jean requested financial results for the 2020 Spring Fling raffle tickets proceeds.

6. Other

a. Brat Fest results – Butch/Jean

Jean reported that the Brat Fest went very well despite the pandemic. As of this meeting, we were able to raise \$1,107, served 135 brat meals. The group of volunteers was kept to a bare minimum and everyone was able to stay busy and a safe distance. Meals consisted of all donated items: Brats (donated by Butch and Debi Shuda), Coleslaw and Beans (donated by John and Martha Meyer), Chips, Condiments, Buns, utensils, dessert containers (donated by Jean Meyer) and 10 pans of bars (donated by 7 different parish members).

b. 2021 Spring Fling: Set for April 18, 2021

Closing Prayer/ Adjourn

Next Meeting: Tuesday, February 9, 2021

Respectfully submitted and recorded by:

Jean Meyer, Chair/Recorder

Date

Trustee

Date

Fr. John L. Evans, II – Pastor

Date