

St. Henry's Parish Pastoral Council Meeting Minutes

Pending Approval

January 19, 2012

Meeting was called to order by Randy Altstadt. Fr. Joe led us in prayer.

Members present: Gary Doll, Karen Byer, Gina Cavanagh, Tim Wacker, Mark Halbakken, DeeDee Smith, Ann Scheidecker, Randy Altstadt, Mark Strege and Fr. Joe. Guests: Emilee Olstad and Pat Nordick.

Routine Matters: Motion to approve the agenda Mark S and Dee Dee S. Motion passed. Motion to approve the December minutes was by Gina C. and Mark S. Motion passed. Pat Nordick presented the council with the report from the last Financial Meeting. The budget is in good shape, at the halfway point of the year, being ahead on income at 54% and expenses are at 52% of budgeted. The professional fees were applied to last year's budget, so this year's budget looks a little strange because of that difference. Lori transferred some extra money from the church's account into the Diocesan Loan & Pool Fund to be withdrawn as needed. Motion to approve the financial report by Karen B. and Gary D. Motion passed.

Old Business:

Capital Campaign Update: The church campaign has raised or had \$103 (1.3) million pledged on the 1.536 million campaign.

St. Stan's Pew: An ad for the pews was placed in South Dakota and had one response.

Building Project Update: Hammers Construction submitted a proposal that agreed with the verbal proposal given and approved at the special meeting in January.

New Business:

Financing after Construction: Larry Kempenich from the KC's discussed with Randy about the church being able to receive a loan after the construction has been complete if there is need. This loan is possible at a low interest rate about 3.1 % right now but not available as a construction loan.

Committee Reports:

Liturgy – People are learning the new mass.

Maintenance – They received an estimate for the windows & were told the price with the thicker glass is \$102,000, but qualifies for an Ottertail power rebate and the net cost will be \$85,000 with the rebate from Ottertail Power. Some frame work needs to be done soon on some of the windows at a cost of \$41,000 and some of the glass needs to be repaired with a bid of 5,000-10,000. The storage shed is scheduled to be fixed during Phase 1.

Parish Life – No report

Religious Education – No report.

Social Concerns – No report.

Spiritual – Prayers for Life on Thursday, January 26th from 6-10pm.

Other Business:

Next meeting: February 16th at 7:00 PM at the Parish Office.

Motion to adjourn the meeting by Mark S., seconded by Mark H. Motion passed.

Respectfully submitted, *Emilee Olstad*