



St Joseph Administration Commission

March 2, 2017

Present: Marty Leet, Kathy Gergen-Mandel, John Peterson, Pat Upton, Randy Haney

Opening Prayer

Approval of February Minutes: Minutes were approved

Discernment: Information sessions after mass on April 29 and 30. Discernment night May 10. Kathy, Pat and John will attend. The Parish Council and staff are developing a plan for discernment and the commission experience beginning next Fall.

BUILDINGS AND GROUNDS COMMITTEE UPDATE: Has set up the list of repair/replacement schedule. Will move into financial buckets in an attempt to smooth out the financial expenditures. John Peterson will work with new facility engineer and B&G committee to smooth out the expenditures. Then the project will be turned over to Financial Development for financing strategy.

FINANCIAL DEVELOPMENT COMMITTEE: Has three legs/projects now:

Financial operations

Debt reduction- working on follow up to capital campaign which is set to expire at the end of 2017.

Repair/Replacement schedule and projected expenditures

WISH LIST: Policy has been presented to PC for approval. Send approved document to John and he will send to Maggie Roth.

STEWARDSHIP w/OSV: Our. Sunday Visitor is our most recent stewardship venture.

Facilities Engineer: We hired a new facilities maintenance supervisor/ engineer. Tim Plasch - welcome!

Technology provider status: We are in contract negotiations with an organization who will provide our technology support.

CEMETERY: Waiting for weather to warm up and then we will refurbish the crucifix. Goal is to have it up by Memorial Day

Hymnals and Projection Project: Worship has located the hymnals and we will begin fundraising for sponsorship of each book. Projection systems are still being explored. G S Resound in Bloomington recommended by Marty Leet.

Financial Update: As of end of January, overall we were \$11,000 over budget. That is better than projections.

Closing Prayer