

St. Columba Parish Pastoral Council Minutes – June 09, 2016

Attendance:

Present: Anne Baarck, Mike Weinhofer, Al Cavallini, Msgr. Lawrence, Carmen LaMacchia Diane Hale, Eric Wolf, Rose Rhoads, Suzanne Haile, Lori Harding, Nancy Ramhap, Bill Harding, Robert Marande

Excused: Alicia King Redfern

Visitor: Andrew St. Hillaire, Deb Dillon, Tom Martucci

The meeting opened at 7:00 p.m. following a picnic dinner. New members for the upcoming year and Seminarian, Andrew St. Hillaire were introduced. The minutes of the previous meeting (March 31, 2016) were approved by consensus.

Pastor’s Report

- Collection Comparison for Fiscal Year - 2015 - 2016 – 50 weeks. The difference is (\$12,025)

MARCH FINANCIAL STATEMENT

Total Fiscal YTD Income as of 3/31/16

| <u>Actual</u> | <u>9/12 Budget</u> | <u>Over (under) Budget</u> |
|---------------|--------------------|----------------------------|
| \$1,190,647 | \$1,050,582 | \$140,065 |

Total Fiscal YTD Expenditures as of 3/31/16

| <u>Actual</u> | <u>9/12 Budget</u> | <u>Over (under) Budget</u> |
|---------------|--------------------|----------------------------|
| \$1,239,822 | \$1,049,615 | \$190,207 |

| | |
|--------------------------------------|-------------|
| Beginning cash balance 7/1/15 | \$ 14,179 |
| Income exceeded expenditures 3/31/16 | (\$ 49,175) |
| Ending cash balance 3/31/16 | (\$ 34,996) |

APRIL FINANCIAL STATEMENT

Total Fiscal YTD Income as of 4/30/16

| <u>Actual</u> | <u>10/12 Budget</u> | <u>Over (under) Budget</u> |
|---------------|---------------------|----------------------------|
| \$1,280,268 | \$1,167,267 | \$113,001 |

Total Fiscal YTD Expenditures as of 4/30/16

| <u>Actual</u> | <u>10/12 Budget</u> | <u>Over (under) Budget</u> |
|---------------|---------------------|----------------------------|
| \$1,326,192 | \$1,166,192 | \$160,000 |

| | |
|--------------------------------------|-------------|
| Beginning cash balance 7/1/15 | \$ 14,179 |
| Expenditures exceeded income 4/30/16 | (\$ 45,924) |
| Ending cash balance 4/30/16 | (\$ 31,745) |

- Savings Accounts now at the Diocese at the end of

| | <u>2/29/16</u> | <u>3/31/16</u> | <u>4/30/16</u> |
|--|----------------|----------------|----------------|
| a. Capital Expenditure | \$ 242 | \$ 243 | \$ 243 |
| b. St. Columba Parish Savings | \$ 571 | \$ 571 | \$ 572 |
| c. St. Columba School - School Savings | \$ 38,783 | \$ 38,881 | \$ 38,929 |
| d. St. Columba School - Tuition Assistance | \$ 9,312 | \$ 9,324 | \$ 9,336 |

- Lenten Appeal Assessment is \$83,700. As of 6/6/16 we are short \$6,860.87 in pledges

| <u>Amount pledged</u> | <u>Percent</u> | <u>Paying Now</u> | <u>Balance</u> | <u># of Givers</u> |
|-----------------------|----------------|-------------------|----------------|--------------------|
| \$77,793.13 | 92.9% | \$59,475.13 | \$18,300.00 | 341 |

Liaison Reports

School Report: Bob Marande.

- Thank you for the support of the school and have a great summer.
- Academic Program:
 - The Cogat and ITBS scores arrived. Summary of key results:

| Grade | Percentile Rank of National School Norms Total Reading | Percentile Rank of National School Norms Total Math |
|--------------|---|--|
| 3 | 92 | 86 |
| 4 | 97 | 88 |
| 5 | 92 | 85 |
| 6 | 87 | 82 |
| 7 | 85 | 79 |
| 8 | 94 | 84 |

- Algebra students took the Keystone Algebra test at the end of May. Results will not be available until late summer.
- Middle School students attended a career expo in our gym on May 20th. There were over 11 professionals that talked to the students.
- 8th grade graduation was June 1st at 6:30 p.m.
- We are actively looking at full day preschool for 2017-2018 or sooner if there is enough interest.
- Finances:
 - The current budget is on target for this point in the school year.
 - There is still some outstanding financial obligations owed. We are working to obtain the funds. Grade reports will be held until payments are received.
- Enrollment
 - Registration for the 2016-2017 school year continues. Projected enrollment for the next school year in grades K-8 is currently 109.
- Personnel:
 - There is an active search underway for the physical education program.

Life Teen: Nancy Ramhap

Andrew will be joining the Life Teen team for the summer. Five of the core members attended a conference in Arizona.

AED Machine: Sue Haile

There is one in the office and one in the cafeteria. Sue Haile will follow up with Gina to make sure that everything is fine with the AED.

Old Business

None

New Business

Officer Elections

Ann Baarek was elected as Chairperson.

Rose Rhoads was elected as Vice Chairperson.

One Who Serves Handbook from 2013 is available online.

Meetings for 2016 – 2017

September 1, 2016

December 1, 2016

March 2, 2017

October 6, 2016

January 5, 2017

May 4, 2017

November 3, 2016

February 2, 2017

June 8, 2017

Other items for the good of the order:

- Thank you to Mike and Al for serving on the council.
- Kudos to the food cupboard personnel for their quick response in supplying aid to the person who had a stroke recently at the food cupboard.

The meeting was adjourned at 7:45 p.m. with prayer led by Msgr. Lawrence. The next meeting will be held on Thursday, September 1, 2016 at 7:00 p.m. in the St. Maximilian Kolbe Room.

Respectfully submitted,

Cindi Brown, Pastoral Council Secretary