# St. Mary's Financial and Pastoral Council Meeting April 17, 2024 6:00PM

Attendance: Fr. Ray, Geri Thompson, Misean Hernandez, Dennis Patrick, Mary Jane Carothers, Judy Bauler, Dennis and Diane Flanery, Lori Faucher, Jamie Carlson, Cindy Ahrens, Spencer Sloss and from cemetery committee: Paul Clark, Jim Clark, Vicki Lauzon

Call Meeting to Order at 6:01PM/Opening Prayer by Fr. Ray

Approval of Minutes from January 17, 2024

- Last meeting minutes were approved as corrected with an addition of RE being discussed. Motion made by Dennis Flanery and seconded by Mary Jane Carothers. No objections.

# **Financial Reports**

- -Monthly Financial Reports
  - All questions answered in January, February and March financial reports.
     Motion made to approve by Mary Jane Carothers and seconded by Judy Bauler. No objections.

# **Old Business**

- -Streaming/sound issue from camera to parish hall update
  - Dennis Flanery has not heard back from Dave from Panora Fiber and will follow up with him.
- -Update on storm damage claim
  - Dennis Flanery will follow up due to still not receiving a check from the closed claim.
- -Update on leak in the church
  - Corey Schaffer will be coming to look at leak and bell tower to give his opinion.
- -Update on refrigerator repair
  - It was repaired in March.
- -Building projects update
  - Nothing to update currently.

# -Cemetery committee update

- Brought pictures of current state of statues and brick and then brought pictures and packet of proposal for changes and cost.
- The Clark Family wants to donate from their parent's memorial fund.
- They would like to get on list for the masonry right away so cemetery committee will be calling a meeting to get approval to get the ball rolling.
- Council did discuss options after Family left and does like option 1 for brick on color but absolutely wanted to go forward with it. Judy Bauler makes a motion to approve moving forward with the proposed changes to update the cemetery and seconded by Dennis Flanery. All in favor with no objections.
- The council decided to do a fundraiser for the cemetery in conjunction with this donation to make some changes and upgrades.

### **New Business**

- -Assign new trustees
  - Diane Flanery and Jamie Carlson were appointed as new trustees.
- -ADA Update
  - Goal \$16,169 and \$9,544 left
- -Ignite Campaign quarterly remittance
  - Distribution payment of \$768.75
- -Items council would like to discuss
  - Application for habitat for humanity is available.
- -Lawn care
  - Fidel and Spencer are going to walk around church and get a plan together for dirt, seed and plants.

## -RE director

- RE director has resigned and we will not be replacing due to St Patrick's and St Cecilia's standalone without, but St Mary's will need a lead teacher at the very least next year.
- The council had discussion on how to recruit teachers for next year.

Adjournment- meeting adjourned at 7:30PM

Next Meeting: Wednesday, August 14 6:00PM\*\*\*