

All Saints Pastoral Council Minutes  
December 1, 2010

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Pastoral Council Members Present: Ken Jacks, Fr. Les Kish, Carlene Skelton, Sarah Schumaker, Bill Neumayer, Deb Snyder, Fr. Julio Vicente, Joyce Majure

❖ **Opening Prayer –Deb**

Meeting called to order at 5:15 pm. The meeting was opened with prayer led by Deb.

❖ **Approval of Minutes**

Joyce moved the minutes of the November 10, 2010 meeting be approved. Carlene seconded. The motion carried.

❖ **Approve Budget**

Ken had a question concerning custodial funds. Sarah clarified this item. Joyce move the budget that was sent to council members by email from Sarah be approved as amended. Bill seconded. Motion was moved, seconded and approved.

The council asked a financial statement be emailed to all council members on a monthly basis.

❖ **ICA Report-Sarah**

Sarah explained a couple of things happened with the Power Church software that caused Idaho Catholic Appeal donation request letters to go out to a number of parishioners who had already generously donated. Apology letters have been sent to those involved. Approximately 100 parishioners were involved.

Parishioners who had not previously donated have donated approximately \$5,000.00 in response to the request letter. Tod Geidl has formed a group of parishioners to conduct follow up phone call requests. Sarah will compile the calling list and get it to Tod.

❖ **Tracking**

Larry Hellhake, Diocesan Real Estate Coordinator, phoned Bill. Currently there are about 6 or 7 churches for sale in the diocese. He is preparing to make an offer to compile a group of qualified appraisers to complete the appraisals for all of the properties currently on the market. He will work to come to a consensus on the selection of the appraisal firm with potential buyers.

Carlene reported to the council the property north of Our Lady of Lourdes had sold today. Carlene will follow up on this and find out how much it sold for.

Ken asked for the status of the water meter/ high water bill at Our Lady of Lourdes discussed by the council last month. Sarah stated further follow up pointed to a sprinkler problem. We won't know for sure until they turn the sprinklers on in the spring. They will have someone from city present when the system is turned on to assess the issue. If it turns out it is the cities meter they will credit All Saints back the overpayment amount.

The follow up to invite the dean, Fr. Brad Neely, to come to a council meeting for clarification in regards to the Deanery Diocesan Pastoral Council in regards to representation and its role fell through the cracks. Sarah will make this request.

An invoice in the amount of \$16,636.87 from MCM Architects was presented for payment approval. Bill explained payment procedure; the building committee reviews all invoices to assure work performed is within the scope of the contract. When they are satisfied they forward the invoice to the finance committee who forwards it to the council after they are satisfied. The council makes final payment approval.

There is one area of service included in this invoice in the amount of \$6,927.50 for additional services authorized by Kevin Poole the council wishes to clarify. Contingent on this amount being authorized and within the scope, Bill moved payment be made. Joyce seconded. The motion was approved by the council.

• **Schedule Next Meeting**

The next monthly meeting of the council will January 5, 2010, 5:15pm at Our Lady of Lourdes.

❖ **Closing Prayer**

*Respectfully submitted by,  
Gail Estes*