

**Church of St. Mary**  
**Parish Administrative Council**  
**April 28, 2014**  
**MINUTES**

**Present:** Father Steve, Rick Conway, Bill Schindele, Bob Hogan, Penny Johnson, Sue Minnehan, Sharrie Follmann, Kurt Schimek and Mary Nordstrom. **Absent:** Dave Reed.

We began with our opening prayer and recommitment to our AFC vision.

**Pastor's Report:** Father Steve shared that our Easter collection was on target with our budget.

We are doing interviews tomorrow for two open Faith Formation director positions. Father Steve has received one email of interest for the Director of Hispanic ministry.

As of July 1, 2014, Father Steve will become the diocesan Director of Priest Personnel. The diocese will reimburse our AFC for 10% of Father Steve's salary and benefits.

**Area Council and Committee Reports:** We reviewed the latest AFC council and committee reports.

**Finance Reports:** We are in a good financial position. Father commented that we have added Gala proceeds and Christ Our Life funds to the Foundation and that the balance of the Foundation is now at \$898,478.

**Elaine Adams estate:** Father Steve has not heard any more regarding the estate. There are no strings attached to this generous contribution. This council does need to be thinking about where it would be best used.

**Investments:** The sub-group of the PAC is meeting with Amy at Bremer next week. They will also meet with Dana regarding the other investments.

**Family Promise:** The AFC has determined to become a Supporting Congregation and will not be hosting the homeless.

**Staffing:** Covered above.

**Budgeting Process:** We discussed how moving all of the Faith Formation expenses to the Area budget impacts each of the parishes. There was considerable discussion on whether or not to move to one area budget. We will look at possible hurdles to this. One hurdle would be the fact that the AFC is not a legal entity. Do we move all income as well as all expenses? It was suggested that we have a meeting with the other PAC members from the other three parishes.

**Other:** Bob had a parishioner request a railing up going up to the altar. Father Steve will have some people look at this.

**Next meeting:** Monday, June 2, 5:00 pm.