

**St. Ambrose of Woodbury
Parish Pastoral Council Meeting
Tuesday February 20th, 2018 @ 7:00 PM**

Present: Fr. Stan Mader, Fr. Nick Froehle, Greg Hereford, Erin French, Yvonne Eggert, Therese Krug, Lynn Nolan, Michelle Laumeier, Paul Rebholz, Brian Convery, Miriam Egbudom

Opening Prayer, Scripture Reading & Reflection

Approval of Minutes: Paul Rebholz moved that the minutes from the January 16th meeting be approved & Lynn Nolan seconded the motion with a correction to reflect the spelling of Brian Convery's name under the liaison report.

Docket -

- Gary Moore spoke to the council on the upcoming Cuba trip scheduled for August, 2018. He also spoke about the Drama Ministry presenting Living Stations of the Cross during the Lenten season here at Saint Ambrose.

Financial Update - Greg

- Sunday stewardship finished ahead of budget for the month of January. For the fiscal year, Sunday stewardship is \$19,268 behind budget, but well ahead of last year.
- Expenses for all program and ministries are all under budget.
- Betsy Osterhaus-Hand presented the 2018-2019 proposed school budget. The proposed budget included a tuition increase as well as a salary increase for teachers.
- Anne Huber will be in attendance at the next finance meeting to present the ECEC proposed budget.
- Parish assessment for 2018-2019 has been set at \$175,153.
- The parish will present the proposed budget at the March finance meeting. Greg will present a summary of the entire budget at the April PPC meeting.

Facilities Update –

- Church lighting project was approximately \$6,000. This covered the cost of the LED bulbs, lift rental and electrical upgrades and repairs. We are now looking at lighting upgrades in the school gym.
- Drinking fountains in the school will be replaced. It will be funded by HANDS and the school athletic department.
- Bidding process taking place for funeral lunch serving upgrades and improvements, new carpet in St. Anne and a new phone system.
- Roof top units – phase 2 are scheduled for late fall at a cost of \$77,265. Funding for this project will come from set aside reserves.

Administration –

- End of year tax statements were mailed mid-January to parishioners.
- Fr. Stan's Lenten letter was mailed out February 9th to all parishioners.
- Work continues on the new parish website.

Liaison Report –

- Fr. Stan referred to the list for those not at the January meeting. Please connect with the group that you are assigned.
- Yvonne connected with Anne Huber on finance topics.

Adult Education	Erin
Ambrosians	Therese
Communications	Yvonne
Early Childhood	Yvonne
Facilities	Brian
Faith Formation	Therese
Finance	Greg
Hospitality	Erin
Liturgy	Lynn
Men's Club	Paul
Outreach	Miriam
School / Hands	Michelle
Scouts	Paul
Sister Parish	Fr. Froehle

Election of Officers –

- PPC members elected to serve the following positions:
 - Therese Krug, Chair
 - Yvonne Eggert, Vice-Chair
 - Erin French, Secretary

Fr. Stan's Report –

- Parish Catalyst meeting in Los Angeles will take place at the end of February. Fr. Stan will attend along with Greg Hereford, Lisa Cressy, Catherine Moore, Teri Beinlich & Erin French.
- Discussed our loans and repayment schedule.
- Staff review forms have been handed out to all staff members.
- Fr. Stan gave an update on the bankruptcy for the Archdiocese.
- Fr. Stan, Greg and Betsy will be on a panel sponsored by Cisco group for parish schools.

Fr. Froehle Report –

- Fr. Froehle gave an update on Pints with Padre.

Blue Sky –

- Discussion on the St. Anne room and the need for new carpet in that area.

Next Meeting Dates –

- March 20th, April 17th, May 15th

Closing Prayer