

All Saints Pastoral Council Minutes
June 17, 2010

Members Present: Johanne Schmidt, Tammy Hasenoehrl, Fr. Les Kish, Bill Neumayer, Joyce Majure, Ken Jacks

Guests: Jessica Goodman

❖ **Opening Prayer & Re-Visioning the Pastoral Council-Fr. Les**

Meeting called to order at 5:30pm. The meeting was opened with prayer and reflection led by Fr. Les.

❖ **Approval of Minutes**

Johanne moved the minutes of the May 12, 2010 meeting be approved. Tammy seconded. The motion carried.

❖ **Youth Ministry Update-Jessica Goodman**

The youth group participated with 4 youth in adoration at Our Lady of Lourdes on June 1, 2010. The first of this summer's meet and greet get-togethers at Dairy Queen was June 14th with 21 youth participating. Jessica was very excited to report 3 incoming 7th graders were among the participants and also a youth whose family is new to our parish. Jack & Margaret Adams are going to lead the youth in geo-caching Saturday, June 19th. The group will then go to Mass together, enjoy pizza after Mass and play ultimate Frisbee at dusk. On June 29th the youth are going to Laser Quest in Spokane, spend the night at St. Stanislaus in Rathdrum and continue the fun on the 30th spending the day in Silverwood Theme Park. This event will be enjoyed by youth from both the North Central & North deaneries. On July 22nd the youth are hosting a parish wide Dance Party for all ages. The event will be held in the Lourdes social hall. In August swimming at the Aquatic Center in Clarkston is planned.

Tammy asked if Jessica knew about the valley-wide Christian concert. Jessica was not aware of this event and stated she would check into it.

Jessica explained how the youth's Facebook page is set up and how it is accessed and monitored. She also relayed she had gotten information from Marie Becker, D.R.E. youth and children at St. Mary's Moscow, about the Life-Teen program. She plans to study this program & the possibilities of using this program over the summer. Youth group will begin formally meeting again in the fall. A combined program for Jr. & Sr. High will be implemented at that time. Youth are still selling discount cards. A mandatory meeting for those interested in attending World Youth Day is planned for this summer to get firm commitment from youth and get them committed to selling discount cards and doing other fund raisers.

They have designed and placed their first order for youth group t-shirts. The cost is \$12.00 a shirt & order forms are available on the youth bulletin board at each church site. They have established the youth groups name to "Lego's"-Legit Epic Group of Saints.

○ **Budget Process**

In regards to her budget, Jessica reported she had not gotten together with council member Deb Snyder as the council had previously suggested due to scheduling challenges. She has spoke to Kevin Poole by phone in regards to her budget. She contacted Pat Nuxoll who stated he was not ready to meet with her at this time. He indicated he would get with Shelia Bond, All Saints bookkeeper, and get a print out to study the current youth budget activity and needs.

Bill reiterated the need for Jessica to get together with Deb as soon as possible and get that practical implementation process begun.

○ **Credit Card**

Fr. Les stated the issue of a youth ministry credit card being established was discussed at last night's Finance Committee meeting. Jessica will be getting a debit card with a \$1,000 limit for youth expenses.

❖ **Building Project**

○ **Strata Geotechnical Engineering report regarding landscaping & irrigation**

As architect Doug Benson completed the final plans he was contact by Strata Geotechnical Engineering, the company who performed the geotechnical study on the future building site. Doug will continue to work with Eric Hasenoehrl, Keltic Engineering, and Strata to work through all issues.

- **Draft letter to Bishop Driscoll**

Bill presented a first draft letter seeking Bishop Driscoll's permission to begin infrastructure work on the building site. After reviewing two versions Fr. Les and the council agreed a short concise proposal will be most effective. Joyce, with suggestions from the council, will draft a rewrite. It will be on Fr. Les' desk for his approval on June 18, 2010.

