**St. Mary’s Financial and Pastoral Council Meeting**

**January 19, 2023**

**6:00PM**

**In Attendance: Fr. Ray, Geri Thompson, Misean Hernandez, Dennis Patrick, Dennis Flanery, Diane Flanery, Lori Faucher, Mary Jane Carothers, Spencer Sloss**

**Call Meeting to Order at 6:00PM/Opening Prayer**

**Approval of Minutes from October 19, 2022**

* **Last meeting minutes were approved. Motion made by Dennis Flanery and seconded by Spencer Sloss. No objections and all in favor.**

**Financial Reports**

 **-Monthly Financial Reports**

* **All questions answered on October, November and December financial reports. Motion made to approve by Diane Flanery and seconded by Dennis Flanery. No objections and all in favor.**

**Old Business**

 **-Repairs for Church/Rectory**

* **Still on list for Kautzky for tree stumps**
* **We will be getting a second person come look at railing**
* **We are still looking into and getting a quote for a patio area between rectory and church**
* **$1,500 quote for 2/year guarantee from Phil Hunt for bat control in rectory and possible church (Dennis Flanery will check on church)**
* **No update on bathroom in rectory**

 **-Insurance update for December 2021 storm damage**

* **Still needs checked into, no update**

 **-Ignite Update**

* **$37,050 pledged (46.31%)**
* **Goal is $80,000**

**New Business**

 **-Possible mass time change**

* **St Mary’s and Fr. Ray would like to change Sunday mass times to 8AM and 9:30AM. A motion is made by Dennis Flanery and seconded by Spencer Sloss to discuss with St Cecilia’s on which mass time they will prefer. No objections and all in favor.**

 **-Cemetery ideas/repairs**

* **No updates this meeting. Will gather ideas from other cemeteries. Tabled**
* **It was discussed to put together a committee for cemetery. They would prefer 3 people from St Cecilia’s and 3 from St Mary’s.**
* **Chris Downing, Spencer Sloss and Cindy Ahrens were nominated to represent St Mary on the cemetery committee.**

 **-Catholic Youth Camp**

* **Discussed amount that can be paid and application with basic requirements done for kids to go to St Thomas More Center, Catholic Youth camp.**
* **Spencer Sloss makes a motion to set aside $2,000 in annual fund to pay up to half of summer camp week per child. Seconded by Dennis Flanery with all in favor.**

**-National Catholic Youth Conference**

* **If anyone is interested in going to NCYC council is willing to consider with a request from individual.**

 **-Envelopes have arrived for St Mary**

 **-Formal Hospitality**

* **Mary Jane Carothers would like us to be aware of Ministry of Hospitality and wants us to discuss how formal we need/want to be with action.**
* **There is interest in writing up emergency preparedness plan**

**Adjournment- meeting adjourned at 7:25PM**

**Next Meeting: Wednesday, April 19 @ 6PM**