

HOLY NAME PARISH COUNCIL
AUGUST 12, 2019

Members Present: Fr. Larry McBride, Rhonda Gillham, Chuck Mauzey, Marvin Hancock, Dusti Benson, Lynn McDaniel, Carla Stearns, Clara Bach, Youth, Brandon Hartmire, School

Minutes: Chuck Mauzey made a motion to approve the minutes and it was seconded by Marvin Hancock

Finance: Fr. Larry reported as Terry Carver has resigned from the Finance Committee after 30 years of service. This last year went well. We are \$373,723 to the good but \$370,000 came from the Mary Frances Alles estate. The estate money is reflected in the general revenue as the money was promised to the school. The projected budget is similar to last year with the largest percentage going to the school. At this point we are \$8,000 in the hole which is not surprising because it is the beginning of the school year and families were preparing for the school year. A motion was made by Rhonda Gillham to approve the finance report and it was seconded by Chuck Mauzey.

Hispanic: The community continues to have bible study on Wednesday nights. This year the community will be hosting a Day of the Dead celebration at the park downtown. The parish will be hosting it officially with the support of the city. The Hispanic community is preparing for Kermes which will be September 29th from 11 – 6 by the pavilion. Kermes is like a carnival with lots of good food, games for kids, music and lots more.

Social Action: Planning and working on the Fulton Mission which is September 14, 2019. Fulton is in the western part of the state on the Mississippi and is in our diocese. It is one of the poorer counties with a high unemployment rate.

Building & Grounds: A storm on the 5th caused the church to be struck by lightning which effected the bells, organ, power to sound system, computers in the office and the air conditioner. The sound system and computers were an easy fix. We do have real bells and there is a controller that controls ringing them. It has been sent off to see if it can be repair. If not, it is about \$6,000 to buy a new one. The organ has not been tested yet. The air conditioner was really damaged and the parts will be about \$14,000. This should all be covered by insurance. Masses on Sunday were at the school. There are plans to do some renovations to Fr. Maury's area. There will also be a guest bathroom added in the downstairs. Also redo Fr. Gary's bathroom upstairs. This is renovation so it can be paid by the Alles estate.

A group of First Responders has been asked to get together to help look at security, emergencies, etc. There will be a dinner with the First Responder to basically look at what we need to ask of them. Look at coming up with an Emergency plan, installing cameras near the door that is unlocked to the church and also the parking lot. Also looking at a buzz system to get into the office. Key fobs will be looked at too. Fr. Larry will be talking to Tim Skinner about the plans for the front of the church that can be shown to the parishioners.

Youth: Mission trip to Missouri was a success. They had the biggest turn out of 50 kids at the park, they worked at a store "Mother's House" that provides clothes for underprivileged children. They spent \$1,000 at Walmart on items for the store. The trip to Steubenville was cancelled because there were not enough youth who signed up to go. In August there is only one event which is the Family Day at Gasper River. Youth group officially starts in September.

School: School Council had a meeting in July with the Superintendent. Nick Gillham and Bayardo Salarzo were elected to the council in June. Playground equipment was installed that the PTO had raised money to buy. The meetings until the Fall Festival will be about focused on preparing for the Fall Festival which is September 20th and 21st.

Liturgy: Met recently about confirmation and other things that are coming up. Liturgical ministries are being talked about at Mass giving parishioners an opportunity to sign up if they are interested. Lectors and ushers have been highlighted and eucharistic ministers and hospitality will be presented in the next few weeks.

Pastor's report: Received a \$400,000 installment of the Alles estate which is what it made and has to be distributed because of taxes. Ten percent of the money goes to the diocese so Holy Name actually received \$360,000. Not absolutely sure if there are restrictions on the money at this point. The estate has not been settled yet. We still have the farms at this point.

Adult Education: Paul Kuerzi will be meeting with Fr. Shonis within the week to discuss how to proceed. Fr. Shonis will stay involved.

New Business: Fr. Larry. What is a parish council supposed to be and what are its functions? Develop a mission statement which the parish has and it should be reviewed. It is something that Fr. Larry would like us to review the mission statement and also to set goals and look at a vision for the parish. A handout was distributed which listed seven functions of a parish council. The role of the parish council has been to look at what is happening in the parish and Fr. Larry would like it to be more visionary and look at a visionary process, our goals, what is unique about our parish and what do we need to grow. Also received a calendar of what goes on in the parish in a 4-week period which shows what we do, what we value, how do we spend our money, etc. Handout for PC to look at before the next meeting and reflect on the 6 questions

Elected: Marvin Hancock - Chair
Chuck Mauzey – Vice Chair
Rhonda Gillham – Secretary

Labor Day is on the first Monday of the month therefore Parish Council is on Monday, September 9, 2019 at 6:30 in the conference room.

Motion to adjourn made by Chuck Mauzey and seconded by Lynn McDaniel.

Minutes submitted by-Rhonda Gillham