

Holy Spirit Catholic Church Pastoral
Council Meeting Minutes
Monday, April 5, 2010

Present PC: Brian Cambron, Wayne Carter, Terry Hatler, Donna Matukas, Ron Mills, and Jane Wilson; **Absent:** Anna Alexander, Marti Billhartz, Lorraine Baushke, Christine Garske, Sally Liles, Bob Scheidegger, Gabby Springs, Bobbie Shanahan and Marsha Wyzkowski. Staff: Ivana Walker and Fr. Jerry Riney.

Chair, Jane Wilson called the meeting to order.

Brian Cambron talked about the budget. He presented the PC with a 1st reading of the budget. Due to not enough PC members in attendance a 2nd reading to vote on the budget will take place at the next meeting.

Fr. Jerry would like to accept the proposal for the rental agreement. The hall is both a business and ministry. The rental agreement can be revised at a later date if needed.

Bill Borders would like to schedule a meeting to explain the electronic contributions on April 13th. He will hopefully be at the next Parish Council meeting to explain the procedure.

March minutes were approved as presented.

Jane asked for ministry reports:

Communications – Ivana Walker gave the report in the absence of Gabby Spring. Fr. Jerry would like the communication committee to be more involved with Western KY Catholic. Western KY Catholic is looking for someone to handle our area. Jane Wilson suggested we place a temporary sign in front of the Parish Hall to announce Mass Times.

Community Spirit – Meeting for planning of Holy Spirit picnic will be April 14th. The picnic will be on May 23th, the feast of Pentecost.

Deanery – Bishop William Medley and Hispanic representative came to the deanery meeting. It was more of an introduction to meet the new Bishop.

Finance Committee – Brian Cambron – reported earlier in the meeting.

Capital Campaign – Wayne Carter indicated that the contributions by the non-pledgers were slowing down. Ivana Walker was concerned about being short in the pledged amount. Leslie Priest and Carrie Apple are interested in preparing a clear, concise video entitled, “Get in Touch With Your Church” for the Capital Campaign. The cost for the video would be \$2500. The CC Committee would also like to engage Kirby Smith to help with the capital campaign. It will cost \$100,000 to put in the 2nd exit to the Church. Fr. Jerry thinks we should include this property in the capital campaign. A copy of his report is attached hereto as **EXHIBIT A**.

St. Joseph School – The committee had a town hall meeting instead of regular committee meeting. Tuition will go up \$100 per student.

ECHO Middle School and High School Youth Ministry – Bobby Shanahan – no report

ECHO Preschool and Grade School – Bobbie Shanahan – no report

Liturgy – Donna Matukas – Fr. Jerry commented on what a great job the Liturgy Committee did with Easter services. Liturgy has been a great asset to TORCH.

Social Concerns- Dennis Meffert – A copy of his report is attached hereto as **EXHIBIT B.**

Stewardship – Ron Mills – There will be a meeting to address different areas in the survey. Date to be announced.

Transforming our Church - Terry Hatler – a copy of his report is attached hereto as **EXHIBIT C.**

ECHO Adult Faith Ministry – Anna Alexander – The feedback about the ECHO Assembly was very good from the four visiting priests, who participated in the program. There were a number of new people at the last ECHO Assembly.

Building and Grounds – Marsha Wyzykowski – There will be a meeting on April 10th with Steve Bowra to coordinate gardeners. Steve has also been very involved with TORCH.

Fr. Jerry would like the PC members to introduce themselves to the new parish members who joined the Church on Easter.

Ivana Walker announced that tree orders to honor family members were now being taken for Spirit II.

Rina Malmquest, historian, is requesting anyone having newspaper articles, pictures, programs, etc. regarding the Church please send them to her as she is keeping a scrapbook for Spirit I and Spirit II.

Jane thanked Brian and Dennis for the delicious meal.

The next PC meeting will be Monday, May 3, 2010.

Respectfully submitted,

Sally Liles
Secretary