

Parish Council Meeting Minutes

July 24th, 2007
7:00pm

Holy Family Conference Room

Chair: Kevin Brink

Note Taker: Danielle Burgess

Attendees: Tony Kirsch, Fr. Blake, Kevin Brink, Quentin Garlets, Marlene Zaback
Guests: Finance Council

Opening Prayer

Approval of Previous Month's Minutes

Discussion:

- Approved

Conclusion:

Action item(s):	Person responsible:	Deadline:
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Audit

Discussion:

- Auditors suggested we communicate to parishioners the importance of using envelopes for offerings to the parish, especially considering new tax laws that eliminate the \$250 cash donation option.
- Fr. Blake will include in a bulletin article that the audit report was presented. More detailed information on the audit report will likely be shared in the Annual Report.
- Conclusion: Continue to keep Parish informed

Action item(s): None	Person responsible:	Deadline:
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Fall Festival Update

Discussion:

- Fall Festival date is confirmed for October 6th.
- Pork chop dinner was moved from the previous Friday (September 28th) to the day of the carnival. Dinner will be sponsored by the Catholic Aid Association and must be promoted with that information. It was suggested that the left over pork chops be used on a stick and served during the band's performance.
- Need to get permission from the city to use the City Park and gazebo the day of the festival.
- Currently looking for sponsors for the band and beer garden.

Conclusion: We'll have focus group opportunities after mass and on Wednesday nights. We need to empower younger families to show up and voice their opinions.

Action item(s):	Person responsible:	Deadline:
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Rectory Update

Discussion:

- Sr. Ann Marie has moved into her office. She will run the RCIA program this year.
- The sisters (Sr. Ann Marie, Sr. Antoinette, and Sr. Rose Brown) need to be publicly and formally recognized and acknowledged during Mass.

Conclusion: No further action required

Action item(s): None

Person responsible:

Deadline:

Commercial Property Lease

Discussion:

- Matthias Accounting has been an excellent tenant.
- We are working on a new lease form. Kevin Brink is working with Father Blake and an attorney to set the terms, conditions and rates.
- We will have the option to terminate the lease if that site is required for school church needs.

Conclusion: This lease needs to be drafted with terms and conditions allowing the Parish to have access as needed.

Action item(s):

1. Continue to move the lease process forward.

Person responsible:

Kevin Brink

Deadline:

None

Next Meeting Date

Date: August 21st, 2007

Time: 7:00pm

Closing prayer