

Saint Timothy Pastoral Council Meeting Minutes

September 2, 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: Debra Geers (aka Deb Thomas)

Community: Danielle Brock

Absent

Call to Order: 7: 00 PM

Open: Council Chair Chris Kemper

Opening Prayer: Prayer for Guidance

Approval of amended minutes: Motion: Wesseling Second: Putnam

Finance:

- a. Aug 19 meeting.
- b. Budget was approved, very similar to what was previously shared in earlier minutes.
- c. June/July financials approved. Elections held.
 - a. June/end of fiscal: budget was very close to expectations for the fiscal year, closing just under. Fundraising was above budget by \$70k thanks to Oktoberfest. Op Expenses went over in part to Oktoberfest. School was close to budget, just off. PreSchool was a larger miss (\$76k) in large part to no tuition for Mar/Apr and expenses were over budget as previously shared.
 - b. July: start of new fiscal. Contributions off by @ \$9k. No fundraising. Op Expenses were under almost \$30k. School well over budget due to timing/upfront payments for full year of tuition. Expenses under budget. PreSchool pretty much on budget.
- d. Annual Report was approved for Diocese.
- e. *See below* for more details/specifics.

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

School:

- a. Open 250 current enrolled and going well. Increase of nearly 20% in one week! That total includes the replacement of some who left fearing shift to online.
- b. PreSchool: 132 enrolled, starts on Tuesday. Big dip after Governor's announcement but has bounced back and could still increase once up and running.
- c. Lots of added staff support (cleaning) and others. Masks have caused issues with teacher's voices. Donation of microphones.
- d. Travel being asked to avoid. Any travel = 14 day quarantine mandatory. Many expressing appreciation for the policy.
- e. Parents have been FANTASTIC! Kids handling very well. Teachers really rallying to

Deanery:

- a. No news. Stay tuned ... you just never know.

Education:

- a. PSR counts still down about 150 from previous years, including online instruction.

Community:

- a. No meeting.
- b. Octoberfest food drive thru planned. Virtual duck race already released and take place weekends in September.
- c. Cookbooks went well.
- d. Other ideas, including raffles, still being discussed with some new online options/ideas.

Outreach:

- a. No meeting.
- b. Garden: avg around 500-800 lbs. of produce weekly. Great volunteer group. Cool weather veggies are being planted.

Worship:

- a. Nothing to report. No meetings during COVID.
- b. Mass attendance increased with school starting. Hard to truly tell the numbers.
- c. Mass counts (October) have not been discussed by the Diocese as yet.

“Pastor’s” Report:

- a. Mobile classrooms pretty much completed with a few final punch lists to be completed.
- b. DPAA: October date TBD. In parish solicitation. Last report we are within @\$20k of our total. Not clear from Diocese about missing the goal.
- c. Athletics: Soccer/BB Courts > hoping to complete seeding in September.
- d. Church renovation: Goal announced at \$375k. Greg Curtin has volunteered to be General Contractor which would save \$. Also looking to do some work like platforms that would save funds. Church use would be impacted for likely 2 months, where masses would move to Brodnick Hall. Ceiling, carpet, etc still being discussed and finalized. Considering tile for center aisle vs carpet. Lights may not need to be moved. Final decisions could move the total amounts but \$375k still feels close. Minor shortfall could be paid from parish funds. In other words, wheels are in motion! Things could change if/when a new Bishop arrives though we don’t think it’s a major concern.

New Business:

- a.

Old Business:

- a. Signage: proofs being developed for approval.

Move to end meeting:**Closing Prayer**

“So <unidentified, again>, if you and your family want to come up, you can learn a lot about gardening!”

- Fr. Bolte

----- 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.