

All Saints Pastoral Council Minutes
January 16, 2013

Members: Fr. Brad Neely, Marcia Ney Theresa Wessels Joe Kaufman Bill Steiner, Ken Jacks, Bill Neumayer, Karen Edmondson, Robert Blume, Sarah Schumaker

Absent: Fr. Evarist Shiyo, Johanne Schmidt, Joyce Majure

Guests: Dan Inman; Guidance in Giving representative, Adrienne Smith; Diocesan Office of Development director, Kevin Poole; Finance Committee chair

Opening prayer: *Recited as a group*

1. Diocesan Capital Campaign

Bill Neumayer introduced Adrienne Smith and Dan Inman. Adrienne Smith gave a brief introduction of herself and her background. She then outlined the general purpose of the Diocesan Capital Campaign.

She introduced Dan Inman, campaign director. Dan comes to this campaign with 14 years experience in Catholic fundraising. This campaign is structured for the future of the diocese. It is going to make our diocese stronger, make it stronger for you. This campaign is designed to give folks the opportunity to be generous with whatever they have. Dan distributed campaign packets to each member. The first block of the campaign included 26 parishes; this second block consists of 61 parishes. It's an invitation to participate.

The campaign DVD was shown. The DVD was positively received by the council.

Dan described the structure of the campaign. All Saints parish goal is \$717,000. This year only, our Idaho Catholic Appeal goal (\$126,000) will go toward the campaign goal.

2. Approval of Minutes:

Bill Steiner moved the council approve the minutes of the December 6, 2012 meeting. Ken Jacks seconded the motion. The minutes were approved as submitted.

3. Invoices: Sarah Schumaker

Sarah presented four invoices for the council to review for payment.

- Bill Neumayer questioned the MCM invoice for architectural changes to the building plan . Kevin Poole stated he had reviewed and gone over the invoice. He felt it was reasonable. Kevin was asked to review it further with Kenaston.
- An invoice from WilsonWilsonarchitectps in the amount of \$19,000 was next submitted for payment.
- Two invoices from Allwest Testing & Engineering in the amounts of \$131.25 and \$270.00 were also submitted.

After the council reviewed and discussed the scope of work performed related to costs, Teresa motioned payment be approved for these three invoices. Bill Steiner seconded the motion. The motion was approved.

4. Recap: Bill Neumayer

Bill Neumayer summarized a recent phone conference with the Diocesan Building Committee to obtain approval of the redrawn architectural plans.

A proposal letter has been drafted to the Diocesan Finance Council. Financial documentation showing our ability to service our building project debt, as well as documentation showing the \$1.5 million savings that have been realized as a result of redrawn architectural designs are included in the proposal. These documentations were requested by the Finance Council in order to receive their final approval. Approval is anticipated 1/18/2013.

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Fr. Brad described for the council some of the additions and reconfigured meeting rooms, classrooms as well as the addition of a youth room that have been incorporated into the redesign. Fr. Brad also presented a conceptual example of a Reredo (an artistic decoration for behind the altar) for the council's consideration.

When the variables are all finalized he envisions a town hall meeting where the final plans will be unveiled.

5. Pastor Report: Father Brad Neely

He anticipates his next pastoral letter will introduce the Diocesan Capital Campaign as well as stating negotiations are ongoing for the sale of the 5th Street St. Stanislaus property.

6. Council Bylaws: Bill Steiner

Bill Steiner distributed to the council the Canon Law which is the foundation for pastoral councils. He recommended the council consider a job description option rather than bylaws. He distributed a sample of one used by St. Mark's in Boise. Since the council serves in an advisory capacity to the pastor this appears to be a viable option. It's simple and it's concise. The council will review the documentation distributed for discussion/modification at their next meeting. A vision statement and parish mission may be something for future development.

7. Schedule Next Meeting

The next meeting of the council will be held on Tuesday, February 19, 2013 at the All Saints, St. James in the Formation Room at 5:30pm. An alternate day and date are necessary to accommodate Ash Wednesday.

8. Closing Prayer

The council closed by praying together.

*Respectfully submitted by,
Gail Estes*