

St. Rita Pastoral Council Meeting

MINUTES

3/14/2011

6:30 – 8:00 PM

MODULAR BUILDING

MEETING CALLED BY	Father Tom Collins
TYPE OF MEETING	Quarterly
FACILITATOR	Father Tom Collins and Jim Kelly, Council President
NOTE TAKER	Lisa Burns, Secretary
ATTENDEES	<p>Council members: Father Tom Collins – Pastor Dave Casey - Deacon Jim Kelly – President Joe Colello Lisa Burns Lynn Colello Felita Asteinza Terry Casey Shondra Trantina Ken Borick David Delahoussaye Bill Linder Tristan LaNasa Ed</p>

Agenda topics

2 MINUTES

MEETING OBJECTIES

FATHER TOM COLLINS

DISCUSSION	Father Tom opened meeting with a prayer. Father Tom introduced objectives for the meeting.	
	Review of upcoming events for parish, burning of the mortgage, St. Rita's Habitat house, Parents Day Out program	
CONCLUSIONS	Next meeting: June 6 th , 2011	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

5 MINUTES

MORTGAGE BURNING

JIM KELLY

DISCUSSION	<ol style="list-style-type: none"> Mortgage burning to take place on May 22, 2011 St. Rita Connection group organizing the event
CONCLUSIONS	All parish members invited. Activities for all age groups. Combine with end of year awards and church spring picnic.

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

15 MINUTES

FINANCIAL UPDATE

BILL LINDER

DISCUSSION	<ol style="list-style-type: none"> 1. Offertory off by \$20K by budget 2. Winter visitors do not contribute very much to offertory yet church is still very crowded with guests 2. Programs + Activities ran \$9,000 higher than expected. PDO not in budget. 3. Net income is 7% over budget. 4. Projection: 127% in next 4 months. End of year is in June. 5. Claims to BP: none; amount stayed the same from the previous year. 6. Debt owed to bank at this time: \$73,292; we can pay off the loan and still have money in the bank 7. CSA Campaign 2011 <ul style="list-style-type: none"> • 98 of 500 parishners responded • 20% returned pledge card • \$47,900 pledged – goal is \$68,000 • Expected income \$74,000 • Phone calls to ask for pledges needed • Committee will make more phone calls • Reception for High Donors (treasure, time & talent) at Kathy & Bill Linder’s house on Tuesday, March 22; RSVP – invitations sent out to all guests; an overview will be presented to this group; • First time for this event; list may not be perfect but it is a start 8. New capital campaign coming up. 9. Update on Sharing the Vision – Year 4 <ul style="list-style-type: none"> • \$992,000 total • \$525,000 ours from the diocese
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CONCLUSIONS	

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

15 MINUTES

BISHOP RICARD RETIRING

FATHER TOM COLLINS

DISCUSSION	<ol style="list-style-type: none"> 1. Letter of resignation accepted on Friday 2. Archbishop Wenski (Miami) to oversee the diocese until a new bishop is appointed 3. Archbishop will handle all responsibilities of bishop position
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CONCLUSIONS	New Bishop will be appointed. Earliest would be June 2011.

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

DISCUSSION	<ul style="list-style-type: none"> • 2nd Collection • July 2011 – June 2012 need to refocus purpose of the 2nd collection
	<ul style="list-style-type: none"> • Averages about \$185K per year; Can use income for new purpose • Catholic Middle School/High School • Ali Barrett and parent group would like to see a Catholic MS/HS built at St. Rita's • Tuition • Current Bishop did not encourage new schools being built; new bishop may be different • Group to product financial plan, curriculum, etc. • Easter Parking Situation <ul style="list-style-type: none"> • Discussion about options: parallel park, park on old site on Hwy 98, HM park • Will have police assistance for all 3 masses • Fish Fry <ul style="list-style-type: none"> • Profit for year \$14,300 • Trailer cost \$13,000 – paid for already • St. Rita Food Trailer <ul style="list-style-type: none"> • Considering taking trailer off campus for fundraising at Arts & Craft festivals • Mother's Day Out Program <ul style="list-style-type: none"> • No board of directors • Father Tom to meet with Sister O'Connell • St. Rita Day <ul style="list-style-type: none"> • Parish awards, burn mortgage, St. Rita update, food & games • Preschool representative on council - needed • Youth Conference – Tristan shared events; pancake breakfast on March 27th after 8 & 10 mass

CONCLUSIONS	Father Tom closed with a prayer
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

OBSERVERS	
RESOURCE PERSONS	
SPECIAL NOTES	Next meeting June 6, 2011