

Parish Council Minutes

April 13, 2022

Vice-Chair, Barb Reiland, called the meeting to order at 7:04 pm.

Deacon Terry opened with a prayer.

Present: Chris Rubley, Barbara Reiland, Deacon Terry Starns, Kathy Elliott, Judy Matlock and Shirley Schmidt.

Absent: Mike Moellenbeck, Jan Hill, Jay Matlock, Mary Nelson, and Deb Ehrecke.

The February minutes were reviewed. Chris Rubley moved, Judy Matlock second to accept the minutes. Motion carried.

Reports:

Building and grounds: Deacon Starns reported in Moellenbeck's absence that the doors have not been ordered.

Faith Formation: Judy Matlock reported in Jay Matlock's absence: Met March 30 2022

- Purpose to begin revising/refining our Mission and Vision Statements.
- Many good thoughts and ideas were shared. Will finalize the process at the April 27, 2022 meeting.
- Jay Matlock is stepping down as chair on July 1, 2022. He has chaired the committee for 6 ½ years.
- Will need to choose a Parish Council representative.

Justice and Peace: Judy Matlock reported: Committee met Sunday, March 20, 2022.

- New members are: Barb Reiland, Tess McKenna and Ray Harre.
- Had \$2,400.00 to award.
- Voted and passed to give \$600.00 to each of the following organizations: Casa Mea, Café on Vine, Buffalo Food Pantry and Humility of Mary Homes.
- Tess McKenna is the new secretary.
- Judy Matlock is the new Chair.
- This committee meets quarterly.

Christian Service: Kathy Elliott reported in Mary Nelson's absence that the schedule for serving meals will be sent out in May.

Mary's Angels: No report

Parish at Large: Chris Rubley – no report

Parish at Large: Jan hill – no report

Welcoming: Kathy Elliott will begin meeting with new parishioners sometime in May.

Worship and Prayer: Shirley Schmidt reported: Meeting of March 9, 2022

- **Music Ministry:** Abby Box would like to get a choir started. Music Display Boards are very nice.
- **Memorial Money:** Incense Censor and stand have been ordered and should be in soon.
- **Church is opened up.**
- **Lent and Holy Week: Ash Wednesday** – close to 110 in attendance. **Stations of the Cross** attendance is good. **Soup supper schedule:** 3/9 Worship & Prayer, 3/16 Mary's Angels, 3/23 Faith Formation, 3/30 Knights of Columbus, 4/6 Christian Service. **Palm Sunday** – 4/10, 200 palms ordered, **Chrism Mass** 4/11 at Sacred Heart Cathedral – public invited. **Holy Thursday** 4/14 at 6:00 PM with Fr. Brian Miclot, feet washing and presentation of Holy Oils. **Good Friday** 4/15 at 6:00 PM – Fr. Bud, Veneration of the Cross. No Vigil on Holy Saturday. **Easter Sunday** 4/17 at 10:30 AM; cookies ordered for 300, need to set up chairs; 6 Eucharistic ministers and 4 ushers needed.
- **Funeral lunches** are open to being served.
- **Ministry Training Descriptions** are available in the gathering area and on the Parish website.

Knights of Columbus: Chris Rubley reported that one more bench has been ordered.

Finance: Barbara Reiland reported:

The St. Andrew Finance Council will hold its quarterly meeting on Tuesday April 26, 2022 at 7:00 pm to review the budget submission for FY 2022-23. Since Deacon Starns will conclude his service to this parish on July 1st, the Council plans to meet again to finalize and approve the budget on Monday, June 27th or Tuesday June 28th instead of meeting in July 2022.

As you may notice, it appears as though we were doing much better financially in March of 2021 than we are now with approximately \$30K more in net income. Here's why:

- includes \$30K more in value (not actual cash) in unrealized gain on investments in 2021
- also includes the loan we applied for and received for \$6,082 from the Pandemic Paycheck Protection Program, which has been forgiven and doesn't need to be repaid.

<u>P&L Comparison:</u>	YTD	YTD
	<u>July 2021 thru March 2022</u>	<u>July 2020 thru March 2021</u>
Envelopes	\$ 144,265	\$ 151,500
Offertory	1,986	833

Total Income All Sources	175,773	201,091
Less Total Expenses	<u>- 145,468</u>	<u>- 140,447</u>
Net Income	\$ 30,305	\$ 60,644

P&L Comparison – Current Month: March

	<u>March 2022</u>	<u>March 2021</u>
Envelopes	\$ 26,164	\$ 24,617
Offertory	547	134
Total Income All Sources	31,996	28,416
Less Total Expenses	<u>- 10,043</u>	<u>- 12,288</u>
Net Income	\$ 21,953	\$ 16,128

Old Business: Deacon Terry reported: That we have been able to improve the interior and exterior with memorial money. There is about \$3,000 to \$5,000 left in the fund.

Lent & Easter: See Worship & Prayer for information.

New Business:

1. Mary Nelson resigned the position as Parish Council Secretary, but will remain on the Council as chair of Christian Service. Shirley Schmidt has been appointed as Council Secretary.
2. Committees and August 2022 New Council: The term for Jan Hill as one of the two parish at large members will end in May. We need to seek candidates to replace her in that position. Interested candidates must obtain signatures of 20 parish members to be eligible for council membership. If there is more than one eligible candidate, the replacement will be selected by lottery at the May council meeting. Council committees will likewise hold their elections for chair positions during the May meetings. New representatives will begin service at the August 2022 meeting.
3. Chris Rubley has been appointed to succeed Shay Elliott as Parish Lay Director/Trustee effective April 7, 2022.

Next meeting – May 11, 2022 at 7:00 PM.

Kathy Elliott moved to adjourn; Second, Judy Matlock. Motion carried.

Deacon Terry led the closing prayer.

Meeting adjourned at 7:51 PM

Respectfully submitted by Shirley Schmidt, Secretary

NOTE: Minutes subject to change pending approval at the May 2022 Parish Council Meeting