**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)