

St Thomas More University Parish
Draft – Parish Council Minutes of April 10, 2008

Members Present: Mark Krittenbrink Sims Beeler Julia Irwin Absent: None
Earl Whitman R.C. Davis Sam Snow
Charlie Kenney Casey Partridge Father Ray
Phillip Smith Will Banowsky

Meeting called to order by Chair Charlie Kenney followed by Gospel reflections. (John 10:1-10)

Pastor's Report

1. Reported a potential black mold issue in the red house and the possibility of moving a few things around in relation to the Knight's house, Father Ray's house, and possibly using the 6-plex apartment for Father Ray. An estimate and confirmation on the presence of black mold is to be done with removing as well. Currently five applications for the part-time business manager with the sub-committee taking a look at the applications within the week. The roof did well thru the rain with a bit of leakage on the NW wall underneath and some window seals in the office need to be looked at. We received \$18,000 so far from insurance company to begin working on ice storm damage.

Old Business

1. **Personnel Report:** Meeting to move forward on hiring business manager. Cindy O'Brien has recommended a couple of people for the RE position.
2. **Property Committee Leadership:** Continued discussion from other meetings. Hopefully the business manager can take on some of these tasks; follow-up with Father Ray on him speaking with a few names he mentioned. Discussion on the person for this position not being building or technically knowledgeable in those areas if they could still lead projects and it seems they could. This leads to an organizational task role. We will look at redefining this role once the business manger is established and Mark will hold this position for 90 days.
3. **Parish Council Nomination and Election plans:** Eight nominees so far, Charlie will follow-up with nominees to see if they will accept their nomination; all we need is one to be elected for Mark's position.
4. **Gala Committee:** Ask for parish council member to serve on this committee; tabled this discussion.

New Business

1. **Committee Reports**
 - a. **Property:** Short-term question is how do we finish the year for RE due to the black mold. Three vacant apartments for the short-term could be used for RE space. Mark will contact Cindy for the use of space for RE to finish up next 3 weeks. Discussion about possible locations for Father Ray as a rectory.
 - b. **Social Action:** All the committees are doing well. Committee chairs know Earl is available if they are having any problems. Discussion about bringing tying this committee with the students and peer ministers more.
2. **Other new business** – Planning for Parish Council Retreat on May 17 will be done by Charlie, Earl, Sims, and Sam. Transition for the new member to the parish council begins w/ the retreat in May.

Next Meeting: Thursday, May 1, 2008 at 7:00pm

April Committee Reports:

Education	RC, Sims
Finance	Charlie, RC
Parish Life	Julia, Casey