

ADMINISTRATIVE COUNCIL

Meeting Minutes

June 13, 2017

Present: Fr. Mark Bentz, Jeff Ross, Brian Gesik, Don Nau, Christine Beldner.

Absent: Ken Mischel, Lisa Miller

- I. Meeting called to order by Chairperson, Brian Gesik
 - Jeff Ross moved to approve Admin Council meeting minutes from May 16th and Budget meeting minutes from May 30th
 - Don Nau seconded approval of both meeting minutes
- II. Chair Report
 - Brian reviewed submission of Administrative Council Mentality statement for inclusion in the weekly bulletin
 - Council members approved statement for inclusion
 - Admin Council dedicated e-mail has been set up to forward to Brian thru e-mail address: stalicepac@archdpx.org
- III. New budget roll-out strategic plan
 - Group discussion on what elements require support to adequately present the financial status of the Church
 - Fr. Mark offered a four-pronged approach which includes “time, talent, treasure, and spirituality.”
 - Discussion centered around how to best deliver this message to parishioners at Mass.
 - It was decided that the best approach would be to have tenured parishioners give testimonials as to the spiritual value they have personally received as a result of giving to support the mission of the church.
 - For “why we tithe” Don offered that long-time parishioners Hugh & Marcy Sandgaithe would be excellent in delivering that message. The Council agreed to approach them to ask for their testimony.

- For the value of “volunteering” Fr. Mark suggested that Norma would be a good choice to offer her testimony. The Council agreed.
- For the “spirituality” piece, Fr. Mark offered that he would be best suited to deliver that message. The Council agreed.
- Christine offered that the Council needs to receive an outline of the testimonials prior to delivery so that vetting can take place. The Council agreed.
- It was decided that the roll-out would occur at the 6/24 & 6/25 Masses.
- An abbreviated version of the budget will be included in the bulletin for those Masses as well.
- The Council also agreed to conduct a “Town Hall” meeting after the masses on 7/8 & 7/9 to answer any questions parishioners might have regarding the budget, along with what they are being asked to do to support the Church mission.
- It was also agreed that all Admin Council members would be on hand during the Town Hall meetings to support the message & help answer questions.

IV. Online Giving

- Fr. Mark offered that having this capability will go a long way toward achieving our budgetary revenue goals.
- Our current bank, RGJ Credit Union does not have direct deposit capability.
- After some discussion, Don Nau motioned to change our banking affiliation to an institution with direct deposit capability. Council members present approved this motion. Brian Gesik will e-mail absent Council members to gain their approval.

V. Staff/Council Retreat

- Fr. Mark set July 23rd from 2:00-8:00 PM to bring all Pastoral/Admin Council members along with staff together in lieu of the scheduled July 18th Council meetings.