

Corpus Christi Council Meeting Minutes
February 10th, 2021
7:45pm Parish Office Bldg. / Multi-Purpose Room

Council Members Present: Roy Benjamin, Brenda Bow, Sue Cavanaugh, Emily Houle, Chip Matuszewski, Mathieu Pero, and Mark Sebald

Council Members Absent: Pete Steyer (excused), and Jennifer Klenk (excused)

Ex Officio Members Present: Jan Spaulding, Fr. Bob Kelm

Ex Officio Members Absent: N/A

Also Present: Phil Schwedler (Booster Commission), and Jan Slezak (Christin Service Commission)

I. Call to Order:

- a. by Chair Mark Sebald at 7:50 PM

II. Meditation: Mark Sebald

III. Commission Reports:

a. Christian Service Commission:

- i. Report by Jan Slezak
- ii. Commission: Christian service commission
- iii. Good Samaritan rescue mission opened team center
- iv. St. Vincent Food pantry: 85 clients, 55 adults, 30 children
- v. 29 vouchers given
- vi. Bunny hugs envelops will be sent by Feb 18th
- vii. Upon return, gifts will be sorted and delivered to Beacon of Hope, Women's Center, Rescue Mission, and St Luke's in Flint

b. Faith Formation:

- i. Report by: Jan Spaulding
- ii. Parish survey will be conducted
- iii. Disciple Maker Index survey is intended to
 1. Bring awareness about the needs and opportunities of the local community
 2. Bring support and awareness for the priest about ongoing ministerial development
 3. Bring information to the diocese to consider and discern priestly assignments and parish support
- iv. No cost to the parish
- v. A station will be setup in the office for those who wish to take the survey but do not have computer access

IV. Athletic Association Report:

- a. Booster Club:
 - i. Report by: Phil Schwedler
 - ii. Takeout format will be used with drive-thru system confirmed
 - iii. Cleanup and prep complete
 - iv. Additional check will be performed on exhaust fan
 - v. Screening are ready and masks will be utilized
 - vi. Workers are identified and prepared

V. Dare to Dream: N/A

VI. Good News:

- a. Chip Matuszewski has been traveling for business and took note our church attendance is significantly above other churches he has visited

VII. Approval of Minutes:

- a. Correction required: Faith formation in FEB was sacramental prep program and note B3 should be on the end of B4
- b. Motion to approve minutes from January 13th, 2021
- c. All ayes and no nays to approve notes with above corrections

VIII. Pastor's Report:

- a. Monthly payments to Catholic schools at \$18,500.00
- b. Income for January was \$40,000.00
- c. Because of January 31st day the extra \$10,000.00 came out of February
- d. An additional \$4000.00 came from yearly donation from a parishioner
- e. Boiler is operating within nominal parameters
- f. Boiler repairs are complete
- g. Final invoice was \$48,000.00 with an additional \$3000,00 to total \$ 51,000.00
- h. Original estimate was \$60,000.00
- i. Adding valves to isolate each building water supply is an issue that needs to be addressed as part of the final heating plan
- j. An internal heating unit is being considered for the social hall by utilizing the Booster Club room as an HVAC utility room
- k. Duct work to run from the utility room
- l. Short term plan is to run school boiler as is for as long as possible until it is no longer serviceable
- m. Heating committee is working towards a final plan that will support bids for the job and monitor progress once direction is approved

IX. Motion brought to floor:

- a. Motion by Chip Matuszewski to hold decision on tithing for the next meeting with finance
- b. Approved-all aye, no nays

X. Discussion Items:

- a. Brenda Bow requested tithing be reinstated at 2% of total collection with support from Sue Cavanaugh and a vote was requested
- b. Fr. Bob informed the council there is a projected \$85,000.00 shortfall by September
- c. Tithing will be discussed with finance regarding feasibility and amount
- d. Request to add Tithing to March agenda
- e. Sue Cavanaugh is willing to head a committee for a tithing commission
- f. Chip Matuszewski posed the challenge on how to position the parish to be leading in growth and parishioner totals when Covid is under control. This primary goal should be in the forefront of all discussion moving forward
- g. Jan Spaulding has placed a notice in the bulletin for council members
- h. Right to Life has a pre-formatted letter that can be sent to senators to oppose abortion- please spread the word

XI. Action Items:

- a. Review of heating system proposals

XII. Closing Prayer:

- a. All

XIII. Next Meeting:

- a. Joint session with finance at 6:30 pm on March 10th in basement of parish office

XIV. Meeting Adjourned:

- a. 9:14 PM

Respectfully submitted,

Mathieu Pero, Secretary