

## PARISH COUNCIL MEETING 10/25/11

**Members Present:** Phyllis Hofer, Father Troy, Paul Horak, Linda Gent, Dan Berdo, Heidi Vittetoe, Janis Vittetoe, Rich Pierson, and Sonia Ponce

The meeting was called to order by President Phyllis Hofer at 7:14 pm. Father Troy led the council in prayer.

**Hispanic Ministries:** Fr. Troy reported that there will a celebration for day of dead. Also, a Hispanic Ministries commission was formed.

**Social Action:** Phyllis Hofer reported Military packages were sent out. Coats for Kids collected 15-20 coats that will go to our community.

**Worship and Prayer:** Paul Horak no report.

**School Board:** Mike Driscoll no report.

**Faith Formation:** Janis Vittetoe reported, school wants to bring back "Ask Father" box. Jesse Ramero, May 11th and 12th, this is a bi-cultural presentation. Theology on Tap continues to meet, a new coordinator will be needed in January. Amanda Adam is stepping down. Linda Gent reported, NCYC fundraising was completed and registration money goal was met. Confirmation will be Nov 9th at 7pm.

**Family Life:** No Report.

**Maintenance:** Dan Berdo had no report.

**Stewardship:** Rich Pierson had no report.

**Church Life:** No Report.

**Finance Council:** Heidi Vittetoe reported, they are preparing to offer a position for Business Manager, Rachael Berdo is stepping down, this will be a full time position. Four candidates were interviewed.

\*\*No corrections or additions to the minutes--minutes stand approved as written.

**Old Business:** There is still a Family Life Commission vacancy. Parish Budget was discussed. For last fiscal year budget was met. Budget was approved for this fiscal year by the Bishop. Budget was approved by Parish Council.

**New business:** There was a discussion about funding for St. James pavement/concrete. The parish budget/finances were discussed and last financial audit took place several months ago. Fr. Troy added that St. James had a favorable report in response to the audit by the Diocese. Finance Council meetings are open to any parishioners and if questions/concerns arise please feel free to attend these meetings. Quarterly Parish newsletter was discussed. Fr. Troy is looking for someone who has interest/experience with newsletter writing. Reducing amount of mass times was discussed, there will be three mass times instead of four by July 2012. Exact mass times are currently undecided.

Meeting was adjourned at 8:30 p.m. by Phyllis Hofer. Strategic Planning took place after parish council meeting. Next meeting will be held Tuesday, November 22nd at 7:00 pm

Recorded by: Sonia Ponce, Secretary  
Pending Approval at Nov 22nd meeting.

### **CURRENT COUNCIL MEMBERS:**

*Father Troy Richmond (At Large)*  
*Dan Berdo (Maintenance)*  
*Heidi Vittetoe (Lay Director)*  
*Genoveva Diaz (Faith Formation)*  
*Mike Driscoll (School Board)*  
*Paul Horak (Liturgy/Worship/Prayer)*  
*Edgar Gutierrez/Thomas Johnson (At Large)*

*Phyllis Hofer (Social Action)*  
*Carl Berst (Trustee)*  
*Becky Adam (Church Life)*  
*Rich Pierson (Stewardship)*  
*Sonia Ponce (At Large)*  
*Jesse Johnston (At Large)*