

# SS. Peter and Paul Parish Pastoral Council

## Minutes of Meeting January 21, 2007

### DRAFT

**Present:** Dennis Adamski, Liz Aderton, John Breen, Jim Cannon, Jack Flowers, Jim McCarthy, Tom Rogers, Amanda Siemann, Marty Szczech, Jane Bowers

**Absent:** Doug Delaney, Mary Dorn, Fr. Milota

#### **I. Opening Prayer**

The meeting was called to order by Marty Szczech and begun with an opening prayer.

#### **II. Minutes**

The minutes of the November 19, 2007 meeting and the minutes of that Executive Session were approved as written on a motion by Jim Cannon, seconded by Liz Aderton.

#### **III. Open Forum**

It is time to begin the process for new Council Members. This will be added to the February meeting agenda.

Amanda Siemann said the process of revamping the Quest program has begun. If anyone has input on this program they should contact Joanne Kuttner. Amanda will check to see if we have talked with other Parishes, who have been Confirming in 8<sup>th</sup> grade, about their programs. She will see about getting us an update on what the kids want from this program.

#### **IV. Old Business**

##### A. Neighborhood Meetings Update

The next neighborhood meeting is scheduled for February 7. **Action: Council Members were asked to help make follow up calls for this event.**

**Action: Information will be put in the bulletin looking for those interested in hosting future neighborhood gatherings.**

#### **V. New Business**

Nothing additional.

## VI. Pastor's Comments

Fr. Milota and Fr. Ryan are in in Washington, D.C. with our young people for the March for Life. **Action: Marty will be getting something out on any future conflicts that Fr. Milota has with this meeting time.**

## VII. Commission Reports

### A. Worship

Dennis Adamski noted that Fr. Haines had met with them on the Latin Mass. The plan is for these services to begin during Lent. They will be on Sunday's at 5:30 p.m., and as a general rule will be a low Mass.

Dennis will be providing information on timing of when different parts of the Latin Mass were added and how our service will be done.

**Action: Dennis was asked to follow up on the issue of the speakers outside the Chapel not being on during Mass.**

This Commission also discussed vocation presentations.

### B. Administration

Jim Cannon reviewed the budget details. He reported that North Central College's lease is up this year. Marty will be following up with them to see if they will be renewing. Donations to the Eucharistic Chapel are kept in a separate budget so are not included in this budget. Professional Services were our costs associated with Nancy Davis. Communication costs included a two year assessment for the Explorer. Rectory Operating included work to soundproof the walls and other non-recurring expenses. Some of these items need to be in other line items. Overall our net bottom line compared to last year indicated we are doing well.

Paulette is extremely busy. The search continues to add a part time person. It was suggested that all the positions may need to be evaluated.

Our Capital Reserves account should reach \$50,000 this year. January 22 is the walk through to get costs for asbestos removal for the boilers. The overall cost for replacement of the boilers, including the asbestos removal, is estimated at \$2,000,000. Fundraising for this will probably begin in the fall.

For the School, they have seen the need for more tuition assistance this past year.

For the RE, they are in good shape. Income is up, at least partially, due to the increased number of those being Confirmed. Salary is up for that same reason.

Jack Flowers noted that donations to the Boxes for the Homeless and the Total Bridge projects are both up this year from last year. Transitional Housing income has also been up.

Light the Way netted about \$61,000 which is directed to cleaning the limestone, etc., on the Church. The group will be asking the Commissions for suggestions of projects for future years.

**VIII. Survey Results**

This topic was tabled to the February meeting. **Action: Council Members were asked to bring their ideas for action steps for this to the February meeting.**

**IX. Closing Prayer**

Jim McCarthy led a closing prayer.

**X. Adjournment**

The meeting was adjourned at 8:54 p.m. The next meeting is February 18.

Respectfully submitted,  
Jane Bowers, Recorder