

All Saints Pastoral Council Minutes

March 26, 2014

Council Members: Bill Neumayer, Noel Hardin, Bill Steiner, Joe Kaufman, Johanne Schmidt, Ken Jacks, Sarah Schumaker, Joyce Majure: Building Rep: Kevin Poole

Guests: Eric Peterson, Cliff Schaeffer

Opening prayer: Bill Steiner led the opening prayer.

- **Approval of Minutes**

Minutes from the March 12, 2014 meeting were emailed prior to the meeting.

Joe Kaufman motioned to accept the minutes from that meeting, seconded by Bill Steiner.

Minutes approved.

- **Building Report: Kevin Poole:**

Larry Hellhake will be able to be in Lewiston the first part of April to meet with the council. Discussions will be around the structure of the loan, and St. James vacant property.

Fr. Brad received word from the diocese declining the initial date for the consecration due to the Bishops schedule. The council recommends Fr. Brad request Wednesday, September 24, 2014 for the consecration of All Saints. Ken asked about training for the music and the kitchen ministries. A date in April is being looked at for the kitchen training. There is a 12 person per session limit. No date is set for the music system training. Kevin suggested having existing equipment that will be, or is planned to be, repurposed on site for the training session.

Conduit for a possible future organ has been completed. The change order for that work was \$9,400.00. The history of how this was ever eliminated and then added back into the project was explained. A set of training manuals will be on site for the sound system.

- **Preparing for March 27, 2014 Building Informational Meeting**

Topics to be covered and persons presenting were outlined as:

Opening Prayer-Fr. Brad; Project Overview-Bill Neumayer; Project Finances- Kevin Poole; Project Donation Opportunities-Joyce Majure.

Sarah will act as a reference person. She will create the power point and hand out.

- **Parish Administrator-Sarah Schumaker:**

As we go through this period of transition it will be necessary for people to be patient. We aren't going to have all the answers as we get into the new sites.

Next thing to work on in April will be to review the proposed 2014/2015 budget.

Tammy Hasenoehrl has offered to act as the moving coordinator. She has good ideas and will work closely with Fr. Brad and Sarah in planning and executing the many aspects of moving. Sarah has identified 10 different areas, i.e. kitchen, environment etc, she plans to get chair people in April to help with sorting and packing in place. Items currently in storage from Our Lady of Lourdes will be delivered on site and as each crate is opened it will be sorted.

- **Pastors report-Fr. Brad Neely:**

No report.

- **Art & Statuary -Joyce Majure:**

Joyce reported approximately \$31,000.00 has been donated to date for furnishings and art. They have identified 3 furniture makers in the area they will get firm bids from when designs are completed. The art, statuary and furnishings are being planned to inspire people to continue growing in their faith.

- **Correspondence:**

The council acknowledged receipt of Eric Peterson's correspondence and commented to him the letter was well thought out.

The council went into executive session.

- **School Report-Denise Hammrich :**

No report.

- **Other Business:**

Noel Hardin was welcomed to the council as the newest member. When asked about the parish's progress on this year's Idaho Catholic Appeal, Sarah responded we are currently at 35% of our goal.

- **Schedule Next Meeting**

The next meeting of the council will be as determined by the date Larry Hellhake is in Lewiston.

Closing Prayer:

The council closed their meeting in prayer.

Respectfully submitted,

Gail Estes