St Thomas More University Parish
Draft – Parish Council Minutes of July 6, 2006

Members Present:	Father Ackerman	Charlie Kenney	Absent: Mark Krittenbrink
	Linda Fields	Sims Beeler	
	Becky Fleming	Casey Partridge	
	Earl Whitman	Kelley McElhaney	

Meeting Called to Order by Linda Fields at 7:10pm

June Meeting Minutes: Approved after a name spelling correction.

Pastor's Report – Father Ackerman

1. The Music Director, Jon Roberts has been hired on a full time basis.
2. Cindy O'Brian, Youth Ministry Director, will also assume the duties of RE Director.
3. Erin Cleto has been hired as the new full time Campus Minister.
4. Building funds will be used to complete the renovation of the Blessed Sacrament Chapel.
5. Joe Sher generously offered to pay the cost of painting the Red Trim on the Church.
6. Deacon John Pigott will oversee the RCIA Program
7. Glenn Kuriger will be responsible for coordination of all Retreats.
8. Daily Mass times on Tuesday and Thursday will change from 7:30am to 5:15pm.
9. The Council meeting time will remain at 7pm on the first Thursday of the month.
10. Steve Patrick will work on producing a new Parish Photo Directory.
11. Julia Irwin has also been appointed to the Parish Council.

Elections

1. Mark Krittenbrink was elected as the new Council Chairperson.(Pending his Acceptance)
2. Charlie Kenney was elected as the Vice Chairperson.
3. Earl Whitman was unfortunately elected as Secretary.

Finance – Becky Fleming

1. Becky provided a comprehensive and detailed report of the Parish financial status as well as the improvements made in the financial system accounting and controls.
2. The consolidation and verification of all accounts continues as Becky's schedule allows.
3. The June 30 operating account balance is $44,154; the bldg maintenance balance is $19,727; and the Capital Campaign balance is $175,192. The financial controls which were implemented by Father Ackerman and Becky resulted in these 6/30/06 year end surplus balances.
4. The remaining major liability is with the Archdiocese in the amount of $136,065. 100,308 of that amount is the balance due on annual assessments, which may be reduced after a review of prior year's annual reports. Monthly payments are currently being made in order to reduce this liability.
5. Payments of $21,070 from the Capital Campaign fund to renovate the Sixplex Apts will be repaid from general operating funds. However, the net rental income from the Gray House will be deposited into the Capital Campaign fund since it was purchased with those funds.

Property Board – Kelly McElhaney (for Mark K.)

1. The Parish Clean Up Day was a big success with over 55 volunteers. Thank you all.
2. The Sixplex is 100% rented with two units renovated. The other four units will be renovated upon the occasion of their first vacancy.

Adjournment – 8:25pm after the closing prayer. Next Meeting August 3rd at 7pm. A substitute Secretary will be needed at this meeting due to the scheduled absence of the Secretary.

Submitted By: Earl Whitman, Secretary