

Joint Corpus Christi Council and Finance Commission Meeting Minutes
November 13th, 2019
6:30pm Parish Office Bldg. / Multi-Purpose Room

Council Members Present: Roy Benjamin, Brenda Bow, Susan Cavanaugh, Autumn Dabrowski , Rita Fortin, Emily Houle, Jennifer Klenk, Chip Matuszewski (Alternate), Sharon Pagryzinski, Mark Sebald and Pete Steyer

Council Members Absent: William Kolka and Mathieu Pero

Ex Officio Members Present: Fr. Bob Kelm and Sr. Joann Plumpe

Ex Officio Members Absent:

Also Present: Mike Slezak and Peter Kirchman (Finance Commission)

I. Call to Order:

- a. by Chair Mark Sebald at 6:34 PM

II. Meditation: Emily Houle

III. Commission Reports:

- a. Finance:
 - i. Guest speaker Cormac Lynn, Superintendent of Schools
 1. One year in position
 2. Self-sufficient schools not realistic
 3. Not all parishes can meet the need-grateful to those who can
 4. 15 All Saints students attend Corpus Christi-need to increase
 5. 28% of Sunday/Holy Day collections go to schools
 - ii. 230,000 assessment based on 2 years ago
 - iii. 2000 students, including preschool, in all schools
 - iv. 8000.00 per student per year, K-12, based on last year
 - v.
- b. Athletic Association Report:
 - i. No report
 - ii. Follow up to be conducted with Ben Deyarmond and/or Darlene Labean
- c. October Financials:
 - i. Sunday collections are the biggest issue
 - ii. Reference handout "Corpus Christi October 2019 (EOP)" 3 of 3 pages
- d. Year to Date Financials:
 - i. Reference handout "Fiscal Year Beginning 7/1/2019"
 - ii. 100,000.00 expected shortfall in collections

iii. 24,000.00 less than last year at this time

- e. St. Hegwig Properties:
 - i. 1 showing 1 week ago with another for the church and hall scheduled
 - ii. High interest as of late
 - iii. Diocese will not lower price
 - iv. 10 total properties with Miller Group and they have the contract for several months
 - v. House may be allowed to sell separately
- f. CSA Progress:
 - i. Reference "CSA November 13th" handout
 - ii. Currently budgeted for shortfall
- g. October Count:
 - i. Reference "Catholic Diocese of Saginaw Report of Sunday Mass Attendance-October 2019" handout
 - ii. Approximately 767 per week last year
 - iii. 914 in 2015
 - iv. Review charging per plate for funeral luncheon or other options to provide services

IV. Dare to Dream:

- a. Chip Matuszewski-Charis for Christmas setup before mass at Corpus Christi
 - i. Have generic envelopes for guests to contribute
- b. Autumn Dabrowski-Keep chairs spaced out and have a railing for the altar ready

V. Good News:

- a. Brenda Bow-Justified Quartet was very successful

VI. Approval of Minutes:

- a. Minutes from October 9, 2019: Approved as presented. No nays issued.

VII. Pastor's Report:

- a. Discussion of BACS contribution is ongoing

VIII. Commission Reports:

- a. Christian Service Commission
- b. Liturgy Commission
- c. Stewardship Commission

IX. Information Items:

- a. N/A

X. Discussion Items:

- a. Should another Right to Life weekend with a petition be pursued
- b. How should the information be brought to the attention of the parishioners

XI. Action Items:

- a. Parishioners should be informed to approach the Council or Commissions prior to approaching the Diocese with concerns

XII. Closing Prayer:

- a. All

XIII. Meeting Adjourned:

- a. 9:27 PM
- b. Next meeting January 8th, 2020

XIV. Next Meeting:

- a. Next meeting January 8th, 2020

Respectfully submitted,

Mathieu Pero, Secretary