

ALL SAINTS PARISH COUNCIL EXECUTIVE BOARD MEETING – AUGUST 1, 2011

1. CALL TO ORDER/ROLL CALL

IN ATTENDANCE –

Ex-Officio Members Father Timock and Sr. JoAnn, Ginny Bigsby – President, Joe Maki – Vice President, Mary Knoch – Secretary , Committee Chairpersons: Bob Aschbacher – Liturgy and Spiritual Life, Joann Brown – Religious Education Formation , Debbie Wilson – Parish Social Life, Nick Manor – Parish Service Commission, Larry Young – Community Service Commission, Mary Bosk, Mike Falcon, Bob DeCamp – Members at large

2. APPROVAL OF AGENDA AND MINUTES OF APRIL 4, 2011 MEETING

Minutes of the April 4th meeting were approved

3. COMMISSION REPORTS

3.1 Administration/Finance Commission –

June 27th meeting minutes were enclosed with agenda. The proposed budget for 7/2011 to 6/2012 was approved.

A chairlift is to be installed in the rectory to accommodate Fr. Timock's mother. All Saints will assume 50% of the cost.

3.2 Liturgy / Spiritual Life Commission – no report

3.3 Religious Education/ Formation Commission – no report

3.4 Parish Social Life Commission – no report

3.5 Parish Services Commission – no report

3.6 Community Service Commission - no report

4. CURRENT BUSINESS

4.1 Report On Status of :

Church roof- The leak near that was discovered in March is fixed. There is further water damage in the church proper near the cry room and also in the choir loft. Independent roofing will be in to assess that damage and also to give an estimate on years left with the current roof . They will also give an estimate on the cost of replacing it.

Stained glass windows – Three windows have been repaired. The stained glass windows are priceless and need to be preserved. The cost of repairing the remaining windows would be \$30,500 for the east windows, \$37,800 for the west windows and \$58,300 for protective glazing on the windows. We will revisit this issue at the next meeting to discuss possible sources of revenue for this project.

Installation of Chairlift in the Rectory – The chairlift has been installed.

Crumbling brickwork – Tuck pointing will need to be done on the bricks in the near future

Church Organ – Nick Manor reported that he was making a trip to Green Bay to check with a dealer and also to visit a church where this type of organ is used and hear it in a church. The cost of a new organ is between \$25,000 and \$30,000.

4.2 Parish Picnic – The picnic was a success. A good time was had by all and it provided a great opportunity for parishioners to meet Fr. Timock

5. NEW BUSINESS: Father Timock brought a survey from the Faith in the Future Campaign to distribute to members of that committee.

Father would like to have an **Altar Server Outing** soon. A Pictured Rocks Boat Cruise is being considered. Sister JoAnn will get a letter out to the Servers.

Mike Falcon will check into the possibility of airplane rides for next years outing.

Upgrading the phone system to include caller ID was discussed. This will be looked into with Charter and AT&T.

Marian Mass – Fr. Timock would like to have a Marian Mass on the 1st Saturday of the month starting Labor Day Weekend. Time of the morning mass is yet to be decided. Father also would like Marian Vestments to be purchased to be worn at this mass and on Marian Feast Days.

Adult Education – Fr. Timock would like to begin an excellent scripture series called the Great Adventure Scripture Series which covers the entire Bible in 24 Sessions. This could be done in the evening or after daily mass. There is also an 8 session youth scripture series that we should consider.

Holy Hour- Fr. Timock wishes to continue the Monday Holy Hour adoration.

6. TITHING - Report for year 2010-2011 included with the agenda. The committee has not met yet to decide on the July tithe.

7. COMMENTS/QUESTIONS/SUGGESTIONS – Debbie Wilson suggested that someone look into putting the parish on a do not call list to avoid getting solicitor phone calls. The parish council welcomed Fr. Timock.

8. PARISH CALENDAR: September 25th (44th Annual UPCSA)
October 9th (Harvest Dinner)

9. NEXT MEETING - September 6th . Holy hour at 6:30 with a meeting at 7:30.

10. ADJOURNMENT: Meeting adjourned at 8:30

Respectfully Submitted,

Mary Knoch

Secretary