

All Saints Pastoral Council Minutes  
May 13, 2009

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Members Present: Mark Brigham, Tammy Hasenoehrl, Joyce Majure, Deb Snyder, Fr. Les Kish, Carlene Skelton, Bill Neumayer, Johanne Schmidt, Ken Jacks

Meeting called to order at 5:30pm. The meeting was opened with the Unity Prayer.

**Approval of Minutes**

Tammy motioned the minutes of the March 26, 2009 and April 11, 2009 meetings be approved. Mark seconded. The motion carried.

The council directed these two sets of minutes be posted at the three churches in a timely manner.

- **Sale of Property – Update**

Bill was advised by Larry Hellhake in regards to the sale of the properties. For confidentiality and legal reasons, council & committee members are not a liberty to discuss details of the sale of the properties. For information regarding the sale of our properties interested persons are encouraged to contact our local Commercial Real Estate Agent, Linda Joyner-Jones or Diocesan Real Estate Representative & Developer Larry Hellhake. Contact information will be posted on the council's website.

Signs are expected to be place on the properties within the next two weeks.

- **Approval of Capital Campaign Bookkeeper**

The selection committee has concluded their interviews. Tammy motioned the selection committee look at the interviewees and make a recommendation to the council of an alternate candidate. Joyce seconded. The motion carried. Tammy, as council liaison to the selection committee, will bring their recommendation back to the council and they will vote on it by email.

- **Part-Time Employee vs. Contracted Worker**

The council discussed the various aspects of these two options. The consensus of the council was a memorandum of understanding is appropriate for this position.

- **Approval of Payment for Doug Benson**

The building and finance committee have reviewed two bills submitted for payment by MCM. The scope and work performed for both billings are in order. Deb motioned the billings be paid as recommended by the building and finance committee. Joyce seconded. The motion was approved.

The documents will be submitted to Jacque for payment.

- **Discussion of School Project**

The school committee has continued working on an alternative single level design as a possible cost cutting measure.

- **Architect letter**

The council reviewed a letter from John Weekes, school architect, outlining costs of proceeding to a schematic design of a single level school.

The council discussed the implications of proceeding with an alternate single level design at a cost of \$55,000.00. Joyce motioned the council table a new design until they see what happens with the sale of properties. Deb seconded. The motion was approved. The council doesn't want to expend any more funds at this time.

The council discussed options for additional classrooms needed in the upcoming 2009-2010 school year. Ken outlined a variety of possible options. The council concluded the best option would be to utilize additional classroom space at Our Lady of Lourdes.

If Our Lady of Lourdes sells, other options include St. James, Carnegie building, classrooms in the basement at River City Church and St. Stanislaus parish center.

- **Leadership Renew Retreat Dates**

The council chose a Friday evening through Saturday afternoon retreat as the most viable option.

An email will be sent out to the members of the council, finance and building committees asking them to rank three possible dates. Tammy will make follow up calls to those who do not respond to the email by noon Monday, May 18, 2009.

- **Discuss Town Hall Meeting**

- **May 28 or June 2**

Council discussed the pros and cons of the two dates. June 9, 2009, 7:00 p.m. at Our Lady of Lourdes was selected to allow for proper planning and community events. A reception in the social hall will follow the presentation & a question and answer period in the church.

The purpose of this meeting is to have a communiqué with the parish, give an overview of the project progress and question & answer time. The council developed a working outline of the presentations to be made and discussed a timeline.

A "save the date" postcard will be sent to all parishioners and will include the date for the Town Hall Meeting, Mass in the Park and a Fall Parish Celebration. Oral announcements about the Town Hall meeting are to be made at each church on the weekends of May 31<sup>st</sup> & June 7<sup>th</sup>.

- **Finance Committee**

The committee has been working on the contracted employee for the bookkeeper position. One of the things Bill hears from them is there is a frustration in getting information out of the office to get the reports out.

- **Consolidation of Parish Offices (Job Duties)**

The council met in executive committee for this discussion.

- **Changing of councils name**

Joyce motioned the councils name be changed to All Saints rather than Tri-Parish. Ken seconded. The motion was approved.

- **Old Business**

- **Art & Statuary Committee**

Joyce reported the committee will have their first meeting together on May 21, 2009. Committee members are: Theresa Wessels, Lisa Smith, Chris Moreno, Mark Steiner & Joyce Majure. Members are currently reviewing the list Ken Griesemer will be using as he meets and works with the committee. This committee will be making significant recommendations.

- **Next meeting**

The next monthly meeting of the council will be June 17, 2009, 5:15 pm at Our Lady of Lourdes.

*Respectfully submitted by,  
Gail Estes*