

Present: Jerry Sutkiewicz, Rosemarie Etzel, Doug Batzler, Lucille Contorno, Mike Schoendorf, Fr. Bob Gosma, Doug Emenecker, Bill Pledl

Absent: Roger Varner, Jim Dunlap, Al Kluz

1. **Agenda reviewed**

2. **Minutes Approved**

3 **Building and Grounds**

New School doorway is being installed

The Parish Office and PLC has been painted to match the new church

Doors of the PLC and School are being painted. We are still waiting for the installation of the threshold.

Playground blacktop was ground up and repaved. The old church parking lot was re-sealed and both areas were striped. The other areas of the complex will receive a final coat of asphalt Wednesday and Thursday of this week.

Seasonal Services is in the process of seeding and mulching the areas of the complex that are adjacent to the building and parking lot areas.

Home & School will be installing a new upper grade swing set along the west side of the grassy playground

The church construction completion date will be the end of September.

Upcoming Dates **Oct. 6** **Bell Dedication and first weekend Masses in the New Church**
 Oct. 16 - **Cornerstone Installation Celebration**
 Nov. 4 - **Dedication of the new church**

4. **Director of Development**

Classic Golf Outing September 24 at the Legends Golf Course. Almost 100 golfers and guests. All proceeds go to Building Fund

Dinner Auction report - Feb 2 with a Mardi Gras theme. Silent raffle with a smaller fast Live Auction round.

Special Gifts Campaign – Approximately \$275,000 has been committed.

Fall Stewardship campaign – We have new representatives on the committee. Campaign will take place sometime in late October or November. Several needs have already been identified. We would like to bring Larry Normann on as of July 1. A portion of the mortgage interest needs to be phased in the Building and Grounds budget. The interest payment beginning in November will be approximately \$25,000 per month until April 2010 when we will have to start paying interest. Current pledge payments are going toward construction costs and interest on borrowed funds. Additional stewardship is also needed for ministry increases. All ministries have had little or no increases other than a small portion for salaries. We estimate that we will have to raise a minimum of \$143,000-150,000. The current budget is affected by a loss in school enrollment, which is down to 144, 12 below their budget projections. Creating a projected deficit of approximately (\$20-30,000)

Building Fund Update **Income** \$3,025,378.79 **Expenses** \$6,394,552.00
 Balance on hand \$28,826.46
 Mortgage \$3,398,000

5. **Archdiocesan Endowment Fund Campaign** Discussion of the program continued. We are struggling financially and have commitments to the bank. It is our intention to negotiate a compromise. District 4 & 5 priests will meet with the Archbishop later in the week. Fr. Bob will report back.

- 6. Director of Liturgy position.** Mike Schoendorf asked to discuss the option of bringing Larry Normann on the staff earlier than July, 2008 by asking certain parish members to subsidize his 6 months salary with additional funding. He felt the lack of a priest during January through June might cause problems for the liturgy and spiritual life of the parish. Other members talked of their concerns of current year budgetary constraints, as well as, not being in favor of asking for special funding outside the budgeting process.

Fr. Bob explained that until a new pastor has been assigned, Fr. Paul Esser and Fr. Mike McLernon will be the main sacramental priests and will contact other help out priests to do daily Mass. Additionally, Fr. Ralph Gross, St. Bruno Parish, has been appointed as our Parish Administrator. Fr. Ralph will sign checks, attend Parish Council Meetings and be available regularly to handle any issues that might arise.

Financial Highlights July- August 2007

Electric Bill	July \$3,878	August \$4,298
Payroll	July \$58,056	August \$58,680
Health Insurance	July & August & September \$10,499	

Next Meeting Date **October 8 2007**