

Holy Cross Parish Pastoral Council Minutes

May 16, 2019

Approved

- A. Opening Prayer
- B. Roll Call – **Members Present:** Gerald Weber, Jeff Sellers, Roger Johnson, Monica Weber, Amber Sexton, Fr. Tony, Deacon Joe, Joe Hopf, Jan Burger, Greg Perkins, Jason Baehl, Wanda Englert, Lisa May, Carolyn Johnson, Becky Mann, Adam Englert **Members Absent:** Ann Mercer, Stan May, Fr. Ambrose, Bill Knapp, Ryan Bruner
- C. Approval of Minutes: Adam Englert motioned to pass the minutes as submitted; Roger Johnson second the motion and the motion passed.
- D. Commission Reports:
  - 1. Alumni – The Balloon Rosary was prayed & launched on Tuesday May 14<sup>th</sup> after the 8:15 Mass. This was celebrated with Mother’s Day.
  - 2. Boosters – April Meeting New Officer were elected and Amended their By-Laws with changes to the wording of the terms. Sent out 70 ballots and received 47 back to amend the by-laws. Worked on their budget to present to Finance Committee for next fiscal year. The Fort Branch Parade is June 1<sup>st</sup> and are needing ideas for a float theme. Possibly the theme used for the School from the past year.
  - 3. School Council – No Report
  - 4. Finance – No Report
  - 5. Hospitality – Held Reception for the Confirmation Class. A Blood Drive will be held on May 28<sup>th</sup>. Funeral Dinner for Clarence Schaefer. Mrs Schaefer’s Retirement party has been cancelled and will need to be re-scheduled.
  - 6. Liturgy – No Report
  - 7. Parish & Social Affairs – No Report
  - 8. Stewardship – Checking on when to re-schedule Father Dennis from the January talk due to the bas weather.
  - 9. Faith Formation – Working on Setting a Mission for next year.
  - 10. Long Range – No Report
  - 11. Building & Grounds –No Report
  - 12. Journey Men –Adopt A Highway; difficult to get enough help. Sue Harrell wanted to suggest to do away with the program. State Office worker were not very helpful or accommodating, and someone has to travel to Vincennes to pick up the supplies. Lisa will call the State Highway.
- E. OLD BUSINESS
  - 1. Capital Campaign –Another Payment is expected in July and the Campaign runs through June of 2020 for those on monthly payments.
  - 2. Crusader Academy – Joe will contact Ared Schnaus.
  - 3. Painting the School Halls & Cafeteria – At this time the painting will not take place, however the Ceiling and Lighting will still be replaced.
- F. NEW BUSINESS
  - 1. Endowments – Balances total nearly \$3.5M There was a 4.5% disbursement. New Endowments added - The Bob & Alvena Reuber and the Perkins Family for the Holy Cross School Library. The Cemetery Endowment will be using funds from the unrestricted funds to build a second Mausoleum for 110 with 140 niches for cremations.
  - 2. Before & After School Day Care – Surveys - 25 Yes; 55 No; 101 Never returned. Determined not enough interest to move forward.
  - 3. New Commission Members – The slate of names was presented to the Council by Monica Weber. Greg Perkins made the motion to accept the names presented for new commission members; Gerald Weber second the motion & the motion passed. The following names are new commission members:

HOSPITALITY: Becky Kiesel and Jodi Paridaen

STEWARDSHIP: Paula Heldt

LITURGY: Kyle Wallace & Christy Michel

SCHOOL COUNCIL: Julie Fuhs and Shelly Heldt

PARISH & SOCIAL: Lisa Bradshaw, Kathy Sollman and Jill Kruse

SCHOOL BOOSTERS: Cathy Reising, Lori Spindler, Libby Ivy and Christie Menke

G. ANNOUNCEMENTS - None

H. PASTOR COMMENTS - Father Tony's Date to move will be June 26<sup>th</sup>.

I. Closing Prayer - Glory Be

Respectfully Submitted

Wanda Englert, Secretary