

Next Regular Meeting
Tuesday, March 6, 2012
7:00 p.m.

ABVM Administration Committee Minutes

January 10, 2012

Present: Father Kevin Maksym, Doak Stolz, Chair, Julene Dobrzelewski, Mike Martinski,
Liz Minbirole, Bob VanSickle

Excused: Pete Batcke, John Waskevich

The meeting was called to order by Doak Stolz, Chair, at 7:05 p.m. Father Kevin led the group in prayer. The meeting minutes from October 20, 2011 were reviewed and approved.

Financial Review

The October, November, and December 2011 financial statements were distributed and reviewed. The parish is above budget and showing a small profit as of the end of December.

After discussion, the committee agreed to establish a steeple fund for the church and there has been money donated to this fund. Our established funds are the Steeple Fund, Assistance Fund, Building and Maintenance Fund, Liturgy Fund, and the Religious Education Fund. Donations may be made in memory of, to honor someone, or as a contribution to any of the established funds.

Committee Membership

The terms expiring were discussed. New members will be sought for the committee for the next fiscal year.

Parish Hall Rental Agreement

The Parish Hall Rental Agreement was reviewed by an attorney and his comments noted.

Maintenance Items

The committee discussed several maintenance items. The out building doors have been replaced. Handrail requirements were researched and will be reviewed to determine what is required. The gutters on the north side of the church have been repaired. The parking lot cracks still need to be repaired. Due to the weather conditions, this will be completed in the spring.

Mass Stipends

A policy has been established effective January 1, 2012, that limits each special intention to three masses per year. The policy will be printed in an upcoming bulletin.

Future Full of Hope Update

As mentioned in previous minutes, the quarterly magazine for the diocese and the bishop's pastoral letter, the diocese is undergoing a study to determine what the diocese of the future will look like. Our parish core committee has been meeting every two weeks. One of the parishioners' chances to participate in the process will be a survey which assesses how we do what we do in our parish. It will be available soon electronically and in paper form.

Pastor's Consultation Items

The CSA dates were established for this year's campaign. We will start CSA the weekend of March 10th & 11th. Committee members will be available after Mass on March 17th – 18th and March 24th – 25th to answer CSA questions and help with the collection of pledges.

The meeting was closed with a prayer by Father Kevin and adjourned by the Chair at 8:35 p.m.

Respectfully submitted,
Elizabeth A. Minbirole
January 10, 2012