

ST. BRENDAN COUNCIL MEETING JUNE 6 2018

Meeting started at 6 p.m. with prayer by Father. In attendance Tony Partington, Kerri Foust, Bridget Blair, Arline Prib, Sandra Neuman, Kathleen Keeney, Father, and Florence Carlsen. Chad Hill, Seminarian, was a guest. He is living at the Rectory for the summer. Minutes from April and May of 2018 were read and approved.

SCHOOL REPORT AND BUDGET:

Catherine was not present but Father and Kerri presented the budget. There will be a 5% increase in the tuition next year and five students so far have been added. The hot lunch program has been changed and we are following what Holy Family does. This should give us \$15,000 profit. Tony asked if the Committee were comfortable with this forecast estimation of the budget. After some hesitation, Father said he was not sure if it covers the hole he sees happening and how that hole will be filled. After discussion and assurance that the numbers were correct, Sandra made a motion to approve the budget and this was seconded by Kathleen. The school budget was approved.

OLD BUSINESS:

- **ACA PROGRESS 2018.** Kerri said we were doing very well. The percentage is up 4% from last year, same time. We have met our goal. Archdiocese will send out a letter next week for the next wave who have not responded. Kerri will then do a F/U on those who pledged last time but not this time. Rebate money to be spent on Brendan House office paint, carpet, etc.
- **CALLED TO SERVE** – Updates have been sent to pastors. For full information about this “Called to Serve” – see the parish website for full information. Our parish will be hearing about this around August of 2019.
- **Budget Approval.** No changes to Draft 2. Our collections have increased 3%. Parish is doing well. Kathleen proposed the motion to the pass the budget and it was seconded by Sandra. Committee approved the budget. Kerri answered Tony’s question that there is enough money to “pay the bills”.

NEW BUSINESS:

Tony will work with Kerri on the annual report to the parish. He would like other members of the Committee to help with this project.

Catherine has sent a letter to 30 families who do not have a pledge on file. She is down to 16 families who have not replied. If no reply, they will pay out-of-school tuition. There are 89 families in the school.

Upcoming meetings: September 5, October 3 and November 7.
Closing prayer by Fr. Wichert

Respectfully submitted by Florence Pizzello Carlsen