



ORGANIZATION: St. Mary Hyde Park UNIT: STEWARDSHIP COMMISSION			
CONTACT DATE: 3/19/19		REPORT DATE: 3/19/19	
PARTICIPANTS: Voting Members: Tom Bosco, Doug Franz, Lisa Habel, Linda Klump, Clint Reese, Art Thompson, Kevin Vennemeyer, Chris Zimmer, Katherine Mulligan Others: Jeff Rinear, Fr. Ken		cc:	
NEXT MEETING (Prayer): Next meeting 4/16/19		REPORT BY: Art Thompson	
SUBJECT/MATTER	STATUS / ACTION / UPDATES	WHO	WHEN
Opening Prayer	Katherine		
Review Previous Minutes	February Minutes approved	All	
Parish Administrator's Report	<p><u>Parish Coordination</u></p> <p>State of the Parish address – scheduled for May 1, 2019 at 7:00pm in Robisch – all encouraged to attend</p> <ul style="list-style-type: none"> • How are we doing? Is it good enough? <ul style="list-style-type: none"> ○ Programs and Services ○ Membership ○ Volunteering ○ Buildings and Grounds ○ School Enrollment and Summary of Operations ○ Communication ○ Financial Situation <ul style="list-style-type: none"> ▪ Church Restoration ▪ School Operations ▪ Parish Operations <p>This presentation will inform parishioners where we stand on a multitude of areas.</p> <p>It will also set the table for a Parish ask this summer to meet the needs laid out.</p> <p>Youth Ministry</p> <ul style="list-style-type: none"> • Youth Ministers from VIA Missionaries to be introduced in May, then start in the Parish in September. <p>Assisted technology and messaging for FORMED relaunch in church</p>	Jeff	



Business Office

Paul Chiappone is retiring. Katie and I developed Job Description and ad for his replacement. We posted it on Archdiocese website, St Mary site and a few music association sites.

Interviewed Project Managers for AOC Centralized Database project

- One large database for whole AOC which has many advantages for St Mary as well as Catholic future evangelization.

Working with another potential IT vendor to provide broader knowledge of systems and backup staffing

School news for 2019-2020

- Enrollment looking higher
- 8th grade lowest in years – reduce one teacher
- One Elementary teacher staying home with new baby; long list of candidates

Facilities Management

Organ Restoration moving along

- Organ being removed Monday
- Next week, work with builder on list of prep work to be done by St Mary

New flooring in Sanctuary

- Now is the time while the organ is out
- Fr Ken, Katie and Restoration Committee desire hard surface vs carpet replacement
- Estimates: Carpet \$15k, hardwood \$50k-\$60k , tile \$90k-\$100k
- Where do we get money for higher cost flooring?

Controls on Heating and Air in school and church

- Received estimate of \$88,295
- Still need additional pieces added (Electronic Actuation on all control valves)

Church Doors restored or replaced

\$42k from Parish Budget, Capital Expenditures

- East doors (elevator side) out for restoration now
- West doors (school side) being built in April
- North (main) will be restored in late May to return mid June.

Buildings and Grounds Committee

- Continued planning with Buildings and Grounds Committee
- sale of Red House
 - delayed until May for AOC approval
 - Realtor chosen – pro bono for their fee; 3% Buyer Agent fee will be offered
 - A few interested parties



OLD BUSINESS			
	Parish Advancement Team: Next meeting 4/3/19 Red House: (above) Planning for 2019-20 Parish Budget Cycle – to start in April after 3 rd quarter results.		
NEW BUSINESS			
Meeting Adorned:	8:15 pm		