

Parish Council Meeting
Wednesday August 16, 2017

Attendance (P=Present, E=Excused and A=Absent)

Class of June 2018

Joe Tod (Co-Chair) **P**

Joe Voelker (Co-Chair) **E**

Matt Lilly **P**

Kyle Lovan **E**

Bill Reedy **E**

James Tomlin **P**

Class of June 2019

Pam Dauby **P**

Kim Ellis **P**

Donatus Weobong **E**

Abbie Zastawny **P**

Class of June 2020

Kris Campbell **P**

Justin Maskulinski **P**

Jo Polk **P**

Jennifer Posey **P**

Non-Voting Members

Father Marcotte **P**

Deacon John Thompson **P**

I. Call to Order

II. Prayer (Our Father)

III. Introductions for our new shared council and new members

IV. Update on the School Ministry

- A. Sacred Heart Catholic now has 195 students in K-8 which is a 16 student increase.
We are 9% bigger than we were last year. All of the preschool classes are full except the 2 year olds which we anticipate will be full in the next couple of weeks
- B. With the increase there are now two 2nd grade classes.

V. Air Conditioning in the PAC & Saint Augustine's Church

A. PAC AC is shot with all four units being down. Two are being replaced which should easily cool the space now as it no longer serves as a church. In the future if the money is there we could always replace the other two units. The total cost will be around \$17,000 and will come from our regular maintenance budget. That is a huge chunk but we have to have AC. The parish will be made aware and asked to help replenish the regular maintenance budget.

B. Only 1 of the 4 Saint Augustine church AC units is working which is fine until it gets above 80ish degrees. All four units are being replaced at a cost of around \$67,500 and will come from the Voight Building Fund. This is a huge chunk of it, but once again it needs to be done. The parish will be made aware and asked to help replenish the Voight Building Fund.

VI. Upcoming Facilities Assessment

A. Both parishes might need capital campaigns in the future and the first step for that as far as the Archdiocese is concerned is to do a facilities assessment. Our campuses will be visited by Eric Atkins of the Archdiocese to begin this process next week.

B. Future steps would include a facilities master plan and then a feasibility study as it relates to raising the money for the various capital improvements.

VII. New Director of Music and Liturgy Dan Reid

A. Began Monday August 7th

B. Will be made aware of the goals and strategies that relate to his position

VIII. Goals & Strategies

A. Went step by step through the goals and many of the strategies are part of Parish Pastoral Team Members' Goals for the Year.

B. One of the strategies for Sacred Heart missed its target date and the youth minister (person responsible) will be contacted to see what needs to be done.

IX. Concluding Prayer (Hail Mary)

NEXT MEETING: Wednesday September 20 @ 6 pm @ Saint Augustine Parish Hall