

St. Peter the Fisherman
Pastoral & Finance Joint Meeting Minutes
January 24, 2019

Present: Fr. Tom, Steve Becker, Jerry Levanetz, Joe Schepper, Tim Schroeder, Ellen Gehlar, Patrick Gagon, Lisa Taddy, Stan Kilarski, Jim Schultz, Ann Wallander, Don Karman, Patty Huettl, and Ann Dier

Not Present: Carole Anhalt

Call to Order: At 6:30 pm, Jerry Levanetz called the joint meeting to order with a prayer.

Minutes: Approved with no corrections.

Old Business: Update on the HVAC & AC in certain areas of office and classrooms to start in 12 to 16 weeks by Schaus Heating for 280K. The payment will come from our investments.

- 1) Update on the Crucifix in process----with prayers by Easter---no guarantees.

Finance: Update by Lisa Taddy with regard to the budget for 2019. We will need to adjust our weekly offering to 17K per week.

- 1) Main focus for the Joint Finance & Pastoral Meeting is for the Finance Committee to present to the Pastoral Council and look for direction on the Lakeshore Catholic Schools Steering Committee proposal to increase St. Peter the Fisherman increase in the investment from SPFCP/ 11.37% / \$18,586. Lisa Taddy & the Finance Committee presented the following facts:
 - a. SPF income is decreasing by 40 to 50K per year. 80 to 90 parish members passed away the past few years.
 - b. St. Francis of Assisi Catholic Schools need a projected 3 M to bring the buildings up to standard.

- c. Finance Committee has proposed SPF for the 2019/2020 school year, SPF will increase their Parish investment to Roncalli 5% or \$8,170.00 for a total investment to Roncalli of \$171,574.00.

Patrick Gagnon made a motion to accept the aforementioned SPF proposal in © above. Motion was seconded by Steve Becker. Roll Call Vote was taken with 11 yes and 0 no. Motion passed. Lisa Taddy will forward to The Lakeshore Catholic Schools Steering Committee and Roncalli HS.

- d. St. Francis of Assisi Catholic Schools proposed to SPF for the 2018/2019 investment to SFA of \$81,510.00, which includes the SFA subsidy for each student of \$3,135.00, including students in Preschool, as well as non-Catholic students. To date SPF has paid \$34K / \$k per Parish Student in K-8. Finance Committee is looking for passage of the following resolution regarding the St. Francis of Assisi Catholic Schools Investment: Resolution is, “Be it resolved that for the 2018/2019 school year, St. Peter the Fisherman will pay to St. Francis of Assisi \$3,135.00 per Parish student for a total of \$53, 295.00 for our Parish students only. (K-8 – 17 students) It is further resolved that for the 2019/2020 school year, St. Peter the Fisherman will pay to St. Francis of Assisi \$3,135.00 per Parish student in grades K-8.”

Ann Wallander made the motion to accept the aforementioned resolution, it was seconded by Ann Dier. Roll call vote taken with 11 yes and 0 no. Motion passed. Lisa Taddy will forward to St. Francis of Assisi and the Lakeshore Catholic Schools Steering Committee.

Committee Reports:

Education: No report.

Worship and Ministry: No Worship Committee last month. Next Meeting is scheduled for March 13, 2019 at 6 pm

Upcoming dates on Worship Committee Agenda.

Lent: Ash Wednesday March 6th. Theme Living Lent with Love.

Vespers (Tuesdays March 12, 19, 26, and April 2, and 9th)

Reconciliation

Holy Week

- a. Palm Sunday April 14, 2019
- b. Holy Thursday April 18---7pm Mass
- c. Good Friday April 19
 - a. 12:00 pm Service
 - b. 7:30 pm Tenebrae Service
- d. Easter Vigil April 20 – 8 pm Mass
- e. Easter Sunday April 21 – 8am & 10 am Masses.

Stewardship and Vocation: Nothing to report.

Building and Grounds: Joe will work with the Catholic Women's Organization to check on hiring a handyman to upgrade some kitchen cabinets with tops and pull out shelving.

Joe will also contact Schaus Heating to get update on HVAC & AC.

Catholic Men's Organization: Jim Schulz informed us they had an excellent speaker at their last meeting. They donated some money to their cause.

Catholic Women's Organization: Nothing new to report.

Personnel: Nothing new to report.

Finance: See above.

Pastor's Report: The Bishop's Appeal will be rolled out in the next few weeks.

Community Climate: Some restaurants closed and some will reopen under new management. Moving ahead on the proposed Cobblestone Creek Hotel project. No word on the Hamilton Scientific property.

Motion to adjourn by Jerry Levanetz and seconded by Ann Dier.

Meeting was adjourned at 7:58 pm.

Submitted by,
Steve Becker