

Holy Cross Parish Pastoral Council Minutes

June 20, 2019

Approved

- A. Opening Prayer
- B. Roll Call – **Members Present:** Gerald Weber, Ann Mercer, Roger Johnson, Monica Weber, Amber Sexton, Christie Menke, Bill Knapp, Fr. Tony, Fr. Ambrose Deacon Joe, Joe Hopf, Jan Burger, Greg Perkins, Jason Baehl, Wanda Englert, Stan May, Lisa May, Carolyn Johnson, Becky Mann, Adam Englert **Members Absent:** Jeff Sellers,
- C. Approval of Minutes: Jan Burger motioned to pass the minutes as submitted; Ryan Bruner second the motion and the motion passed.
- D. Commission Reports:
 - 1. Alumni – No Report
 - 2. Boosters – No Report
 - 3. School Council – 2019-2020 School Year Theme is “Christ – Yesterday, Today, Forever; 75 Years of Living the Faith” Celebrating the 75th Anniversary of the Diocese. Principal Retreat will be held in Indianapolis in conjunction with the National Catholic Education Association Conference. The New Lighting in the Hallways is underway. New Viewsonic Boards will be installed in Mid June. Cynthia Owen was hired as the New 3rd Grade Teacher. The School Cafeteria is needing a new helper. School Registration will be on July 31 and we are anticipating at least 15 Kindergarteners.
 - 4. Finance – No Report
 - 5. Hospitality – Mrs Schaefer’s Retirement party was well attended. The Blood Drive collected 31 Units. The next Blood Drive will be in October
 - 6. Liturgy – No Report; Lisa May asked if the Commission could look at the Memorial Garden for so sprucing up with new flowers.
 - 7. Parish & Social Affairs – No Report
 - 8. Stewardship –Father Dennis talk is re-scheduled from the January talk to November 17 @ 2:00 at St. James titled “Count Your Blessings”
 - 9. Faith Formation – No Report
 - 10. Long Range – No Report
 - 11. Building & Grounds –Valve for the Cafeteria circuit replaced. The Pipes for the Boiler need to be flushed. It was reported that the speaker in the cry room was not working. Lisa will call Harold who works on the sound system.
 - 12. Journey Men – Host a Hour of Adoration for Religious Freedom on Sunday June 30th, @ 3:00pm. Both New Priests, Father Christopher & Father Luke will be there.
- 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 – With all the Rain it did get some water in the basement, but mostly was coming up through the drains, and from a few cracks in the concrete floor. A solution is to Cap off the drain; OR Have a company like “B-Dry” to seal the basement. The guttering probably would need to be put on top of the ground instead of in the ground to the drain. Bill Knapp made a motion to Cap the Floor Drain, Adam Englert second the motion and the motion passed.
- F. NEW BUSINESS
 - 1. The Budget will need to increase by .6% with a collection increase of 2.4% Jan Burger motioned to approve the budget for 2019/2020 fiscal year; Bill Knapp second the motion and the motion passed.
 - 2. Brute’ Award Nominations are needed; however Lisa has a list of names that have been turned in from past years that will be looked at as well.
 - 3. Father Tony’s & Father Ambrose’s Reception will be Sunday, June 23rd and Cookies are needed. The Three Parishes did go together and get Father Tony a new Computer as his going away gift.
 - 4. Installation of Father Christopher will be August 24 @ 5:00pm Mass at St. James
 - 5. The Holy Cross School Annual Fund Drive will be July 13 & 14

- G. ANNOUNCEMENTS - The Diocese Health Insurance is doing well, so the Parish received 1 month Premium back which was put into the General Fund. The Second Mausoleum has been approved and will begin soon.
- H. PASTOR COMMENTS - Father Tony's Date to move is June 26th.
- I. Closing Prayer

Respectfully Submitted
Wanda Englert, Secretary