

## **ST. LAWRENCE PARISH COUNCIL MEETING MINUTES – OCTOBER 23, 2018**

- APPROVED FEBRUARY 26, 2019
- Attendance
  - Excused
    - Marilyn, Josh, Julie, Denise, Dee
  - Attended
    - Joe, Fr., Bill, Joyce, Kenny, DD, Marian, Mary Doris, Gena, Matt, Danny, George, Vicki
- September Minutes
  - Correction: Charlotte not renewing STL blast
  - Correction: Change “sue” under “Pastor’s Report #1” to “use”
  - Motion to approve by Kenny and 2nd by Danny
- Pastor’s Report
  - Randy to organize a picnic meeting following end of football season to begin planning of 2019 picnic and tax changes
  - St. Lawrence Booster Club started paying back the loan for gym floor after approving installation
  - Archdiocese will be performing an audit on sacramental and financial books
  - Fr. Tony suggested adding an internal auditing process to the responsibilities of the Parish Council
    - Supposed to take place once per year and Archdiocese will be every 3 years
  - \$5000 contributed towards NDA endowment with another \$10,000 pledged
  - Update on neighbor’s property:
    - Only  $\frac{1}{3}$  acre, not  $\frac{1}{2}$  acre as previously thought and communicated by property owner
    - Property owner has liens on property from city
    - Kevin Martin suggested value at \$7k, but needs a lot of cleanup work
  - Elaine established 3 sub committees of NDA school board relating to campus upgrades
    - Flooring
    - Painting
    - General Maintenance
  - Fr. Tony suggested a 4th sub committee being Finance
  - Microanalytics will be used to test the substance coming out of NDA floor in 6th grade classroom
  - Dropping Eucharistic Ministers down to 3 effective 1st weekend of Advent
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- Committee Reports
  - Finance
    - Joyce reported we need to replace a 10ton AC unit at Parish Hall for ~\$6.5K
  - Maintenance

- Matt reported they met as a prelim Maint committee for strategic plan with Mike Murphy and discussed historical work done
  - Joyce to provide financial records to help document when work was done
  - Next step is to establish a committee for planning future maint
- Booster Club
  - Gym flooring was repaired to satisfaction of booster club and contractor approved for payment
  - Gym walk in refer needs repairs to compressor after being replaced in February
- Faith Formation
  - March 12, 18, & 25 are tentative dates for Parish Mission
- RCIA
  - Bill to re-emphasize to parish about using “formed.org” and also to check with formed to see if they can report how many logins to the website
- Mass of remembrance is Nov. 4 @ 10:30 mass
- NDA
  - 14 families came in to Open House on 10/23
  - Main Event is Nov 10
- Fr. Tony expressed sincere concern around mass attendance, especially regarding school families
- St. Vincent DePaul will be removed from Parish Council participation effective 10/1
- New Business
  - Fr. Tony requested feedback from PC regarding the recent sexual abuse issue and to solicit from parishioners
- Next meeting 11/27 ( NOTE: November 27 meeting was cancelled by Fr. Tony)
- 12/18 will be PC social
- June 2, 2019 will be Fr. Tony’s going away party
- Our Father prayer was prayed
- Kenny motioned to adjourn and Gena 2<sup>nd</sup>

Minutes recorded by Matt Rasche