ST BRENDAN COUNCIL MEETING OCTOBER 2, 2018 – 7:00 p.m.

ATTENDANCE: Tony Partington, Cahterine Shumate, Fr. Wichert, Kathleen Keeney, Kerri Foust, Brigette Blair, Florence Carlsen, Gordon McKinzie.

ABSENT: Sandra Neuman

Prayer by Fr. Wichert. Minutes read and accepted as amended.

<u>SCHOOL REPORT</u> — Catherine reported that as of August we are \$3000 ahead. Doing well. Enrollment is 221 an increase from 217 last year. Any monies over from the lunch program will be put into the bank account. This way cash flow should be more accurate.

Father reported that after talking to the facilities committee, and because the church is doing so well, \$50,000 from the parish will be put toward the parking lot repair. Bids are still coming in. Catherine added the condition of the parking lot now is a safety hazard. The bid will be brought to the archdiocese asking for a grant, or from Fulcrum. If all goes well, time frame is Spring Break or next summer. The \$50,000 is from the "hope for the future" fund and is in a PDF designated for a school project.

OLD BUSINESS

ACA PROGRESS 2018: Kerri shared that we are up to \$183,589 pledged. Rebates are starting to come in. Should have \$42,700 toward the Brendan House project.

<u>ACA PROGRESS 2017</u>: Associated Crafts have given us a bid for the repair of the stained glass windows and repair of broken glass. Their bid is \$27,571.

Tony is working on the annual report to the parish with Brigette and Kerri. Hope to have done by end of month.

NEW BUSINESS

Financial report – profit and loss: The Council went over the profit and loss statement. Questions were answered and Tony asked if all were comfortable with it. Tony sees nothing to be changed – no problem.

2019 Stewardship – First quarterly letters out next week. Stewardship starts October 22.

Brigette passed around the Pastoral Council's 2018 Discerned Parish Priorities. (see attached).

Meeting adjourned 7:20 with prayer by Father.

Submitted by Florence Pizzello Carlsen