

Stewardship Commission Minutes
May 10, 2010

- 1) Opening Prayer & Reflection
Read by Tim; Discussion followed
- 2) Role Call
Present: Tim Donovan, Dorothy Guzek, Fr. Joe, Lou Schimmel, Pam Hill, Jim Roback, Mary Ann Emick, Sam Bartley, Ken Rooney
Absent: Bill Moesta
- 3) Minutes approved after email review updates occurred. Updated minutes were submitted to CTR website.
- 4) Financial Stewardship:
 - a) **April 2010 financial review**

So far budget performance is within tolerance. No unusual expenses. Sunday YTD collection shortfall to budget continues, down 38K or 6% YTD.
 - b) **Fiscal projections & building debt status (Jim Roback)**

At 95% confidence we expect to pay \$328K against the loan for the 2009/2010 fiscal year which is just about at budget. Our budgeted interest payment for the same time period will be about \$140K.
 - c) **Budget 2010-2011 team - status**

Kathy Davis presented the budget at Parish Council and it was unanimously approved as presented. The council complimented the team for it's work and had few questions. The team thanked Pam for her good work presenting the 2010/2011 fiscal needs to the parishioners @ all the Masses. Feedback on her talk was positive. It was noted that it looks like more people are picking up their packets than last year. We will know for sure after next week's Masses which is the third and last week for picking up the pledge packets. Packet pick-up reminders will be made by commission members during next weekend's Mass announcements.
- 5) Building Maintenance Stewardship:
 - a. **Roof Repair**

Fr. Joe reported that he fired our consultant and had met with a new consultant, recommended by the Diocese. They will present their action plan Thursday, May 13. A metal roof removal in select area(s) will likely follow. We will most likely have to sue to recover the consultant costs.

6) Committee Stewardship:

a) **Green Committee (Tim Donovan)**

Tim reported that Sue Kachorek, of the green team, put together the herb garden and patio blocks/light for our commission's Habitat fund raiser basket. At the auction the basket went for over \$200. It was a big hit.

b) **Habitat for Humanity- \$10 to Tim- anybody still owes?**

No additional money needed.

c) **Review Goals / Write objectives 2010 – 2011**

Goals were completed in March. Below is a restatement from the March minutes.

- (1) Continue to lead the Green Team
- (2) Increase the awareness and participation in the sacrificial giving model.
- (3) Resolve the roof leak issue within the fiscal year

7) **Count & Communication Stewardship:**

a) **Scheduling hand- off**

Sam and Dorothy have met and have completed the hand-off. Dorothy will be available to Sam for help as needed.

b) **New Business – “Good of Commission”**

Dorothy announced she is getting married in November to a local guy. We all congratulated Dorothy and wished her well on her exciting upcoming celebration.

c) **Final meeting for 3 members**

Jim, Dorothy and Pam have completed their 3 year Stewardship commission commitment. We all thanked them for their excellent leadership and expertise. All 3 will be missed because they each had important rolls on the commission. Tough acts to follow were words used to describe their involvement. All 3 offered their help to the remaining team members. Although we have made several contacts no commitments have been secured to replace the 3 outgoing commission members. All were asked to work to get new members before the June 7 all commission meeting. Stewardship will meet during that time to establish commission members roles and responsibilities.

8) **Old Business**

Jim and Pam offered and will send out the financial files they have used and maintained during their commission tenure. Pam also offered to continue maintaining her files if the commission desired.

9) Adjourn

Meeting was adjourned @ 8:15pm.

Respectfully submitted,
Tim Donovan

Upcoming meeting dates:

June 7@7pm – All commission meeting