

Members present: Steve Bridges, Chuck Mauzey, Mary Ann Campbell, Dusty Benson, Marvin Hancock, Fr. Larry McBride and Carla Stearns and Beth Probus representing Youth.

Someone made a motion to approve the minutes and someone else seconded it. All approved.

Finance: We reviewed the end of the year financial reports.

Income from collections was down significantly, it was below budget before the pandemic and suffered even more after the closure and restrictions.

Fortunately, we received money from a couple of estates that has greatly improved our financial situation. The Plant fund has been busy this year with a new air conditioning unit for school, painting and repair of the front of school, repair of lightning strike, renovation of rectory, renovation of front entrance of the church and various other projects.

Right after the shutdown due to Covid the school approached Fr. Larry with the concern of not being able to meet payrolls because tuition payments had seriously dropped off. The Parish loaned to the school, \$175,000 to cover salaries if the tuition payments did not pick back up.

The diocese announced that they had applied for PPP loans for all Parishes and Schools. Our diocese received all the loans applied for and they sent that on to the parishes. Holy Name School received over \$400 thousand and the parish over \$100 thousand. The diocese has applied to have the loans forgiven which should happen since they were used for salaries only.

During this uncertain time, we decided that the money borrowed by the school from the parish should stay with the school until we have a better idea what school is going to look like this year.

Someone made a motion to approve the financial report and someone else seconded it. All approved.

Briefly discussed the Budget, which had been approved by the Finance Council. The Budget contains:

No salary increases for staff. Health expenses did not increase. Property Insurance increased by 4: Worker's Comp increased by 39% Diocesan Assessment is based on earnings from 2018-19 with some deductions. Our net assessable revenue increased by \$32,000 and the percentage of assessment is 14.5%. We hired Shannon Long, Faith Community Nurse, increasing the Health Ministry budget. School subsidy decreased due to school restructure of employees.

The question was raised about financial audits. Each year the parish sends a financial report to the diocese along with an internal review of procedures. Every five years a diocesan audit team audits the parish. The diocese is generally audited by an outside firm following the change of a bishop.

- Hispanic Report: The Latino community has a couple of families who have been diagnosed positive for Covid. With documentation problems sometimes, medical care is hard to find or there is a great deal of fear. They have asked for prayers.
- Social Action: Most of their plans were cancelled or delayed. They are finishing a small group format for Just Faith, focusing on the social justice approach of the church and the issues facing our church.
- Building and Grounds: Progress continues on renovation projects in the rectory and the front of church. We have accepted a bid from Thomas Services to remove five dead and dying trees from St. Louis cemetery.
- Youth Report: Beth reported on the activities held with the youth before the shutdown and her continued contact with them through a variety of ways. We did eventually have a High School Senior Mass, the students were given hand crosses and the family was presented with a box dinner for the family after mass. Three High School graduates from the parish received the Diocesan S.L.I.M. awards, Clara Bach, Ashley and Georgia Farina. The Youth are planning on the Reverse

Raffle on February 6 at 6:00 PM. They will be working with the theme of Engage this year in connection with the yearly theme for Holy Name School.

School Report: The School Administration, Staff and Faculty have been working very hard to prepare to open their door to students on August 12 and then August 26 after the Governor spoke. They have worked hard to ensure to the best of our ability the safety and health of our students, teachers and staff. They have videos on the school website to prepare students and parents for the changes that will take place. You may enjoy watching them; they are not only information but amusing.

Liturgy Committee: Has not met but energy has been placed in training hospitality ministers to help people know what is expected of them and for them to feel safe.

Pastor's Report: Announced the hiring of Shannon Long as Faith Community Nurse. Progress with renovation projects, progress with the Alles Estate, and finally handed out for review a set of Goals and Objectives that have been formulated by the Parish Staff.

Old Business: Nothing

New Business: Election of new Officers:

Chairperson: Marvin Hancock

Vice-Chair: Chuck Mauzey

Secretary: Dusty Benson

Fr. Larry handed out schedule of Parish Council meetings throughout the year.

14 September 2020

4 January 2021

12 October 2020

1 February 2021

9 November 2020

1 March 2021

14 December 2020

12 April 2021

3 May 2021

7 June 2021

Adjournment: Someone made a motion to adjourn and someone else seconded it. All approved.

Closing Prayer: Led by Fr. Larry

Respectfully submitted

By Fr. Larry McBride

(Sorry about the names for those who made and seconded motions, but I am just an untrained temporary worker.)