St Thomas More University Parish
Draft – Parish Council Minutes of May 3rd, 2007

Members Present: Father Ackerman, Julia Irwin, Becky Fleming, Earl Whitman, Charlie Kenney, Sims Beeler, R.C. Davis

Absent: Casey Partridge, Kelly McElhaney

Meeting Called to Order by President Charlie Kenney at 7:10 pm followed by Gospel reflections.
April 12th Meeting Minutes: Approved

Pastor's Report – Father Ackerman

1. Father A. introduced Angeli Mackey and Montgomery Johnson who provided a detailed report on the status of the church roofing project. Three parts of the roof will be replaced with the remaining areas being repaired. The cost is estimated at $40,000 to $50,000 and funds are available in the Building Repair account. Father A. emphasized the importance of completing the project as soon as possible in order to begin the scheduled repair work inside the church. It is planned to complete the work by July.

Finance Committee Report – Becky Fleming

1. The April 30th Financial Reports were presented.
2. A significant upgrade to the Fund Raising software is required which will necessitate the purchase of a server and related hardware and software, This upgrade is essential for future Grant requests and documentation and will be integrated to the Parish accounting system. The cost of the upgrade is approximately $14,000 and funds are available for the purchase.

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Campus Ministry - A written report was provided which summarized the Campus Ministry events coincident with the close of the spring semester and graduation on May 12th.

Old Business

1. The Parish Photo Directory distribution date is under review.
2. The Parish Council Retreat/Study session will be held May 12th from 8:30am to 2pm. The Retreat agenda will include three major topics.
   a. How can the Parish Council members best help the accomplishment of the mission of the Parish.
   b. What committees are most important to the functioning of the Parish. Do they exist and are they fully staffed and functioning. Can they form a stable and continuing infrastructure for the Parish.
   c. How can the Parish Council make the most effective use of the time spent in monthly meetings.
3. The newly elected Council member, R.C. Davis, was welcomed to the council
4. There is a problem with the scheduling of ushers which needs to be resolved

New Business – no actions discussed

Adjournment: 8:50 pm. Next meeting –June 7, 2007 7:00pm **Submitted By:** Earl Whitman, Sec.