

PASTORAL COUNCIL MEETING

September 14, 2021

NOTE - 5:30pm Picnic followed by 7pm Meeting

AGENDA

Attendees: Mark Tuttle, Terri Field, Judy O'Meara, Tom O'Meara, Tom Debolski, Greg Laskowsky, Fr. Jim McNulty, John Bodnar, Elisabeth Johnston, Denise Brady, Deb Beaman, Jane DeRoo, Megan Wolschleger, Renee Billotto, Deacon Don Esler

Absentees: John Brady, Alex Mager

- I. OPENING PRAYER – Deacon Don
- II. REVIEW AND APPROVE MINUTES – Approved
- III. CHAIRMAN'S COMMENTS
 - a. Get to know each other again by sharing introduction and your favorite thing you did this summer! John Bodnar welcomed as new member of Parish Council.
 - b. Future Parish Council meetings will be held in Fireside room in person and masks are optional until further notice.
- IV. FR. JIM'S COMMENTS
 - a. Family of Parishes
 - i. Pastors have been meeting throughout the past few months to discuss how they will work together going forward.
 - ii. Expectations of day-to-day activities remain the same at our parish.
 - iii. Commissioning service scheduled for Tuesday 10/5 at OLV.
 - iv. Fr. Jim commissioned to be here at St. Edith Parish for the next 6 years.
 - b. CSA
 - i. AOD raised target to \$147k this year. Currently \$65k behind the target.
 - ii. Currently 245 contributors compared to 313 contributors at this same time last year (before the second mailing). Mailing is managed by AOD and not St. Edith Parish office. For new parishioners at St. Edith Church, the parish office will mail them envelopes directly because they may have missed the AOD mailing.
 - iii. Contributions can be made online but only through the AOD online giving services and should not be confused with St. Edith Church Online Giving.
 - c. Parishioners have inquired about parish spaghetti dinners. We are holding off on resuming right now but reconsidering on a month-to-month basis.
 - d. Survey
 - i. Ideally distribute of the survey ideally in January 2022.
 - ii. Elisabeth to follow up with original U of M consultant to gage current status.

- iii. Intend to revisit the relevance of all questions. Elisabeth will email questions to Parish Council members between September and October meeting to review relevance.
 - e. Mass count
 - i. Weekly Mass counts have ended since summer 2021.
 - ii. Annual Mass count scheduled for October 2022.

- V. COMMITTEE REPORTS – On hold until October Meeting unless an urgent item.
 - A. VICARIATE
 - B. CHRISTIAN SERVICE
 - C. EDUCATION
 - D. EVANGELIZATION
 - E. SENIORS
 - F. WORSHIP
 - G. FINANCE
 - a. Results of Operations year ending June 30, 2021.
 - i. Equipment relative to Covid was largest contributor in school’s budget deficit.
 - ii. Loss in preschool income due to decrease in tuition
 - iii. PPP loan offset financial losses from the school. PPP loan was forgiven in its entirety.
 - iv. Sunday collections were lower than budgeted, but Christmas collections received were higher than budgeted. Combined Sunday and Christmas collections was short by \$25,766. Online Giving was crucial in this success.
 - b. Enrollment for 2021-2022 school year
 - i. School – 189
 - ii. Preschool – 35
 - iii. Latchkey (SEED) – 12 average
 - c. St. Edith Parish Improvement List – See attached from Tom O’Meara. Capital improvement “purple envelopes” expected to cover the cost of all approved projects that are currently outstanding.
 - d. See attached for documents that Tom O’Meara shared and reviewed during tonight’s meeting.

- VI. NEW BUSINESS

- VII. October 12, 2021 MEETING – OPENING & CLOSING PRAYER VOLUNTEER
 - a. Opening prayer – Terri Field
 - b. Closing prayer – Deb Beaman

- VIII. CLOSING PRAYER – Elisabeth