

**Corpus Christi Council Meeting Minutes**  
**October 9th, 2019**  
**7:45pm Parish Office Bldg. / Multi-Purpose Room**

**Council Members Present:** Roy Benjamin, Brenda Bow, Susan Cavanaugh, Rita Fortin, Emily Houle, Jennifer Klenk, Chip Matuszewski (Alternate), Sharon Pagryzinski, Mathieu Pero and Mark Sebald

**Council Members Absent:** Autumn Dabrowski, William Kolka, and Pete Steyer

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

**Ex Officio Members Absent:**

**Also Present:** Mark Emge (Stewardship Commission), Peter Kirchman (Finance Commission) and Judy Wisniewski (Christian Services Commission)

**I. Call to Order:**

- a. by Chair Mark Sebald at 7:48 PM

**II. Meditation:** Mark Sebald

**III. Commission Reports:**

a. Christian Service:

- i. Report by Judy Wisniewski
- ii. Meeting conducted at St. Vincent house
- iii. Parishioners will provide a meal on October 23<sup>rd</sup> to Helen Nickless Volunteer Medical Clinic in support of doctors, nurses, and support staff
- iv. Mary Ann Benjamin stated need for diapers and clothing for children
- v. Tote bag collection will happen this year
- vi. Giving tree ornaments available on Nov 7<sup>th</sup>

b. Stewardship:

- i. Report by Mark Emge
- ii. Stewardship to add highlight, in asterisks, for youth and family involvement on forms to increase participation
- iii. Forms ready for weekend of October 26th and 27<sup>th</sup>
- iv. Ushers to help with pencils and forms to keep pews stocked
- v. Testimonial will be 2~5 minutes and an outline of how participation enriches
- vi. Stewardship fair of November 9th and 10th will have additional testimonial
- vii. Mailing booklet with form will be reconsidered

c. Finance:

- i. Report by Peter Kirchman
- ii. Contribution of \$230,000 to BACS is primary focus of finance
- iii. Discussion to reduce the obligation has been initiated-BACS rep invited
- iv. Income x .28 is our contribution

- v. Finance to follow up on how total income is calculated
- vi. Recommend to continue tithing
- vii. Continued discussion of heating system
- viii. Restructuring will be required-request input from everyone to find the path
- ix. Current actions are cost analysis only

**IV. Athletic Association Report:** No report

**V. Dare to Dream:**

- a. Sharon Pagryzinski –Spread news to ensure maximum attendance for Justified Quartet
- b. Chip Matuszewski-Increase advertising for event through Dave Mauer at WSGW

**VI. Good News:**

- a. Planned Parenthood closed an abortion clinic/referral clinic in Saginaw

**VII. Approval of Minutes:**

- a. Minutes from September 11, 2019: Approved as presented. No nays issued.

**VIII. Pastor's Report:**

- a. Phone system working well and \$200.00 in savings realized after switch to Spectrum
- b. Montessori school has 16 children and is operating at a loss
  - i. Lease renewed for year with month notice to close
  - ii. Two of the original backers of school pulled out
- c. As of the end of September parish is \$25,000 short on collections
- d. By June 2020 parish will be approximately \$100,000 short
- e. Unless income improves significant cutback will need to be considered
- f. Discussion of BACS contribution is ongoing

**IX. Motion brought to floor:**

- a. Suspend Oct, Nov, and Dec tithing and review quarterly for reinstatement (Brenda Bow)
  - i. All aye, no nays

**X. Discussion Items:**

- a. Light in St. Hedwig parking lot are operational

**XI. Action Items:**

- a. Continued discussion and investigation on BACS obligation reduction

**XII. Closing Prayer:**

- a. All

**XIII. Meeting Adjourned:**

- a. 9:22 PM
- b. Joint meeting with the finance commission on Nov 13 at 6:30p

Respectfully submitted,

Mathieu Pero, Secretary