

Joint Finance Councils Meeting

Minutes from January 25, 2018 meeting

In attendance were: Fr. Steven Brice, St. Anthony: Paul Gries, Richard Bukovec, Grace Gentemen; St. Mary: Sue Pakiz, Sharon Street, Jenny French, Ken Smith, Marty Nigon; Holy Family: Bernard Artac, Robert Trunkel, Mary Ellen Volovsek and Lonna Rakovec.

The meeting was presided over by Chairman Paul Gries. Fr. Steven Brice lead us in prayer.

A motion was made by Sue Pakiz and seconded by Richard Bukovec to approve the agenda, the motion carried.

The meeting started with Break-away sessions for each Finance Council to discuss their own business. Fr. Brice went from each group to advice and answer any questions.

The three Finance Councils were then brought together to discuss the agenda. A motion was made to approve the 2018 Committee & Meeting Schedule by Ken Smith and seconded by Marty Nigon, the motion carried.

Next on the agenda was Pastoral Planning. The results of the Parish Survey were discussed and members were surprised by some of the comments, especially one comment that Fr. Brice should resign. It was then discussed that the Parish Councils had asked Fr. Brice to stay for another 6 years! The Finance Councils agreed with keeping Fr. Brice on as our Spiritual Leader. Fr. Brice plans to work to put an end to the negativity. Another comment was about the sound as some can't hear father in church, so it was suggested to turn the volume up to see if that helps or if those people might be better off sitting closer to the front. The Pastoral Planning Process was discussed. The purpose is to draw upon the wisdom of the people of all three parishes in forming a "Vision and Pastoral Plan" for our next 3-5 years.

The next item on the agenda was Budgeting. The new rate for reimbursement for mileage is \$.545 per mile as set by the IRS. A motion was made by Robert Trunkel and seconded by Richard Bukovec to take the new rate for Fr. Brice and also other employees that would have to travel on Parish business.. The motion carried. Next was the review of teacher pay scale. After much discussion it was decided to postpone the discussion until the March 22nd meeting.

Lastly we looked at the Future Meeting schedule: The Parish Mission meetings are March 5th at Holy Family, 6th at St. Mary's and 7th at St. Anthonys all at 7:00 pm. We will have our Round 1 Budget Meeting on March 22nd at St. Marys at 7:00pm.

A motion was made by Marty Nigon and 2nd by Robert Trunkel to adjourn this meeting, motion carried.

Respectfully submitted by Lonna Rakovec