



| ORGANIZATION: St. Mary Hyde Park UNIT: STEWARDSHIP COMMISSION | | | |
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| CONTACT DATE: 11/19/19 | | REPORT DATE: 11/19/19 | |
| PARTICIPANTS: Voting Members: Tom Bosco, Doug Franz , Lisa Habel, Linda Klump , Clint Reese, Art Thompson, Kevin Vennemeyer , Chris Zimmer, Katherine Mulligan Parish Administrator: Jeff Rinear Others: none | | cc: | |
| NEXT MEETING (Prayer): Next meeting 1/21/20 (Prayer: Linda) | | REPORT BY: Lisa Habel | |
| SUBJECT/MATTER | STATUS / ACTION / UPDATES | WHO | WHEN |
| Opening Prayer | Lisa | | |
| Review Previous Minutes | October Minutes - approved | All | |
| Parish Administrator's Report | Parish Coordination: <ul style="list-style-type: none"> Starting new process for booking space to help reduce conflicts and coordinate volunteer effort. Business Office <ul style="list-style-type: none"> Parish Ask was mailed. Getting slips back. Starting 2020, November Pastoral Council (2nd Tuesday) meeting will be replaced with State of the Parish meeting. Jeff joined AoC Healthcare Advisory Committee. Early start Investigating Property Management companies. Facilities Management: <ul style="list-style-type: none"> Organ prep is complete, first stage of Organ installed. Instalation will finish this week and tonal work will follow. Monteith house rented with 9 month lease. Buildings and Grounds Committee – process of developing a long term campus plan. First phase HVAC project is underway. St. Mary will have a Nativity Scene, inherited from HP Square | Jeff | |
| 2020/21 | Organ work will deplete current fund. | Jeff | |
| Quarterly Financial Review | Reviewed income and expense outliers, but overall, on budget. | Jeff | |
| OLD BUSINESS | Parish Advancement Team: (covered above) 2018/19 Financial Report. Discussed doing an analysis on school family giving – consider doing that in January. Final report approved. | Jeff | |



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| NEW BUSINESS | 2020/21 – School Tuition discussion. Reviewed options. Recommended \$200 increase IP 1 st -8 th (K stays the same). OP: Increase \$100 K-8 th . Approved. | | |
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| Meeting Adjourned: | No meeting in December. 8:15pm | | |