**Minutes for June 2018 PAC Meeting**

**7:00 p.m. to 8:30 p.m.**

**Attendees:** Jim Conway, Warren Maloney, Bruce Newell, Rich Olon, Fr. Ray Schmidt, Dottie Simeona, Barbara Thompson, Lacy Scheiber, Susan McDonough, Mike Guy, Kellie Daniel

**Evening Prayer**

* Fr. Ray led us in prayer

**Acceptance of the November Minutes and Action Items**

* Accepted minutes from the April 2018 meeting

**“FYI” Bucket**

* PW Clark Land
  + At the end of the month, should have the Cardinal’s approval to sell the land (~$171K)
  + Jimmy Hayden to do it Pro Bono and put up for auction
  + Lots of paperwork to complete
* CCD
  + Reviewed many options being discussed/implemented in the Archdiocese
  + Our plan is to observe another year then re-evaluate
* Parish Directory
  + Still waiting on the history then it can be put together
* Cemetery Slave Monument
  + Nydia Norega, Taylor Greg and Fr. Ray working it
  + Invited families (9) to Fr. Ray’s house to recount stories of slavery in the parish next week
  + Getting a plaque put together by the end of the month for installation
  + Intent to have the plaque on a marker similar to the one for the lost innocents as you walk into church and place it near it for recognition
* Crucifix / Cemetery Lighting
  + Locked in place with Catholic Cemeteries
  + It came in twice as expensive
    - $24K – have identified 3 benefactors
  + Second meeting soon
  + Plan to have it overlook the south cemetery per MSGR Harris’ direction
  + Once ordered, receipt within two months
* Garden Plots
  + Many thanks to the Alvey family for maintaining the garden in front of the flag pole
  + Identified areas for families to sponsor
    - Front is covered
    - South side not covered
    - Semi-circle covered – Duggans?
  + Kelly Daniel to publicize other gardens
  + Knockout roses not doing well…
  + Termite issues with mulch – prevention underway
* Steeple
  + Wood is rotting and paint is peeling off
  + Chris Thompson is on it

**Discussion Topics:**

* Wild Goose / Lenten Program
  + Two, seven weeks of adult catechesis
  + End of August to early October
  + Follow up on Ash Wednesday for a 6 – 7 week program
  + Same format as Life in the Spirit seminar
  + Ask for more $ to cover food costs
* School Budget Discussion
  + How much should parish cover as a line item in budget?
  + Currently, have best enrollment at 226 – was 203 this time last year
  + Tuition Assistance
    - 2 sources: one we get nothing, TAS (~$10K)
    - Trend is going down each year
    - Current tuition is $5,450 Catholic, $6,580 Non-Catholic
  + Obliged by Canon Law to subsidize school shortcomings
    - 2004: $300K in the red
    - 2015: Operating in the black
    - 2016 – 2017: $73K in the red
    - Now it could be $70K - $90K in the red
  + Policy: Parish cannot supplement more than 35% of parish revenue to school
  + Should we have same rate for Catholic and Non-Catholic? – held discussion
  + Are we accurately splitting the costs for Chris and John Hellerman? – Summer Program to help?
  + Capital investment cost increase?
  + Do we audit the books to verify
    - We’re audited every three years
  + Held discussion on how the budget is set
    - Some uncertainty in it’s development
  + Everyone supports the school, but there has to be a limit
  + Concern about the wear and tear on the facilities from the summer program

**Member ideas / issues / parting shots**

* + None
* Miscellaneous
  + Ministers of Holy Eucharist to Sick and Elderly
    - Wes Gleason is not going to become a Deacon – Fr. Ray wanted him and his wife to head up effort
    - Lay people to run support groups for seniors, widows, frail…
    - Stevens ministry (Progressive Catholic, Protestant)
    - Cardinal Directive: priest visits homebound once a month
    - Proposing doubling the number of Eucharistic Ministers

**Wrapping Up**

**Action Items (Homework):**

1. Those PAC members who want to leave the committee, please ID a couple of potential replacements and send the names to Fr. Ray and Jim

**Closing Prayer**

**Next meeting: TBD at 6:30 PM at Fr. Ray’s House**

**Parish Council 2017 - 2018 Season (all of them at Fr. Ray’s House)**

14 September 2017

12 October 2017

16 November 2017

~~14 December 2017~~

11 January 2018

~~8 February 2018~~

~~8 March 2018~~

12 April 2018

~~10 May 2018 (Tentative)~~

14 June 2018 (Tentative)