

Stewardship Commission Minutes
August 9, 2010

1) Opening Prayer

Ken led us in prayer reflective of our new season

2) Role Call

Present: Terry Pordon, Dave Osterman, Dave Kepsel, Tim Donovan, Lou Schimmel, Mary Ann Emick, Sam Bartley, Ken Rooney

Absent: Fr. Joe, Jim Roback

3) Reports:

Financial Stewardship:

a) **June 2010 financial review(Ken)**

So far budget performance is within tolerance. No unusual expenses. Sunday YTD collection shortfall to budget continues, down 36K or 5% YTD. We have received 97.5% of the pledged amount for CSA. As of now we have CSA pledges totaling about \$460,000 for the 2010/2011 CY.

b) **Counting Training, Procedure, Schedule(Sam and Ken)**

New member training is complete. New counters received from the fall ministry fair will be added to the schedule no later than Jan. of 2011. Sam volunteered to maintain the counting procedure. He will contact Jim Roback to confirm. Counting procedure was discussed and Lou offered to bring a manual work sheet he feels will help reduce errors. We will review at the Sept. meeting.

c) **Building Maintenance (Ken)**

Ken reported that although there has been progress on the roof leak issue it still leaks. No next steps were discussed.

d) **Grounds**

No report

4) **Committees:**

a) **Parish Council (Dave Kepsel)**

Dave reported the first meeting was mainly an introductory meeting and that a new chair person was elected.

b) **Green Committee (Tim)**

Tim reported green team has not met yet. A lack of budget will mean reduced activity. Mary Ann mentioned that Home Depot only takes rechargeable tool batteries. Tim reported that Best Buy takes regular batteries for recycle. Tim will follow-up and contact Home Depot and if necessary update the bulletin article on recycling.

c) Volunteer Coordinating Committee (Mary Ann)

The VCC has not met yet. They meet once or twice a year.

d) New Parishioner

Tim is covering the August 22 new parishioner meeting. He reported he is also counting that Sunday as well. He did not feel that was a problem. Mary Ann had a conflict with supporting the Nov. event. Lou volunteered to take her place.

5) New Business

Terry suggested it may be time for some fresh ideas to help pay off the building debt. At the current rate it is estimated it will take 20 years v the 10 years the loan was supposed to be paid off. CTR's controlled expenses have been well managed but uncontrolled costs, like utilities and unforeseen expenses like roof leaks coupled with the economic problems have been significant factors slowing our debt repayment. More discussion to follow at next month's meeting.

6) Good of the Commission.

Terry reported that his family has had a good two month stretch in terms of health. Terry is also helping to review a business plan of Sam's. Mary Ann reported that her husband Bob is retiring around Labor Day.

7) Thanksgiving

A big thanks was given to Mary Ann/Bob for both coming up with the idea of including families and a dinner in our kick-off meeting and for hosting the event in their home. THANK YOU MARY ANN AND BOB.

8) Adjoun

Meeting was adjourned @ 8:35pm.

Respectfully submitted,
Tim Donovan

Upcoming meeting date:

Monday, Sept. 13@7pm in the CTR library