

SPECIAL REVIEW OF FEBRUARY MEETINGS

1. Science Lab Informational Meeting February 5, 2008.

2. Stewardship Pledge projections 2008-09

We had a short discussion on the stewardship projections and the need to make a second appeal to the parish. Letter sent to parish and a format for presentation at all Masses was developed. Parish Ministries are to be told to review current budgets and cut back where they can to accommodate some of the deficit. Further direction will be given after assessment of second stewardship pledge.

We will be meeting again Thursday morning, March 6 at 7:30AM to review initial response to second stewardship appeal and direction of 2008-09 budget. Throughout this month, members have been discussing options etc. as to what might have to happen if we fail to close the gap. Please see below.

Direct ministries to cut back on ministry expenses by %

Cut back or defer Building & Grounds expenses

Borrow from Contingency Fund to cover some of the major Building & Grounds expenses

Cut back # of hours/and pay for part-time positions

Eliminate positions

No salary increases

Minimal salary increases

Raise fees

Raise tuition

Charge church fee for Weddings and Funerals

Charge fee for Baptism class

Have second collection each week

Ask members of our committee to go to the ministry meetings on common meeting night and let them know what position we are in and what might have to be done to balance the budget.

3. Personnel Committee

Interviews for potential Principal will be taking place this month. It is hoped to have final selection by the second week in March.

March meeting to be determined for first week of March