

Saint Timothy Pastoral Council Meeting Minutes
October 7, 2020

Members:

Father Rick Bolte, Father Britton Hennessey

Pastoral Council: Chris Kemper (Chair), Brett Wesseling (Vice Chair), Frank Kroger (Secretary)

Diocesan Deanery: Paul Westhoff

Education: Jennifer Putnam

Finance: Sheryl Wood

Outreach: Carolyn Rennekamp

Worship: Brigid Burdette

School: Deb Geers (aka Deb Thomas or Debra Geers)

Community: Danielle Brock

Absent

Call to Order: 7: 03 PM

Open: Council Chair Chris Kemper

Opening Prayer: Prayer for Guidance, Prayer Intentions

Approval of amended minutes: Motion: Rennekamp Second: Wesseling

Finance:

- a. Met in September, approving Aug financials
- b. YTD actual contributions are right on budget. Fundraising understandably below. Op Expenses are below budget. School: income over because of the pre-pay of full year tuition (timing). School expenses below budget more timing. PreSchool behind on budget because they just started in September.

Committee Reports: No official meetings were held due to COVID-19 restrictions. Notes represent the conversations taken in course of Pastoral Council.

School:

- a. Couple new programs from Diocese. Athletics opening including basketball.
- b. Every child in school and Pre get a FREE lunch through a new program. Has stressed the system and lines. Hoping it can last thru end of year. Opening to others in area via pick-up only. Lots of food being provided.
- c. Confetti Pancake day tomorrow.
- d. Enrollment: School @ 252 PreSchool: all filled to capacity (130) and considering an added class.
- e. Taking tolls emotionally and physically due to the added COVID.

Deanery:

- a. So sorry, but no report due to absence. Next month will be twice as long.

Education:

- a. PSR enrollment at 406. 110 for 1st Communion. 78 for Confirmation.
- b. Mission Monday 10/12. Lots of drop off donation opp.
- c. Minimal quarantine required thus far (few cases).

Community:

- a. Quarantober: Duck sales doing well but will not offset the overall gains from typical Oktoberfest.
- b. Last 2 Sundays of October will have drive-thru German food. Details still being finalized.

Outreach:

- a. No meeting in September. Bulletin has details.
- b. Life Baby Shower ... items still needed.
- c. Garden ... still profitable and likely to go thru Nov 2. Possible influx of 'talent' coming on 10/19.

Worship:

- a. No meeting. No report.

“Pastor’s” Report:

- a. DPAA: no update from Diocese. Might be a request to parish later this month.
- b. Church renovations moving forward. Diocese needing to approve. Worship Committee approval required. Two parishoners heading the effort as project coordinator and really saving us money. Solicitation of church abilities will be coming. Likely to start in January on current schedule. Minimum 2 months of services in Hall during renovation.
- c. Proceeding with basketball courts @ school as far as securing quote. Soccer fields contingent on Ben Terlau’s ability to finish (due to his busy schedule).
- d. Mass count ... weekend #1 700+

New Business:

- a.

Old Business:

- a. Signage: proofs have been ordered.

Move to end meeting:

Closing Prayer: Brigid Burdette

“Ice cream is in the freezer!”

- Carolyn Rennekamp

----- end of Pastoral Council minutes -----

Note: Meeting notes included here may or may not be approved by the respective Committee. Please consider them directional and contact any appropriate committee member to confirm as needed.

Finance Council - September 16, 2020

- Minutes of the 8/19/2020 were reviewed and approved.
- August financials were reviewed and approved. A summary is below.
- Father Bolte gave the council an update on the school.
- Father Bolte also gave an update on several items for the parish. The main items he discussed were a change in banks that is in process, the church renovations and minor repair work needed on the roof of the Parish Center.

Finance Council Meeting - August 19, 2020

- The meeting was held via Zoom due to restrictions on in-person meetings.
- We received the update on the school and pre-school from Deb Geers, including enrollment numbers (250 current enrollment for the school). The pre-school has not started back yet, the start date is the Tuesday after Labor Day and enrollment is fluctuating.
- The council approved the budget for the 2020-2021 fiscal year. The budget approved was largely the same as the budget previously presented to the Parish Council.
- June 2020 financials were approved (summary information provided below). June is the end of the fiscal year so the financials reported are for 12 months.
- We held elections for the upcoming 12 months. Don Trame is continuing as chair, Susan Cobb was elected as the Vice Chair, Jim Thelen was elected as Secretary and Sheryl Wood will resume (after a one-year break) as the liaison to the Parish Council.
- The annual report for the 2019-2020 fiscal year to the Diocese was approved and "signed" electronically via e-mail by all members of Finance Council. Tiffany received approvals and signatures by the due date of the report so it was submitted to the Diocese on time.
- July 2020 financials were approved (summary information below). July was the start of the new fiscal year so the numbers reported are for one month.
- Father Bolte updated the council on items concerning the school and parish, including the mobile classrooms being in place and renovations in the church.

Community

1. Duck races/Sponsorships were pretty successful. Gross sales on duck races was \$28,500. Net would be \$14,250. With some people opting to donate it back, we will be just over \$20,000. Sponsorships are just over \$16,000. Total for duck races and sponsorships will be around \$36,000.
2. T-shirts and mug sales have just begun. We have a limited quantity and hopefully, it sells out to make some additional profits.
3. Cookbooks are in. There were over 300 recipes submitted for the cookbook. It turned out really well. Once all cookbooks are sold, there will be a little over \$3,000 profit.
4. Tuition Raffle is something we are helping with for the school as the school staff has taken on extra tasks to work hard to keep the kids in school (thankfully!!). Cost of one ticket is \$50. Winner can choose between in-parish tuition rate for one student (\$5,652) or \$5,000 cash. Drawing will take place on December 17th (the last full day of school). This is to support Tuition Assistance and Academic Enhancement that would have been raised during Fall Fling.
5. Still working on determining if we will be able to host a dinner dance. If not, we will more than likely put some baskets online for silent auction to try to make up some of the funds.
6. Unfortunately, due to the increase in Covid, we were not able to have the Drive-Thru Oktoberfest. We are thankful though to Paul Brown and TBS Meats for their support.