

All Saints Pastoral Council Minutes
August 12, 2015

Council Members: Bill Neumayer, Fr. Evarist Shiyo, Bill Steiner, Sarah Schumaker, Larry Kopczynski, Toni Kraut, Alyse Cadez, Linda Basilico

Opening prayer: Alyse read the opening prayer.

- **Approval of Minutes**

Minutes from the July 8, 2015 meeting were emailed prior to the meeting.

Larry motioned to accept the July meeting minutes, seconded by Bill Steiner.

Minutes approved.

- **Parish Administrator-Sarah Schumaker:**

- Prohs Acoustic Technology, 3rd party sound system evaluator, has submitted recommendations to correct sound difficulties. Recommendations were submitted to All Saints in a video form, simulating how our sound is currently being delivered and what and how we are hearing. The video further demonstrates how their recommendation of appropriate speakers, at a cost of approximately \$12,000.00, correctly placed will deliver the quality sound All Saints has strived for all along. Getting together with Kenaston to move forward is the next step.
- The council discussed at length errors and omissions liability, contract law, and possible resolutions to the sound system. All Saints is committed to being good stewards of the parish's money. Because Wilson Architects of Portland, Oregon is unwilling to take responsibility for the sound design, the council's recommendation to Father Brad is; compiling the information surrounding this issue into a letter form: request the Diocese of Boise pursue legal resolution.
- Sarah announced the launch of the ministry scheduling software with the August schedule. She has received positive feedback. Hopefully this will make scheduling much better.
- They have had a successful search for the Director of Ministry. They will be going forward with the interviewing process when Fr. Neely returns from vacation. All applicants are from within the All Saints community.
- Sarah was not sure where the R.E. Coordinator search was at this point. Application process just closed.
- The Women's group is continuing to form. It will be taking off in September/October 2015.
- Debt reduction payments are down. This week's bulletin (8-15/16) has a graph showing giving trend April – July. The building loan structure was explained for the benefit of the new members. Toni asked if St. James was being maintained and if there were any serious offers. Sarah reported St. James is being maintained and there have been a few lookers but nothing substantial.
- Fr. Neely is going to appoint a council member to the position formerly held by Joyce Majure.
- All Saints Catholic School has formed an executive committee in preparation of moving into building an onsite school. They had a positive presentation to the representatives of the ALSAM Foundation. The foundation representatives will present their recommendations to their board in August with a final decision to follow in February 2016. Alyse reported she has heard from parishioners concerned the school is not self supporting.

- **Updates-Bill Neumayer:**

- Bill has contacted PCS Laser to go forward with schematic designs for a columbarium. He will have those designs for the September council meeting. This will give parishioners



something to look at. Bill was asked to have them consider the statue of Mary, formerly on the outside wall at Our Lady of Lourdes, being incorporated in the schematic designs.

- Fr. Neely will be refocusing on the effort to get recognition plaques of contributors to the All Saints building and furnishings ordered and in place. It will be displayed in the social hall.
- Fr. Neely asks the council to consider policy and procedures for facility use. For this first year of occupation a moratorium on no outside parish use has been in effect. It is now time to develop a facility use policy. Sarah distributed a document for the council to review showing possible facility use guidelines. Current facility use, abilities and availability were outlined and discussed.
- The council was asked to also consider developing an alcohol policy for our facility. Catholic Mutual risk reduction measures were reviewed by the council. Various scenarios and functions were discussed.
- The council will come to a conclusion and make a policy recommendation to Fr. Neely on facility use and an alcohol policy at the September meeting.

- **Pastors report-Fr. Neely:**

No report. Fr. Neely directed Bill Neumayer to discuss several items.

- **Parochial Vicar report-Fr. Shiyo:**

- Fr. Shiyo reported parishioners are asking about our parish directory. Sarah stated an update is in the bulletin this week, 8-15/16. The photography company went through a restructure bankruptcy right in the middle of our project in December. We have been working to get a proof and waiting. It has been frustrating. Just last week Sarah was assured a proof would be sent out this week. She received a tracking number on 8/11/2015. It appears we have confirmation the proof is on its way. Current status- we are waiting to get a proof in hand.

- **School Report-Denise Hammrich:**

No report

Other Business:

- Alyse expressed parishioner concerns over the last pastoral council election. Questions arose over voting for 3 members when 5 positions were filled, no pencils in the pews, and difficulty finding election ballot in missal holders. It was expressed to her the communication was not clear. People feel they don't know what is going on. Didn't understand, pointing out a need for better communication. Sarah responded; in regards to the election, there were several undecided factors at that time making flexibility necessary.
- Toni asked about providing handicap accessibility at the side doors. There are liturgical reasons those are exit only doors. Fr. Neely wants able bodied parishioners to enter through the main entrance, passing by the baptistery. Hospitality Ministers have been directed to open the doors at Masses when approached by those with legitimate mobility issues. Linda asked if a side door could be made accessible outside of Mass. Such as Adoration on Mondays and 24 hour Adoration. The benefits and risks of doing so were discussed. The possibility of installing a timed entrance device to be used on a limited basis was suggested. Sarah will check on the cost, Larry stated he would be happy help Sarah with determining cost and feasibility of a timer activated south door entrance device for the church.

- Alyse requested for future council meetings, the agenda be distributed to members one week in advance. Bill Neumayer will assure the council members receive an agenda prior to meetings beginning in September.
- Alyse reported parishioners would like to see council meeting minutes approved and posted in a timelier manner. When asked if approval could be done via email following a council meeting, Bill Neumayer stated there is a responsibility to members to read the draft minutes upon receiving them, send corrections and submit approvals. Members were in favor of adopting an online approval system; a motion to do so was made, seconded and approved. Members were reminded to “reply all” when responding to any of the three steps outlined for this process to be successful.

- **Schedule Next Meeting**

The next meeting of the council will be September 9, 2015 at All Saints in the Library.

Closing Prayer:

The council prayed an Our Father & Glory Be together to close the meeting.

Respectfully submitted,

Gail Estes