

All Saints Pastoral Council Minutes
February 19, 2013

Members: Fr. Brad Neely, Johanne Schmidt, Ken Jacks, Denise Hammrich, Sarah Schumaker, Joe Kaufman, Joyce Majure, Fr. Evarist Shiyo, Bill Neumayer, Robert Blume, Bill Steiner

Absent: Theresa Wessels, Marcia Ney

Opening prayer: *Joyce led the council in prayer.*

1. Approval of Minutes:

Ken Jacks moved the council approve the minutes of the January 10, 2013 meeting. Johanne Schmidt seconded the motion. The minutes were approved as submitted.

2. Bill Neumayer:

Larry Hellhake, Diocesan Building Commission, was in Lewiston last week continuing the process to secure sale of the 5th street complex. Various aspects of terms were discussed to assure the council had a full understanding of the proposed terms. The Diocesan Finance Council has reviewed the financial documentation submitted by All Saints. All documentation was found to be in order. Architect Doug Benson is on track with the timeline for the redrawn architectural plans. Kenaston continues their work with sub-contractor bids. As this process unfolds numbers are firming up. Final numbers are anticipated next month. Final diocesan approvals are anticipated by mid-March. In the next month we could see some real positive things happening.

Liturgical consultant services were discussed. Sarah will review original contractual agreement and report those findings to the council.

Leadership and good will ambassadorship by the council in the diocesan capital campaign was discussed. All Saints will host campaign receptions April 16 & 17, 2013 at both St. Stanislaus and St. James, with a Commitment Weekend following April 20 & 21, 2013. Sarah suggested dual campaign goal thermometers; one thermometer to track the percent of households participating in the campaign, and the other tracking financial gifts. Sarah will be meeting with Dan Inman 2/20/2013 and firm up details and questions raised by the council.

Bill reviewed a meeting he attended last week with representatives of All Saints Catholic School. The focus of the meeting was long range strategies and collaboration between the parish and school. The commitment to maintaining a strong Catholic education presence remains strong. Consolidating efforts will begin to be developed to support and strengthen the parish and the school as a single unit. There was some discussion on specific strategies to coordinate our staffs and our efforts. Sarah reiterated that the finance committee's efforts start jointly now. Johanne inquired as to the options available to finance the building of the school in light of the diocesan campaign fundraising 4 year freeze. The council continues working to develop strategies to meet the needs of the entire building project.

Sarah presented Bill with two bills held over from last month for clarification. The council's original concerns were addressed and all work performed and billed was found to be within the parameters previously established.

A request for payment to Kenaston in the amount of \$26,638.00 & to William Wilson Architect (Doug Benson, architect) in the amount of \$29,347.50 for his work through 12/31/2012, were put before the council.

Joyce moved the council approve these two payments. Ken seconded the motion. The council approved the motion.

Bill suggested as we look forward, we be looking as a group at the role of the council. Consider ways to be reenergized and reorganize as needed to serve in our roles most effectively.

3. Pastor Report: Father Brad Neely

Fr. Brad gave the council further details in the negotiations to sale of the 5th Street property. In the event there is any definitive news to report he will prepare a pastoral letter to send to parishioners at the earliest possible opportunity. He would like to hold a town hall type meeting for the entire congregation to provide parishioners with current information. He defined the town hall type meeting as a way to give folks the opportunity to have current information rather than 4 year old information. Fr. Brad wants to make sure parishioners have the most up-to-date knowledge available as much as possible.

Scheduling of Mass in the Park was discussed. It was decided this event will be suspended this year.

4. School Report-Denise

The schools choir will be participating in the Lionel Hampton Jazz Festival this week.

Denise shared how ASCS students are doing academically in Jr. High & High School. The percent of ASCS students on the honor roll in the 7th grade is 100%, of that percentage 12 of those ASCS students had 4.0 grade point average. She went on to report on the remaining secondary grades: 8th gr. 81%; 9th gr. 55%; 10th gr. 68%; 11th gr. 71%; 12th gr. 65%. Also 12% of the 12th graders who received a 4.0 were ASCS students. When you think of a class of 20 joining a class of 400 the numbers are wonderful.

March 14th the school will host their annual Teddy Bear Tea at 1:00pm for potential incoming Kindergartners.

The 6th grade has been preparing for the Living Stations of the Cross. They will present the Living Stations on March 15th at St. James and March 26th at St. Stanislaus.

Denise presented a St. Joseph statue to Fr. Brad to help with the sale of St. James.

5. Parish Administrator Report: Sarah

Sarah is preparing to publish the next 3 month event calendar. She asked if there would be a Spring Fling/Food Festival this spring. Ken Jacks, who has chaired this event for the last several years, reported the major beef donation they have been gifted in the past is not a possibility this year. Ken was not sure if another of past major donor would be giving that donation either. The council discussed and brainstormed the fiscal impacts if the event was held or not. Sarah will bring to the March council meeting fiscal projection for the rest of the year. At that point a decision can be made if there is a need to have some type of fundraiser in May/June.

Schedule Next Meeting

The next meeting of the council will be held on March 13, 2013 at the All Saints, St. James in the Formation Room.

6. Closing Prayer

The council closed their meeting by praying together.

Respectfully submitted by,

Gail Estes