- ❖ **Property Update**

- **Salvation Army has requested Kenaston Corporation to inspect Lourdes property. Estimated cost \$80,000.00 in repairs**

Linda Joyner-Jones, local real estate representative, relayed to Bill the general scope of repairs needed. Kenaston Corporation inspected the facility to assess repairs required, at the request of the Salvation Army.

- **LCSC has taken a 2nd look at St. Stan's property**

This entity likes what they saw. They are not interested in the church building on the property.

- **Development group looking at all three properties in the next several days.**

Representatives are going to tour all three sites June 17 & 18, 2010.

- ❖ **Approval of Invoices**

- **MCM**

Any invoice in the amount of \$7,740.13 was submitted for payment. Most of this amount is for work performed by Keltic Engineering for site development work. The finance committee has reviewed the invoice and recommends payment in the amount submitted. Tammy motioned to approve the expenditure and that payment is made. Ken seconded the motion. The motion carried.

- **Marilyn Scharnhorst (Capital Campaign)**

An invoice in the amount of \$225.00 for bookkeeping performed in regards to campaign redemption by Marilyn Scharnhorst through 5/18/2010 was submitted. The council reviewed and approved payment.

- ❖ **Parish Administrator**

Bill reported Mark has gone through the resumes submitted by the candidates with Fr. Les. Mark has done due diligence in this process. He is working to assemble as many people as possible from the previously established interview board. Interviews are scheduled for June 23, 2010.

- ❖ **Finance Committee**

Fr. Les reported things are going well. Shelia Bond is doing very well in her position as part time bookkeeper. The finance committee is working on a budget for the new fiscal year. We are ending this fiscal year okay. The 2010 Idaho Catholic Appeal is lagging and is a concern. This needs to be corrected.

- ❖ **Fundraisers for 2011**

Bill received an email from Shelley Dyer, All Saints D.R.E. at Our Lady of Lourdes asking how major fundraisers at each site are going to be handled for scheduling purposes. Fr. Les stated he would like to get away from individual events. He outlined old-fashioned 3 or 4 day church picnics. Joyce questioned this being a practical option. The timeline of annual events were discussed as well as the issues surrounding changes and fellowship. Ken will compile a historical list of events and dates of annual events. The council discussed inviting representatives from all the groups who hold fundraising events throughout the year to come together and brainstorm new way of doing things. The council would like this meeting to be held in July so by August all entities would have an idea of what is happening in the next year. Monday, July 19, 2010 was set as a tentative date for a meeting of even coordinators.

- ❖ **Request for Post Office Box**

Shelia Bond & Marilyn Scharnhorst have both requested an All Saints P.O. Box be established. Fr. Les expressed his approval of a P.O. Box for bills only. Approval was given to proceed.

- ❖ **Request to purchase organ**

Bill received an email request from a parishioner of a parish in Whidbey Island, Washington inquiring if there is a possibility of selling a surplus organ. After discussion the council and Fr. Les came to the consensus this is not the right time. Bill will contact the interested party and tell him yes at a future date.

❖ **Parishioner Input**

○ **Finance Report**

A correspondence was received requesting a finance report be released. The council and Fr. Les discussed ongoing efforts to make this happen. It is their belief this will be possible, hopefully in the near future.

○ **Minutes**

Fr. Les spoke with the person with the concern. The issue was discussed.

○ **Bulletin**

The council discussed the concerns outlined in an email to they each received in regards to the bulletin point by point. The council expressed the need to be careful in who uses the bulletin and for what purpose. The council tried to come to a consensus about what is the standard. An offer to help with the editing of the bulletin has been made. This possibility is going to be pursued. Ken & Joyce felt some legitimate points were made in the email.

● **Schedule Next Meeting**

The next monthly meeting of the council will July, 21, 2010, 5:15pm at Our Lady of Lourdes. This will be a joint meeting of the finance committee and pastoral council.

Closing Prayer

*Respectfully submitted by,
Gail Estes*