

Holy Cross Parish Pastoral Council Minutes

November 15, 2018

Approved

A. Opening Prayer

Roll Call – Members Present: Gerald Weber, Roger Johnson, Monica Weber, Amber Sexton, Stan May, Father Tony, Father Ambrose, Joe Hopf, Bill Knapp, Greg Perkins, Jason Baehl, Ryan Bruner, Wanda Englert, Lisa May, Carrie Martin, and Becky Mann

Members Absent: Ann Mercer, Jeff Sellers, Deacon Joe Siewers and Adam Englert

B. Approval of Minutes – Greg Perkins motioned to approve the minutes as submitted, Monica Weber Second and the motion passed.

C. Commission Reports:

1. Alumni – No Report
2. Boosters – Turtles made 1<sup>st</sup> weekend was 3138 lbs; 1102 lbs second weekend = 4240 Total lbs made. 64 workers signed up, with 46 extra workers. 39 extra Student workers. They will be having a follow-up meeting to hold a drawing for workers who worked 8hrs or more.
3. School Council – ISTEP results and Holy Cross was the third highest in the County.
4. Finance – New Doors will be purchased for the Parish Center and this is from the funds allocated from the Stewards of God’s Grace Campaign. Holy Cross School Annual Fund is down from years past with \$11,600.00 donated. The Crusader Academy Basement Renovation estimate has been given at \$7,500.00, which will include the drainage, the back door, Insulation & drywall, handrail & new toilet. Monica made a motion to approve the \$7,500.00 for the basement renovation; Gerald Weber second the motion and the motion passed. A new Black Play Ground Fence estimate is \$24,600.00 by Kevin Menke. The Kiddie Land will not be replaced. The funds will be taken from the HCSAFD. Becky Mann made the motion to approve the replacement of the play ground fence; Roger Johnson second the motion & the motion passed.
5. Hospitality – Blood Drive collected 19 units; too many people to donate & not enough help to draw blood.
6. Liturgy – No Meeting
7. Parish & Social Affairs – December 6<sup>th</sup> is the Annual Card Party
8. Stewardship – January 19<sup>th</sup> Stewardship Dinner with Father Dennis Robins as the Speaker. Dinner made by the Journey Men.
9. Faith Formation – Parish Mission will be Father Tyler Tenbarger here at Holy Cross, February 24, 25 & 26.
10. Long Range Planning – No Meeting
11. Building & Grounds – No Report
12. Journey Men – Good turn out for Corn Hole Tournament. Hosting a Breakfast December 2<sup>nd</sup> & half profit will go to the Lord’s Pantry. Father Tyler to speak at the December 11<sup>th</sup> meeting.

D. Old BUSINESS

1. Capital Campaign – next payment is to be in January. Parish Center work to remove the Bathroom upstairs to become storage for the archives that are currently in the basement of the Crusader Academy.
2. Crusader Academy – already discussed in Finance report.
3. Walnut Street Parking – Need to check with the town of Ft. Branch if Concrete would be possible.
4. CPC Report – currently \$12,181.00 short of the assessment. 164 families have not pledged.

E. NEW BUSINESS

1. Goals & Objectives – Long Range Committee has not met yet to discuss, but this task has been challenging to establish & to receive from all commissions.
2. HCSAFD - \$11,600.00
3. Review of By-Laws – Gerald Weber will check, however were just completed and may not need any changes.

Announcements - Greg Perkins said the Adpot A Highway went well with 21 people helping.

Pastor’s Comments – Cemetery Committee to begin work in a mausoleum to match the current on the east side for \$220,000.00. Closed with Prayer

Respectfully Submitted

Wanda Englert - Secretary