

## **St. Mark Parish Pastoral Council Minutes May, 2019**

**Meeting Time:** May 23, 2019 7:00 PM

**Location:** The Cenacle

**Prayer Leader:** Nathan Campbell

**Refreshments:**

**Roll Call** – Present: Fr. Bill Marks, Nathan Campbell, James Haeberle, Jerry French, David Olivares, Jesse Cleary, John Hibner, Kirstia Cropper, Rayann Scott, Bob Swayze  
Absent: Spenser Hanson, Bric Shires

### **School Commission Guest**

Jeff Traylor represented the School Commission. School Commission is comprised of 3 sub committees each with a member of the administration, a teacher, and 3 commission members, focusing on communication, instructional support, and community building. School enrollment currently 400 students from 198 families. Approx. 60% Catholic.

### **Cohort Guest**

Carol Pitzer joined the meeting to discuss the Connected in the Spirit cohort partnerships. Established in 2014 by Archbishop Tobin to facilitate planning for the long-term future of the Church in the Archdiocese. St. Mark is part of Cohort 10 along with St. Barnabas & St. Roch parishes. The parishes were to work together in partnership for five years focusing on furthering evangelization efforts, spiritual and liturgical formation and Catholic Social Teaching formation. In addition, the parishes worked to coordinate joint programs such as RCIA, Social Outreach, Adult Religious Ed, etc to promote good stewardship of human and financial resources.

### **Finance Council**

The Finance Council met to consider a request for carpeting the school. The project cost of approx. \$16,750 was approved and will be funded by the previously received income from the school endowments. April financial statements were reviewed with no issues noted. Ordinary collections are running ahead of budgeted amount by \$3,850. The 2019-2020 budget was approved with a recommendation to the Pastoral Council to approve the budget. Documentation of the financial policies for the parish will be undertaken and distributed to all ministries. The school commission submitted demographic information and a possible design for an addition to the school. Discussion regarding the addition will be continued at the July Finance Council meeting with Fr. Tim in attendance.

## **Approval of 2019-2020 Budget**

The 2019-2020 budget submitted by the Finance Council was approved by the Pastoral Council.

## **Approval of Minutes**

The minutes were approved as written.

## **Approve Men's Club By-laws**

The Men's Club by-laws were approved by the council through email voting.

## **Confirm Details of Meet & Greet Dinner**

Final details regarding the Meet & Greet Dinner were ironed out.

## **Open Forum**

The concern was raised that there was a lack of feedback to the various ministries regarding the respondents to the Opportunities for Service forms completed during the Ministry Fair. The parish staff is only providing information to the ministries after the Safe & Sacred training is completed by the parishioner who would like to volunteer. The staff will be contacted to discuss ways to make the process more efficient.

## **Thank you cards/congratulations**

Rick Laker, Tom Dieger, & Frank Coyle – Building & Grounds

Ed Kellar – SMAC

Jesse Cleary – Men's Club

Jean Fattic – Mary's Way