

St. Theresa Parish Pastoral Council
Meeting minutes

Date: June 17, 2010
Time: 7:00 p.m.

Opening prayer: Fr. McFadden

Roll:

Barb Matusheski-E
Mike Ratke-P
Jeff Wisman-E
Brenda Rossi -E
Claire Terrill-P
Florence Kline-P

Jim Dolan-P
Fr. McFadden-P
Fr. Lease-E
Nancy Itle -P
Sheldon Munn-P

Brenda Davis-E
Paul Moretz -E
Andrea Padamonsky-E

**P=present, A=absent, E=excused*

Review of Previous Minutes

Review of previous minutes completed with no additions and/or changes. First motion to approve was by Mike Ratke, second motion by Nancy Itle.

Old Business:

1) Council elections – 3 nominations were received for the 3 vacancies we had for the upcoming year. Mike Ratke, Claire Terrill and Brenda Davis are in their final term. Sheldon Munn is finishing his first term and has agreed to serve another term. Since we only received 3 nominations, they were all accepted without the need for a formal vote by the parish.

Congratulations to Brian Barno, Marina Matthew and Joe Kucharik who will be joining the council in September.

Nancy indicated that Ann Howser would be available after January and should be considered for next year nominations. Barb also recommended that Gina McNally may be interested. I have noted these folks here as a reminder for the council to reach out to them next year during the nomination period.

- 2) Finance Council Update- Mike provided the council with the new Parish budget summary that was just prepared for the 2011 fiscal year. He indicated that the budget was a challenge this year due to reduced tuition income from the school and associated school expenses.
- 3) Master Plan Reserve Study – The MPRS committee had a meeting last Monday and discussed recent recommendation from the architect. The furnace in the daycare (the old convent) needs to be replaced. Since the building itself is in dire straits it was recommended that the daycare be moved into the school building and monies not be spent replacing the furnace. This will occur and the convent will be winterized, as it will no longer have heat. The furnace in the school itself also needs to be replaced and as such the old steam boiler will be replaced with new hot water furnaces.

New Business

- 1) Summer projects—
 - a. The new wing of the school will be repainted this summer. (The old wing was repainted last summer.
 - b. The parking lot driveway by preschool will be widened where it connects with Bridge Street to make the parking lot more accessible for school buses.
 - c. Garage driveway by parish center will be repaved.

- d. The bath in Fr. Haney's room will be updated with an with an accessible shower.
- 2) School Principle- A new principle was selected to replace Mr. Tracey who is retiring this year.
 - 3) New schedule for 2010-2011 Parish Council meetings:
 - a. September 30th
 - b. December 6th
 - c. February 10th
 - d. April 14th
 - e. June 16th
 - 4) Social for Parish Committee Chairs and co-Chairs--- Sept 10, 2010
 - 5) Social for new parishioners -- Nov. 12, 2010

Closing prayer: Fr. McFadden

***NEXT MEETING: September 30, 2010**
Room A