

Church of the Holy Spirit
Minutes of the Pastoral Council
April 16, 2009

John Jacobs called the meeting to order at 7:00 PM. Msgr. Troncale began the meeting with a prayer. The following were in attendance:

Msgr. Charles Troncale
Larry Driscoll
Greg Herbek
Bruce Sansom
Mike Stewart
John Jacobs
Jim McLaughlin
Gerry Shook

Old Business:

- a. Mr. Paul McTear, Finance Committee, Briefed the Quarterly Financial Report. The report was accepted.
- b. Msgr. Troncale discussed the fund raising for Building in the Spirit. Walsh and & Assoc. have been instrumental in developing a solicitation plan. Msgr. Troncale stated \$1,500,000 from major donors is pledged and stated \$3,000,000 is required to meet the minimum goal. The pledges for the all of the members will begin at the 5:30 PM mass on Saturday April 25th. There is a need for a plan to contact members as they join the parish as well as raising capital from outside the parish The presentation to the Archdiocese Finance Committee was discussed. Msgr. Troncale suggested representatives who have experience briefing this committee be contacted and asked to share their experience.
- c. Mr. Brant Hill and Dave Ford are now getting into details of the plan such as where conduits should be placed. Issues were raised as to how the road and utilities lines should be laid as well as landscaping and HVAC needs. Currently utility lines conflict with the proposed road.
- d. Mr. Bruce Sansom discussed matters before the building committee. The committee is working on matters such as how to outfit classrooms and how to allocate funds. The opinion of the council is costs should be shared between the parish and the school board.
- e. Mr. Mike Powell is the acting bookkeeper for the parish.
- f. Mr. Gerry Shook discussed the parameters for the pre-school program. There will be a non-refundable registration charge and the program must be self-supporting. The possibility of an off-site location was discussed.
- g. The review of the Pastoral Council Constitution was deferred.
- h. The Stewardship Committee's Round Table discussion is scheduled for April 27th and 29th.
- i. The council tabled discussion of the renovation of the rectory.

- j. A report on the renovation of the parish hall in front of the library was tabled in order to further coordinate with the Finance Committee and Phyllis.
- k. Mr. John Jacobs thanked the Parish Council for the council's efforts in the success of the council's sponsorship of a meager meal on February 27th.
- l. Mr. Larry Driscoll and Karen Franklin will prepare the nominating ballots for the parish to nominate candidates for the Parish Council. Ballots will be placed in the pews and made available in common areas on April 18th and 25th. Elections will be held on May 16th.
- m. Mr. John Jacobs requested that council members attend the Stewardship Committee's Round Table discussions.

The Church Pictorial Directory was deferred until the Fall of 2009.

There being no New Business, Msgr. Troncale closed with a prayer.

The chairman adjourned the meeting.

Respectively submitted,

Mike Stewart