

All Saints Pastoral Council Minutes  
May 8, 2013

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

Absent: Robert Blume, Sarah Schumaker, Fr. Evarist Shiyo

Guests: Kevin Poole

Opening prayer: *Bill Steiner led the council in group prayer.*

**1. Approval of Minutes:**

Bill Steiner moved the council approve the minutes of the March 13, 2013 meeting as written Johanne Schmidt seconded the motion. The minutes were approved as submitted.

**2. Update on the Building Project: Kevin Poole**

Kevin has been retained as the building project site manager. The contract needs to be looked at and signed.

On site the floor slabs will be poured Monday, May 13, 2013 & wood walls for the social hall are scheduled to go up on Friday, May 20, 2013.

The nave beams require special inspection. An inspector has been secured in Portland to inspect them before shipment to the site. The inspection and paper work will be in order with no lag time upon delivery.

Representatives had a pre-construction meeting with the City of Lewiston to assure they were in compliance with all permits and inspections. Weekly on site meetings with the general contractor, Kenaston, are in effect. Kevin welcomed council members to attend as they are able. Construction is progressing from east to west and in a time lapse look will show steady progress from one end to the other. To date the project is progressing according to budget.

The landscape design & architect has been shifted to a local source. Landscaping and irrigation were removed from the architect's contract and transferred to the general contractor's contract. Kenaston will guarantee this aspect of work under their contract. Fr. Brad asked if landscaping includes signage, Kevin responded it did. Fr. requested a lighted street entrance sign.

Bill Neumayer asked how color scheme selection was going to be handled. Fr. Brad would like to work with a small committee on this aspect. Joyce asked if he wanted to utilize the art & statuary sub-committee in this process. Fr. Brad will give it further consideration. Joyce asked if Ken Griesemer has been contacted. Fr. Brad did not think so. She reiterated how valuable he was in the initial work he did for us. The question was raised about whether or not Doug would be involved in selecting the pews. Kevin replied they will actually bring some samples on site and set them up to decide spacing etc. Marcia reminded the council Ken has a real richness in his liturgical understanding. Kevin stated there are two things that needed to be decided in the near future. They are: color scheme and pews. Fr. Brad relayed Skeletons were asked to set up a couple rudimentary color schemes. He has seen one mock up, but will check on this.

Ken asked Kevin if we had looked at fundraisers for various items. Kevin responded he and Fr. Brad have discussed various donation items to offer parishioners the opportunity to add personalization to the parish.

The process for decommissioning St. Stanislaus and dedication of All Saints were discussed. Fr. Brad told the council there is a rite for the dedication. He will see if he can get some information and get contact information for several of the main facilitator of Nampa's recently dedicated new parish.

Coverage of our project in the Idaho Catholic Register was discussed. There is a need for someone to head up relaying information to the ICR.

Bill Neumayer asked if there should be a ceremony at the building site to stir up interest. The possibility of a cornerstone ceremony and social appealed to the council. There is a desire to encourage participation in the project. Timing, logistics and structure were discussed. Marcia & Theresa would be willing to help coordinate an event when the details are worked out.

Marcia would really like to encourage a photo or verbal project update on a weekly basis. It is important to have the parish continuously updated about building progress.

**3. Parish Administrator-Sarah Schumaker:**

No report

**4. Pastor Report: Father Brad Neely:**

Whether or not we should go forward with a columbarium was discussed. Areas of discussion were: looking at possible locations on the building site; Kevin having a casual conversation with the architect about location, cost, and feasibility; possible in pew parishioner interest survey; does it meet with current church and parish needs; not using proposed basalt design; and possible other design options.

The initial All Saints diocesan capital campaigns report, prior to pledge weekend, showed we have met 5% of our goal with 1% participation. Fr. asked the council whether they thought the diocesan campaign was detracting for the parish reaching its Idaho Catholic Appeal (ICA) 2013 goal. The general feeling was parishioners don't understand that the 2013 ICA is part of the diocesan campaign in 2013. Fr. Brad wondered if saturating parishioners with the numbers would create a better understanding. How do we present and focus on the ICA goal? Stressing parishioner participation in reaching our ICA goal and encouraging parishioners who can, to help the Bishops campaign will be pursued. Meeting All Saints ICA goal is vital.

**5. 2013-14 Budget-Bill Neumayer:**

Bill distributed the first draft of the 2013-2014 fiscal years' budget. Parish administrator Sarah Schumaker prepared the draft for the council to review. Sarah supplied Bill with notes on budget line items. He went over those points with the council as they worked their way through the draft budget.

The council discussed having a joint meeting with the Finance Committee in June. Kevin Poole and Sarah Schumaker will be notified of the councils request for a June joint meeting.

The council once again discussed the need for a single significantly profitable All Saints annual fundraising event. The goal of the single event would be to generate profits equal to or surpassing the three events held when we were in three locations. The council was asked to put on their thinking caps.

**6. School Report-Denise Hammrich:**

It is a busy time of the year at school. As of 5-8-2013 they have 7 new families for the 2013-2014 school year. ASCS received a grant to purchase Lego robotics. The students are having a lot fun while learning computer programs and robotic fundamentals. The various grade levels are focusing on a variety of age appropriate robotic challenge goals. The Spring Sing is tomorrow evening at 7:00 pm in the LHS Auditorium. On May 23<sup>rd</sup> an NAIA baseball team will visit the school. They will talk to the students about perseverance, go to recess with them and enjoy cookies. That is also the day the 4<sup>th</sup> grade will be going on the Hells Canyon jet boat trip. They are hoping Fr. Brad will go with them. The council encouraged him to take advantage of the opportunity and Fr. Brad indicated he would be going on the trip. On May 30<sup>th</sup> the 4<sup>th</sup> grade will be going to the museum at St. Gertrude's. The 3<sup>rd</sup> grade is hatching chicks and building rockets. Rockets will be launched on June 5<sup>th</sup>. June 6<sup>th</sup> is the last day of school. They are working to coordinate a Phase 2 planning committee orientation meeting.

**7. Other business:**

Teresa Wessels explained to the council the Regional Parish Social Ministry Conference is May 17 & 18. It is being held at St. Mark's in Boise. They were able to get scholarships and there are 7 representatives from All Saints attending. She and Marcia hope to be able to give a report at the June council meeting.

Additionally Teresa told the council Mike Gallagher from National St. Vincent De Paul Society visited the area. She is happy to report he was impressed with what is going on here in the valley.

**Schedule Next Meeting:**

The next meeting of the council will be held on June 12, 2013 and will be a joint meeting with the Finance Committee at a time and place to be announced.

**8. Closing Prayer:**

The council closed by praying together.

*Respectfully submitted by,*

*Gail Estes*