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___ Pastoral Council
___ FFC
___ Finance

St. Patrick Monthly Meeting Report to Parish Leadership - Draft

Date: Feb. 8, 2011

Time: 7:00 p.m. Place: Deery Family Library

Call meeting to order: Gene Cunningham

Opening Prayer: Liza Hulme

Roll Call: Present: Gene Cunningham, Liza Hulme, Melissa Magee, Sr. Marilou Irons, Katie Anderson, Dan Corrigan, Diane Kremer.

Approval for last Month's minutes: Liza moved and Melissa seconded to approve minutes

Called for motion to approve agenda: Liza moved and Dan seconded to approve the agenda with the following change/additions:

- ___add #10 Local Endowment
- ___add #11 Medical Associates Bldg.
- ___add #12 Middle School Survey

Action(s) Approved at the Meeting:

1. Approval of proposed fees for 2011-12 (from fee sheet); Katie moved; Liza seconded - voted and approved
 - Change preschool registration fee to \$35 parishioner/\$55 non-parishioner
 - Change to 2% raise for parishioner tuition
 - Bus fee change to \$150 one-way; \$225 two-way
2. Approval of 2011-12 budget: Dan moved; Katie seconded - voted and approved
 - 2% salary increase for faculty and associates
 - Change Convent car budget from \$25,000 to \$8,000 instead of \$2,000/yr.
 - Change Principal's increase to \$47,091.25
 - Change secretarial to \$50,685.84
 - Change 120th Anniversary from an expense to donation
3. Increase Spanish position to Spanish class and working with Lisa Newgard in library
4. Increase Unit A teachers to 3.0 - Katie moved; Diane seconded - voted and approved

Board Information/Discussion/Concern Items:

1. Review November - December 2010 financial report noted in Parish Account - Sr Marilou FICA & Social Security (annual); Preschool account will balance out
2. Medical Associates Bldg. (John Demmer) - Feb. 17 meeting with UMC; propose even trade of Convent for Medical Associates Bldg. Go from there.

3. Insurance research update (Liza Hulme) - evaluate with a specialist, propose and talk to teachers about changes (Dan)
4. 2011-12 preschool estimates (reflected in 2/8/11 agenda) - 10 hrs. of secular instruction for AEA to provide services. To qualify for Quality Preschool Program Certification preschool must increase teaching time to include religion.
5. Review of letters of intent - reducing 4 staff positions, tentatively based on student numbers at this time.
6. Local endowment - established in 1997 (attachments)
7. Middle School Survey - changes to #2 and #3 and add a line for name. Hard copies to be sent home with reminder emails.

Committee Information Reports:

Legislation - all

Pastoral Council - Gene Cunningham - elections, deanery, constitution, fund raisers, social justice second collections, Hadlick gift, convent sale, 7th & Washington (water)

CSI Advisory Committee - Melissa Magee. Meeting dates are Oct. 19, 2010, Feb 22, 2011, March 29, 2011 and May 10, 2011.

Finance - Dan Corrigan-

Maintenance - Dan Corrigan-

CVCS Rep - Katie Anderson, Diane Kremer.

FCC - Sr. Marilou - elected officers; quality adult education; invite new people
Officers: Doug Christensen, Chair; Cindy Winert, VP; Kelly Williams, Secretary

STO Liaison - Garth Cornish

Items to be placed on next meeting's agenda:

1. Review of ITBS

Closing prayer - Liza Hulme

Adjourned: Diane motioned; Katie seconded - voted and approved

Next meeting: Tuesday, March 1, 2011

Prayer Leaders:

September 7, 2010 - Sr. Marilou Irons (9/20/10 FCC)	February 1, 2011 - Liza Hulme (2/21/11 FCC)
October 5, 2010 - Katie Anderson (10/18/10 FCC)	March 1, 2011 - Fr. Ev Hemann (3/21/11 FCC)
November 2, 2010- Dan Corrign (2010-13)(11/15/10 FCC)	April 5, 2011-Diane Kremer (4/18/11 FCC)
December ?, 2010 - Joint CSB/Finance/Pastoral Council	May 3, 2011-Melissa Magee (5/16/11 FCC)
January 4, 2011- Gene Cummingham (2009-11)(1/17/11 FCC)	June 7, 2011 - Katie Anderson

The board does not meet in July or August

12/20/10 - Sr. Marilou to FCC