

Sts Clare and Francis Parish Council Meeting Monday Dec. 11, 2017

Members in attendance: Mary Vonderheide, chair, Charlie Schoenherr, Clarence Heller, Cecelia Andres, Judy DeFrank, Diana Burnson, Nancy Emmel, Jim Schratz, Frank Krebs

Excused: Sue Self, Claire Wiltse

Prayer: Jim Schratz

Cecelia Andres moved, Judy DeFrank seconded a motion to approve November minutes. The motion passed.

Judy DeFrank moved, Diana Burnson seconded a motion to approve the agenda. The motion passed

1. Development committee: See emails from Nancy Emmel dated 12/8/2017 and 10/17/2017. There was a discussion of Francis money to be used at a Kentucky Derby event. A drag race was also suggested
2. 2018 Budget Review: Nancy Emmel moved for approval and Clarence Heller seconded. A budget line item report was provided to each council member. Frank and Jim were excused during this discussion. The council centered on the following points:
  - 2.1. The budget is an allocation not what may be spent in reality.
  - 2.2. Inherent in any budget is a degree of uncertainty. Therefore salaries cannot be dependent on the budget since the pastor does not control the flow of contributions.
  - 2.3. Sts Clare and Francis is committed to a just wage for its staff. We stand in faith that our contributions will meet the needs. Our Finance Committee predicts a shortfall this year based on previous years incomes.
  - 2.4. The Budget Convocation will be held on Jan 13<sup>th</sup> at 4:15 chaired by Mary Vonderheide. Cecelia has graciously volunteered her husband Fred to assist since he is a member of the Finance Committee.
  - 2.5. A pledge drive will be held in the Spring.
3. No performance review cards have been returned by SCF members.
4. The general nature of the music ministry was discussed. What are practices in other parishes?
5. Lenten witness talks will commence on 2/14 organized by Clarence and Nancy.
6. 2018 goals and posts during mass were not addressed due to time constraints.

Meeting adjourned at 8:25