

Saint Timothy Pastoral Council Meeting Minutes

June 3, 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: Susan Cobb

Outreach: Carolyn Rennekamp

Worship: Brigid Burdette

School: Deb Thomas

Community: Danielle Brock

Absent

Call to Order: 7: 03 PM

Open: Council Chair Chris Kemper

Opening Prayer: Prayer for Guidance

Approval of amended minutes: *Motion:* Putnam *Second:* Wesseling

Finance:

- a. Review of April20 YTD results.
- b. Reviewed the still TBD approved the 20/21 budget. Per Father, the numbers won't change but may shift in how they are being captured. Very conservative approach given hard to estimate impact from COVID.
 - a. Motion to approve: S. Cobb, second by Wesseling.

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

School:

- a. Diocese has all schools starting in August, still TBD. Goal to get as much in person educating done in possible. All teachers must be informed of contract renewal by May 15 per Diocesan regulations.
- b. 234 enrolled, including 7 more this week.
- c. Deb on Task Force with Principals to align process/regulations.
- d. Pre School and School will be merged per FlockNote message from Father.
- e. Pre School enrollment is down by nearly 1/3. From 191 to current 130. Closer to breakeven than profitable and changes in direction and structure needed to be made.

Deanery:

- a. Nothing to share. Check back next month!

Education:

- a. American Heritage asking for parish guidance for ministries next year, but that is dictated by Diocese. We are awaiting guidance, but currently no groups are permitted to meet.

Community:

- a. Oktoberfest: moving forward as originally planned. Meetings being held with the 'department' leaders.
- b. Some Summer festivals are believed to be getting cancelled, maybe moved.
- c. Highlighting our sponsors.

Outreach:

- a. Bulletin has pretty much been capturing all efforts in play.
- b. Garden: up and going with well attended assistance. Produce has been sent out for 2-3 weeks already.
- c. Grant recipients listed in bulletin.
- d. St E's Cardio van in July. More info to come. Need a certain # to sign up to get the van.
- e. Baby Bottle for CareNet will be virtual. 6/7 – 6/28 "spread the word"
- f. Mary Rose Mission ... altered due to COVID.

g. Family Promise – July 12-19 next session.

Worship:

a. N/A

“Pastor’s” Report:

- a. Masses: two weeks, about 30+ more came in week 2. Most are wearing masks and all are encouraged to do so. Minimal singing, and a request to be made, if singing, please wear mask Good volunteers to clean up/sanitize afterwards. Social Distancing issues with end of mass.
- b. DPAA: many un answered questions and details. All DPAA activities will be done directly with Diocese, NOT thru parishes. Goals still TBD. Any planned contributions for renovation space should be made directly and avoid giving toward that thru the DPAA.
- c. Mobile classroom prep is underway. Expect delivery this week. Chose to buy them vs. renting. Payback is 4 years had we rented them. Permits coming for 2 additional mobile rooms IF needed due to any construction delays. Hope to have them ready by eom. Mobile rooms will be fitted like all other classrooms. Screens are being donated by school family. THANK YOU!

New Business:

a.

Old Business:

a. Campus Signage is ready to buy!

Move to end meeting:

Motion:

Second:

Closing Prayer

No meeting in July

“Did we secure the neon lights for Father Britton?”

- **Father Rick**

----- end of Parish 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.

Jun-20

Finance Report

	<u>YTD Actual</u>	<u>YTD Budget</u>	<u>variance</u>	
Parish				
Income				
Contributions	\$1,062,028	\$1,078,500	\$(16,472)	
Fundraising	255,152	184,150	71,002	low budget for oktoberfest income so it shows a positive variance most of this overage shows that we only budgeted little for oktoberfest expenses.
Operating Expenses	1,138,732	1,054,765	(83,967)	
School				
Income	\$1,068,337	\$1,099,886	\$(31,549)	
Expenses	1,465,392	1,431,504	(33,887)	few teachers added after budget
Pre-School				
Income	\$256,952	\$332,640	(\$75,688)	did not collect tuition in April or May
Expenses	251,741	225,600	(26,141)	

Collections themselves were only off slightly considering many parishioners are still not coming to mass

Outreach Minutes

July 9, 2020

Present: Debbie Murray, Rosalie Hentz, Carolyn Rennekamp, Pat Seuberling, Donna Potts, Kate Schmitt, Jerry Auton, Kelli Siracuse Absent: Susan Rettig, Zachariah Barth, Torrie Kremer

Meeting opened with a prayer

Established quorum and approved minutes by acclamation

Mary Rose Mission: since March serving outside bagged meals only from 4pm-5pm for the foreseeable future; includes a hot meal

St Vincent de Paul: not much going on, it's opened up and they have a few things but have to be very careful; pantry is full

St Elizabeth Health Care: Cardio can will be here Mon 7/13

Garden: been harvesting a good 150-200 lbs per week, lots of peppers, zucchini, beets, cabbage, lettuce, kale and mustard greens; going to Rose Garden Mission and City Heights

Family Promise: in March the family moved into a hotel & have graduated, have a new family staying in an extended stay hotel, need microwave dinners (especially for the child) and gift cards; IHM, Union Presbyterian, and Hebron Lutheran help support out week

Pastoral Council: no report

Youth Group: haven't met, no report

Discernment: not happening this year, keeping status quo for now; school rep is on hold with everything else going on

Drive thru food drive (40 cans for Lent): had about 4,000 lbs before drive up, collected about 2500 lbs at drive up

July Grant: Rose Garden Mission - will speak at 7/25 and 7/26 Masses; service projects will have to wait until later

Yard Sale: Aug 8, we will not participate this year by unanimous decision

Back to School Drive: lists will be available at the 7/11 and 7/12 Masses and will collect items the following weekend

Mission Trip: had to be canceled to MS; working on a virtual mission trip with the Navajo Indians in three states out west, their COVID rate is higher than NY, will open to Youth Group and the school, will have Zoom learning nights; working on other activities to do

Blessing bags: will work with the school and preschool to collect as a parish, the kids will pack them

Next meeting is August 13

Closed with prayer intentions