

All Saints Pastoral Council Minutes  
August 24, 2011

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Pastoral Council Members Present: Joyce Majure, Johanne Schmidt, Fr. Les Kish, Bill Steiner, Bill Neumayer, Ken Jacks, Sarah Schumaker, Denise Hammrich

Guests: Karen Edmondson

Members Absent: Fr. Julio, Deb Snyder, Marcia Ney, Carlene Skelton

❖ **Opening Prayer:**

Led by Bill Steiner

❖ **Approval of Minutes:**

Joyce moved the council approve the minutes of the August 10, 2011 meeting. Bill seconded the motion. The minutes were approved.

❖ **Pastors Report; Liturgy Committee Consolidation:**

- Fr. Les met with St. Stan's committee on August 23. He will be meeting with the Lourdes committee on 8/24 & with the St. James committee on 8/25.
- St. Stan's committee expressed their willingness to assist in putting together the closing celebration for Lourdes.
  - St. Stan's proposed, when asked, what they as a committee would like to propose for Mass times. They suggested: Saturday-5:00 pm; Sunday-8:00 am, and 10:00 am if only two Masses at St. Stan's, Saturday-5:00 pm & Sunday-9:30am

❖ **Sale of Lourdes Property**

Everything is moving forward.

❖ **School Report:**

- Denise reported that enrollment for the 2011/2012 school year is up from the 2010/2011 school year. Last year in K-6 there were 127 students at the end of the year. Currently there are 133 students currently enrolled.
- The Pre-K class last year was unusually large with 31 students. There are about 21 students enrolled this year.
- The Preschool is being moved into the All Saints Catholic School cafeteria.
- Western Catholic Educational Association granted the school a 6 year term accreditation, which is the highest term granted.

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❖ **Project Expenses / Proposal for Phase II**

Finance has not provided Bill with the requested project expenditures and account balance to date. So he was unable to present those facts to the council as anticipated.

As requested, Kenaston has submitted costs and documentation for possibly advancing the project to a second phase.

- Proposed Phase II Scope of work would include:
  - Bond, building portion mobilization, topsoil and final site stabilization (seeding)
  - Parking lot gravel base (no asphalt, no concrete sidewalks/curbs/gutters)
  - Building concrete foundation complete: footings, walls, slab on grade.
  - Concrete embeds and associated shop drawings to ensure sizing and locations
  - Under concrete slab utilities rough-in (plumbing, electrical, fire riser)
  - Furnish and install concrete/stone monument sign and associated electrical
  - Site electrical work: trenching/conduit/concrete bases. No wire/poles/fixtures
  - No baptismal nor floor sink work (block out at this time to avoid water collection)

The total cost for the above Phase 2 Building Foundation work scope is \$1,094,336.00. This value is broken out of the previous September 2010 budget breakdown.

❖ **Surplus Inventory**

- Packing & Moving at Lourdes is continuing by the staff.
- Sorting, packing etc. of stored items in the attic has not begun. This will be started soon.
- Ken Griesemer has offered to assist in determining the value of items of unknown historical or antique value.

❖ **Misc. Business**

- The book "Holy People, Holy Place: Rites for the Churches House by Thomas Simon will be ordered to assist in the rites involved when a church is closed, as recommended by Ken Griesemer
- Joyce will consult with Tish Thornton, Diocesan Liturgical Commission, for assistance with the rites and decrees lifting blessings necessary for closing a church.

● **Schedule Next Meeting**

The next bi-monthly meeting of the council will be held on September 7, 2011, beginning at 5:30pm in the social hall at Our Lady of Lourdes.

❖ **Closing Prayer**

The council closed the meeting praying "Our Father".

*Respectfully submitted by,*

*Gail Estes*