

Holy Name Parish Council

March 11, 2019

Members Present: Fr. Larry McBride, Marvin Hancock, Chuck Mauzey, Nancy Latta, Connie Grossman, Tony Krampe, Clara Bach

Non-Members Present: Finance- Matt Conville, Dick Beaven, Nikki Butler; School- Julie Eadens, Valerie Beckert; Parish Office Manager-Kaye Villines

Approval of Minutes: Marvin Hancock made the motion to approve the minutes and Nancy Latta seconded. Approved

Because of the financial situation of the parish, Finance members were invited to the Parish Council Meeting to discuss options. Kaye Villines handed out a packet with:

- Cash Total of January 31 each year since 2013. This reflects a decrease of \$63,000
- Income and Expense by Month (7/18 through 2/19)
- Breakdown of collections by amount range for funds for 2017 and 2018. Out of 1400 families on the books, 495 families gave \$0.00 in 2018.

The general fund has \$144,134.41 as of January 31, 2019. There will be a payment due in July of \$66,000. These payments are always made in July. This is over and above monthly bills which must be paid. HN had had to withdraw \$100,000 in the past from investments and currently there is only \$31,299

The following are suggestions and comment made by everyone in attendance:

- There is a need for a Parish Stewardship Committee. If possible the chairperson of the group should be someone who has the time and has expertise in the area of marketing. Others members could be from parish nominations or chair selection
- The weekly envelopes dollar amount could change by noting that the lowest dollar amount be higher.
- Encourage every parishioner to raise their giving by 1% or give \$1.00 more each week.
- The 495 families that give \$0.00 could be encouraged to give at least \$5.00 each week it would be \$2,475 a year and \$128,700 a year.
- Most parishioners do not know where the money is spent. It was suggested that ministries be spotlighted in all forms of media (bulletin, Voices, Facebook). Each week a different ministry could be spotlighted at Mass.
- Make a big push for EFT, have brochures available at the doors at Mass and talk about it at Mass. It is in the bulletin every week. Suggested to give out the brochures at Mass (not left in pew) and then talk about them.
- Do a short survey on Survey Monkey to obtain census information-name, e-mail, phone, etc.
- School needs to do a better job when talking to parents and make certain they understand that they only have reduced tuition because of the Parish.
- Ideas were to be sent to Kaye by 3/15.

Hispanic: No report

Social Action: Just Faith is meeting. The Tree of Hope will be up throughout Lent with tags for various items that agencies in the community need.

Building and Grounds: No report

Youth Report: The high school retreat was canceled due to illness and the trivia night was canceled because of weather. In March they will have Lenten stations on the 17th, adoration on the 24th and on the 29th they will have a regular meeting.

School: The school received \$119,000 in grants in the past 15 months. Teachers have gone to Professional Development at the Ron Clark Academy in Atlanta, the KY Tech Conference in Louisville and an Early Learning ongoing PD. The new uniform vendor is Shaheen's from Louisville. They will come to the school to sell and there will be easy access online. Bourbon and Basketball is being planned for March 23rd. The HNS PTO is planning a Color Run on April 3rd at Sandy Watkins Park and registration is open.

Liturgy: Making plans for Holy Week.

Pastor's Report: Fr. Larry received a resignation from Liz Long. She is unable to fulfill her term on the Parish Council which is scheduled to end August of 2020. There were two or three other parishioners who were nominated and their name was not drawn in 2017. He will contact them and ask if they are interested in completing her term.

Adult Education: Fr. Shonis was not at the meeting. They are continuing the study on Thomas Metton.

Old Business: None

Motion the Adjourn was made by Tony Krampe and seconded by Marvin Hancock.

Minutes Submitted by

Rhonda Gillham