

All Saints Pastoral Council Minutes
December 6, 2012

Members: Fr. Brad Neely, Johanne Schmidt, Ken Jacks, Denise Hammrich, Sarah Schumaker, Joe Kaufman, Bill Steiner, Bill Neumayer, Theresa Wessels, Marcia Ney

Absent: Robert Blume Fr. Evarist Shiyo

Guests: Kevin Poole

Opening prayer: *Recited as a group*

1. Approval of Minutes:

Joyce Majure moved the council approve the minutes of the October 10, 2012 meeting. Marcia Ney seconded the motion. The minutes were approved as submitted.

2. Recap: Bill Neumayer

Since the council last met ongoing efforts have been focused on building project options and the diocesan capital campaign. Many aspects of the building project have been scrutinized in an effort to shave cost. Approximately \$1,000,000 to \$1,500,000 in reductions have been identified and were presented by Kevin Poole to the council for discussion. Those items being discussed included:

- Reducing seating from 1200 persons to 800
- Fan seating rather than stadium seating
- Elimination of the Day Chapel

Preliminary design sketches outlining these changes were given to the council and explained.

Sarah distributed financial projections for the council to study. Possible loan rates, loan amounts, loan repayment and length of loan were outlined and examined. Options were identified and considered. Completing the sale of property, length of loan and representatives including Fr. Brad meeting with diocesan representatives were among the most immediate actions to pursue.

Bill Neumayer will follow up with Larry Hellhake December 7, 2012.

3. Pastor Report: Father Brad Neely

Fr. Neely reported the Bishop has responded to his request for consideration of special circumstances for All Saints Parish in regards to the Diocesan Capital Campaign. No special circumstances will be granted to All Saints. All Saints may proceed with the campaign planned in spring 2013 or temporarily defer it. Any delay would result in All Saints realizing all campaign costs, making this option cost prohibitive. A response is needed by next week. The workings of the diocesan campaign were discussed and speculated on in depth. Kevin reported the Finance Committee recommends going ahead with the spring campaign. After much discussion the council recommended to Fr. Neely, All Saints proceed on the diocesan original schedule. Fr. Brad will notify the Bishop and the campaign board.

Schedule Next Meeting

The next meeting of the council will be held on January 9, 2013 at the All Saints, St. James site in the Formation Room.

The council will hold their meetings at the St. James site for the first six months on 2013.

4. Closing Prayer

The council closed by praying together.

*Respectfully submitted by,
Gail Estes*