

All Saints Parish Council Meeting

Minutes of February 8, 2018, 7:00 pm

Approved

Attendees:

✓ Fr. Johnny Johnson	✓ Kelly Creed	✓ Kelly Eiden
✓ Dcn. Carl Fahringer	✓ Diana Faue	✓ Cindy Hayes
✓ Joy Martin	✓ Tony Neimann	✓ Melissa Pund
✓ Pete Rendon	✓ Everene Rose	✓ Shannon Toomey
✓ Daryl Wertz	✓ Patti Willey	✓ David Young

Opening Prayer

Pastor's Report, Review/Approval of Minutes:

Reviewed Minutes from the January 11th meeting, a motion to approve was made by Deacon Carl, seconded by Cindy Hayes and accepted unanimously.

- Looking at current worship space; there are several things that need to be replaced or purchased. Including a new ambo, chairs, altar and a Bishop's chair.
- Different options for seating in the church have been discussed. One is replacing pews with chairs to provide more seating during Masses. Another is adding cushions to the current pews. It has been decided to look into cushions to use with the current pews.
- Adding a digital sign on the church property as well as other signs throughout town may help us communicate better with our community of where we are located and what we have going on.

Old Business:

- At the November meeting Deacon Carl asked the members to review the parish's Mission Statement and come up with any changes or additions to reflect the current parish. No suggestions/additions were given at this meeting. Father Johnny suggested making a sub-committee to revise the statement. Deacon Carl will run the committee and Pete Rendon will be one of the members.

Committee Reports

Finance (Diana Faue)

A motion was made by Pete, seconded by Carl to approve the Finance report.

Financials Year to Date for July-December 2017:

- Total income was \$7,276 below budget
 - Sunday Collections totaled \$107,321 and were \$10,179 below budget
 - Restricted Bequests and Donations were \$900, unbudgeted
 - The Yard Sale was \$826 higher than budget
 - Expense Recoveries were for reimbursement from the Archdiocese of the seminarian who stayed in our apartment during the summer months, \$760 unbudgeted

- Total Expenses were \$3, 587 below budget
 - Payroll and Payroll Related expenses totaled \$55,136 and were \$5,977 under budget
 - Plant and Grounds Expense is over budget by \$1,626
 - Electric and gas is below budget by \$2,162
 - Property and Liability Insurance is over budget \$1,458 due to timing of payments vs budget
 - New equipment is over budget by \$3,225 due to storage cabinets, computers, printers, etc. to equip office staff with proper tools.
 - Grounds Keeping Expense is over budget by \$1,825. The contractor in charge of mowing the church property also cleaned up the cemetery grounds.
- Statement of Financial Position
 - Cash in bank \$46,306
 - Withdrew (Oct. 2017) \$15,000 from Savings Account for rectory improvements
 - Rectory improvements to date \$10,840
 - BFOH Savings-withdrawl balance \$10,166 to pay for window repairs/replacements
 - A sub-committee was formed for fundraising to raise “income” for the parish

Supervision of Buildings & Grounds (David Young):

- Father is moved in and all set up
- Work in the loft has started, the pews have been removed and the electronics set up will be starting. Dennis Eisenback is doing the electricity. The cost is about \$2000 which doesn't include equipment.

Formation (Cindy Hayes):

A motion was made by Diana, seconded by Patti to approve the formation report.

Pastor's Report: Fr. Johnny

- Father is wanting to offer Bible studies –2019
- Father will have increase presence in RE –2019
- March 18- reconciliation service at 6pm at All Saints Church

Adult Formation: Carl Fahringer

- Formed-movies are being utilized

RCIA: Carmen Rendon

- We have three with a possible fourth in the process. We have the Rite of Election/Continuing Conversion we will be attending at St. Peter the Apostle in two weeks. These are candidates, no baptisms. They will enter the church at the Easter Vigil, to be held at All Saints this year.

Religious Education/Youth Ministry: Becky Culver:

- Lenten Family Potluck session is Feb 11th hosted by the High school youth. This gives them the opportunity to minister to others.
- Parent Survey for the time of the Children's church will be given out on Sunday, Feb 11th

First Communion

- March 4th First Communion Enrollment at the 12:00 mass (5 children)
- First Communion Session Start on Wednesday 7th for 6 weeks.

- First Communion is scheduled for April 22nd with a small reception to follow the 12:00 mass

Confirmation

- Ashton Sullivan and Rosalynn Lay are working very hard preparing for this sacrament. Both are actively volunteering their services on a weekly basis as part of their preparation. They are working on their letters to the Archbishop.
- Confirmation retreat will be held from 9-11 in the Parish hall on Saturday March 3rd
- Confirmation will be held April 11th

Cardboard Campout

- Will be held on March 10th in the parish hall starting after the 5:00 mass Cardboard construction will start on Monday, March 5th
- We are seeking donations of food, personal items and monetary.
- Grades 4th-5th will sleep inside (First attendees)
- Grades 6th-12th will sleep outside

Living Stations of the Cross

- The 7th-12th grades will present the Living Stations of the Cross to the parish and the R.E. program on Saturday March 17th after the 5:00 mass and on Sunday, March 18th at 10:30 a.m. before the 12:00 mass. Refreshments will be served after. Connie Eisenback and Jan Kehne are working on set design and costumes. A short practice will occur during R.E. classes starting on Feb. 18th

Catechist Formation

- Several catechists would like to have ongoing formation offered in the spring. I will schedule the dates and send out. The courses will be offered in April. These courses will be for associate level.

Youth Group

- There will be no youth group meeting on Wednesday, February 14th due to Ash Wednesday
- There is a consistent number 5-6 youth that are attending. There are 3 youth that attend that do not attend Youth Ministry on Sunday for various reasons, therefore it beneficial to continue.
- YM attendance- The program is designed with 3 weeks of instruction and 1 week of service. The youth at All Saints asked to come on the off week. We gladly accepted. Sunday YM leaders are Mike and Bridget Bruce. They have made an incredible impact on each of us.

Vacation Bible School

- Will be held at All Saints
- VBS team meetings will begin in March
- The Date is TBA, it will be based on Parish Hall availability. VBS is normally held in June. It can be held later in the summer as in 2017.

CEF Grant 2016-2017

- Currently working to finalize all the grant eligible items for reimbursement

Worship (Deacon Carl):

A motion was made by Kelly, seconded by Shannon to approve the Worship report.

- The worship committee met on January 29th and reviewed the liturgies for Advent and Christmas. Despite the rush with Christmas being on a Monday, there were no real problems, largely thanks to the extra Mass at midnight this year.
- Problems with the minister schedule and the sound system are works in progress.
- Lent and Easter liturgies were discussed. We will have our first Easter Vigil here in quite a few years and Father will be scheduling a reconciliation service during Lent on March 18th at 6pm.
- Our new coordinator/trainers; Mari Wertz for servers and Patti Willey for hospitality ministers, are doing a great job. Patti has produced a document for hospitality ministers to know the purpose and responsibilities for this important position.

Parish Life (Joy Martin):

- No report, didn't meet in January

Long Range Planning (Tony Niemann):

- The first meeting will be February 12th.

Communications and Technology (Daryl Wertz):

- The committee hasn't met yet

New Business

Adjournment- Motion was made by David, seconded by Daryl to adjourn the meeting.

Closing Prayer

Next Meeting Date: March 8th at 7pm