

Holy Cross Parish Pastoral Council Minutes

April 26, 2018

Approved

Jason Baehl opened the meeting with prayer.

Roll Call – Members Present: Gerald Weber, Ann Mercer, Ann Georges, Peg Hall, Jeff Sellers, Amber Sexton, Stan May, Father Tony, Father Ambrose, Deacon Joe, Bill Knapp, Greg Perkins, Jason Baehl, Debbie Neufelder, Wanda Englert, Lisa May, Carrie Martin, Becky Mann, Adam Englert. Guests Present: Kara Hoke, Randy Kiesel, John Hollis and Nancy Brokaw
Members Absent: Joe Hopf, Faith Formation Rep, Youth Rep.

Stan May motioned to approve the minutes as submitted; Greg Perkins second the motion and the motion passed. Commissions reports were not read but given to Wanda for the minutes.

Alumni Report – Last meeting was 2-17-18; 2018 paid membership is 147; January Chili supper net profit was \$864; Donation to SMG mission trip of \$1,000.00; Rosary balloon launch at school set for May 15th after Mass; Next meeting is May 12th

Liturgy Report – Last meeting was 4-11-18; Goals met: MinistryPro with Joe Hopf – Get MinistryPro going next year; Eucharistic Minister Cross Necklaces – they are working well; Memorial Garden Trellis and purchased thorn less roses that will climb either side; Helped the Choir search for new members & ordered books that were needed and made announcement in bulletin for new members; Improvements to Church decorating flow – Jamie will get decorating pictures in the portfolio for next year; proposed new Liturgy Members are Brittany Mauer & Lisa Bloodworth; Take down the Easter decorations on Saturday, May 19 @ 8:00am

New Business – Kara Hoke presented the need for an additional 3rd Section Classroom for Pre-K. (See Attached Information) This would be on Monday, Wednesday & Friday a second Morning Class. With the help of the Long Range Planning Commission and Joe Hopf, exploring options of additional portable classroom was going to cost an estimate of \$60,000.00. The Basement of the Murphy Center where the current Crusader Academy is in operation, was proposed. To utilize the basement, Classroom for Pre-K cannot be held in the basement, however daycare for the same age groups of children can be utilized. Kara proposed to renovate the basement needing \$16,000.00 in supplies to fully equip the new space with the same learning materials as in the upstairs room. Stan May offered a cost estimate of \$12,000.00 to properly renovate the bathroom for ADA accessibility as well as correcting the plumbing issues and the flooding issues. Lisa May had checked into the flooring for the basement at an estimate of \$4,500.00. The proposed estimate was \$32,500.00. Kara is also in the process of applying for an accreditation to be an “Unlicensed Childcare Ministry” After a very lengthy discussion and many questions proposed, the Council President, Jason Baehl made the proposal for a motion for Kara to acquire the accreditation for the “Unlicensed Ministry” and to provide actual cost estimates to renovate and repair the basement as well as the completing the space for the classroom needs. Greg Perkins motioned to accept the proposal made by Jason Baehl, Debbie Neufelder Second the motion and a roll call vote was taken, with 11 yes votes, 2 no votes and 2 abstaining, the motion passed.

Old Business:

1. The school in installing new internet cable in 2 phases. The 1st Phase is to cost \$12,500.00 and the Boosters have offered to pay for the first phase. Ann Georges motioned to approve the 1st Phase with the Booster paying for the installation, Carrie Martin second the motion and the motion passed.
2. The School Restroom Renovations – there was a committee developed to oversee the renovations. The bathrooms will be gutted and the all new plumbing that will be put in the floors with floor mounted toilets instead of on the walls; new walls with drywall and tiling. The cost will be \$50,000.00; \$40,000.00 will be from the interest from the endowments and \$10,000.00 will from the Holy Cross School Annual Fund. Ann Mercer motioned to approve the expenses for the school bathroom renovations to be paid for as presented, Debbie Neufelder second the motion and the motion passed.
3. Capital Campaign – Tuck Pointing of three of the four buildings; \$49,300.00 for the School; \$36,840.00 for the Church; \$17,890.00 for the Parish Center = \$104,030.00 The Murphy Center will not be done at this time. Becky Mann made the motion to approve the Tuck Pointing of the Three buildings for the proposed cost, Adam Englert second the motion and the motion passed.
The Chiller maintenance has been put on hold.

4. Ann Georges explained how one person from each commission was to have a representative at the nominating meeting. She sent an e-mail to all the Presidents and only two people came to the meeting. It was discussed to have an amendment to the by-laws that election of officers will also elect a member to be on the nominating committee. Becky Mann will take care of the School Board; Greg Perkins will take care of Hospitality and Jason Baehl will take care of Stewardship. The Names are needed by May 1st. Elections will be held on the second weekend of May. Peg Hall made a motion to have an amendment to the by-law for an elected member of each commission for the nominating committee, Debbie Neufelder second the motion and the motion passed.
5. School Landscaping – The trees have been cut down and Gene Kiesel will remove the stumps. The new landscape estimate is \$6,000.00 and will be paid for from the interest from the Burger & Georges Endowments. Ann Georges made a motion to approve the \$6,000.00 for the New Landscaping to be paid from the two mentioned endowment's interest, Ann Mercer second the motion and the motion passed.
6. By-Laws Review: In light of a new amendment of the nominating committee as an elected position to be added to the by-laws, this will be reviewed next month.
7. Crusader Academy Restrooms Proposal – Jason Baehl will contact Kara Hoke and keep for next meeting.
8. School Cafeteria Tables – The new tables cost \$2,490.00 and has been proposed to be paid for from the cafeteria fund. Becky Mann motioned to approve to pay the \$2,490.00 from the Cafeteria Fund, Greg Perkins second the motion and the motion passed.
9. Goals & Objectives – Wanda Englert mentioned to have each commission bring their goals to the next parish Council Meeting.

NEW BUSINESS

1. Salaries – A proposal to grant a 2% increase for all the Non-Teaching salaries for the Parish Staff. Ann Mercer motioned to approve the 2% increase for all non-teaching salaries of the parish staff, Carrie Martin second the motion and the motion passed.
2. Endowment Growth Report – Held over for next month
3. Adopt – A – Highway: Spring cleanup is the Stewardship & Long Range Commissions to be done in the month of April or May. Wanda Englert will contact INDOT to set a date and notify the commission members.
4. Marketing Video – This will be a video produced by a company in Evansville of the School and all the blessings of the Holy Cross School. This video will be promoted on social media. The cost is \$3,000.00 and proposed to be paid for from the Holy Cross School Annual Fund. Becky Mann motioned to approve the making of the video to be paid by the Holy Cross School Annual Fund, Debbie Neufelder second the motion and the motion passed.

No Announcement

Pastor Comments - none

Father Tony closed us in praying the Hail Mary.

Respectfully Submitted
Wanda Englert, Secretary