

All Saints Pastoral Council Minutes
August 29, 2013

Council Members: Johanne Schmidt, Ken Jacks, Sarah Schumaker, Theresa Wessels, Joe Kaufman, Denise Hammrich, Bill Neumayer, Joyce Majure, Robert Blume, Fr. Evarist Shiyo, Bill Steiner

Guests: Karin Seubert

Opening prayer: *Bill Neumayer led the council in the opening prayer.*

- **Approval of Minutes**

Johanne moved the council approve the minutes of the July 10, 2013 meeting. Theresa seconded the motion. The minutes were approved as written.

- **Phase II Report: Karin Seubert**

Karin Seubert addressed the council on behalf of the group that has formed to begin looking at Phase our school. Karin is the chair person for the group and described herself as passionate about the project and how the school fits into the building project. She gave a brief history of how this group was formed, their meetings to date and what they anticipate as next steps. They have come to a consensus of what funds are available at this time for general construction. Out of the committees June meeting they came away with a desire to work with a partial steel structure for fiscal efficiency. At the July meeting the desire to go forward with preliminary design bids was the focus. Originally there were two local companies interested in the project. One has now declined as they did not have school expertise. Castellaw Kom Architects has been identified for preliminary design at a cost of \$10,000.00. They estimate 60-70 days for completion of plans. Joyce moved the council approve expenditure of \$10,000.00 for Castellaw Kom to do preliminary design, site plans, and diagram work. Ken seconded. The motion was approved.

Karin stated background work has been done regarding a feasibility study. Long term viability plans for ASCS will be developed prior to pursuing a feasibility study. The need to be on firm financial footing is crucial to stimulating support.

- **Parish Administrator-Sarah Schumaker:**

Sarah distributed and gave an accounting of the building projects financial status. The proceeds from the sale of the 5th Street, St. Stanislaus property have been received. Everything is tracking okay with construction at this time. A pew bid has been received within budget. Projecting February 2014 as date the diocesan loan will be triggered.

Fr. Brad asked Sarah to inquire who is going to the Eucharistic Congress. Karin Seubert offered to transport All Saints banner. Denise offered to have an ASCS Teacher process in with our banner.

- **Pastor Report: Father Brad Neely**

No report

- **School Report-Denise Hammrich**

Next Wednesday, 9/4, Lewiston Roundup representatives are coming to the school. This year's queen is an alumnus. ASCS teachers are going to the Eucharistic Congress in Boise Sept. 6 & 7; the school will be closed those days. Friday, Sept. 13th they will celebrate Grandparents Day. The week of the 23rd the 6th grade will be attending science camp in McCall. The 40th school auction is set for October 19th. They are going to have a 5th & 6th grade team for the 1st Lego League. Students build robots & develop computer programs to control them to accomplish tasks.

ASCS was able to update technology in the 6th grade classroom using proceeds from last year's taste of Hops & Auction. They have recently applied for a technology grant.

As of today enrollment is at 153 students Pre-K-6. The largest class has 24 students & the smallest has 14 students. When asked what ideal enrollment would be Denise responded 170 students/ 24 per class.

- **Tour of Building Site**

There is a narrow timeline to hold the next Building Site Tour before access to the church area will be severely limited. Working within construction constraints it was decided to hold the site tour on Wednesday, September 11th from 5:00 pm to 7:00 pm.

Parishioners will again have the opportunity to tour the construction site and experience the progress to date and have questions answered. Parishioners will be encouraged to write prayers in various places of the facility before finishing surfaces are placed. Those in attendance will also enjoy a privately sponsored BBQ.

- **Other Business:**

Theresa reported she & Marcia met with Fr. Brad regarding combining ministry to our homebound. Fr. Brad was favorable to their ideas and direction.

Bill Neumayer stated it is time to form and begin formulating a parish strategic plan.

March 1st is the working date for a parish spring event.

- **Schedule Next Meeting**

The next meeting of the council will be September 25, 2013 at the All Saints, St. Stanislaus in the Fireside Room at 5:30 pm.

- **Closing Prayer:**

The council closed the meeting by praying together.

Respectfully submitted,

Gail Estes