

PARISH COUNCIL MEETING

MINUTES

Date: April 28, 2020

Time: 6:30 PM

Facilitator: Doug Jones

Mission Statement:

In Attendance

- Fr. Andrew Windschitl
- John Fisher
- Tim Loraditch
- Stacy Rooney
- ~~Will Bates~~ (absent)
- Doug Jones
- John Roberts

Opening Remarks

- Open with prayer

Approval of Minutes

- Minutes from March 31, 2020

Committee Reports

- Finance Council Update
 - Summary to be presented by Doug Jones
 - PPP (Payroll Protection Program)
 - Father pursued this and SMHC was approved by SMHC Bank
 - We will utilize this despite not totally needing this right now.
 - Staff hours
 - No Changes due to PPP
 - Cost cutting efforts
 - Changes in Staff self regulating
 - Charge in ordering host/wine, etc, Change in Trash
 - FY21 Budgeting postponed until May
 - No news without data from March and April
 - Perhaps not as bad as we once thought it would be

- Tithing is down around 1/3
- FC letter to parish on tithing – in next week’s bulletin?
 - Was emailed out the week of April 27th.

Old Business

- Organizational Chart
 - An official committee org chart does not currently exist
 - ACTION: Doug Jones to work through Finance Council list to Build out list of Org Chart
 - List of committees
 - Members
 - Budgets
 - Meeting schedule
 - Reports generated to be reviewed by PC?
- Member Terms for PC
 - I propose 3-year terms (DTJ)
 - Two each of 3 year, 2 year, and 1 year terms.
 - Doug Jones (3 year) (Chair)
 - Will Bates (3 year)
 - John Roberts (2 year)
 - Tim Loraditch (2 year)
 - John Fisher (1 year)
 - Stacey Rooney (1 year)
 - Current members can volunteer for one, two or three year term to start
 - Doug Jones (Chair)
 - (Vice Chair)
 - Tim Loraditch (Recorder)
- Parishioner Calling Campaign
 - I have heard from several callers
 - Feedback has been good, no requests for help at this time
- Building and Grounds – see New Business
 - Buildings and grounds is having an adjuster out to look at storm damage on the current roof.

New Business

- Long Range Planning

- Met with Jon Hand & Bill Schmidt 4/27 to draft a summary document detailing
 - Maintenance needs
 - Current service contracts
 - Items which eventually need to be replaced
- Prioritization of needs
 - For next budget year
 - For next five years
 - For next 10 years and beyond???
 - Review list Buildings and Ground list and add it to what Doug put together.
 - ACTION ITEM: Review Provided list for potential things that need to be added.
- Discuss with Buildings and Grounds how often they are meeting.

Next Meeting

May 26, 2020 | 6:30 pm, St. Mary's Catholic Church, Elkhart, Iowa