

**St. Andrew Parish Holts Summit, Missouri**

**MINUTES**

**Parish Council Meeting**

**January 5, 2011**

**PRESENT:** Msgr. Greg Higley, Joe Veit, Deanna Haslag, Larry Hartman, Brian Schulte, Jeanine Kunz, Vicki Clark, Lana Massman, Vicki Clark

**ABSENT:** Karen Jacquin, Jim Keeven

**OPENING PRAYER:** Msgr. Greg led the council in prayer.

**CALL TO ORDER:** Vice-President Brian Schulte called the meeting to order.

**APPROVAL OF MINUTES:** Jeanine Kunz made a motion to approve the minutes and Lana Massman seconded it.

**COMMISSION REPORTS:**

**ADMINISTRATION**

Larry Hartman reported there was no Administration Commission Meeting.

**OFFICE REPORT:** Deanna reported that we received three bids for snow removal. Cornerstone Lawn Care was the lowest bid. Shortly after receiving the bids we had a snowfall and began using Cornerstone. Msgr. recommended we continue using them. Vickie asked whether anybody from church had volunteered. Deanna responded that nobody had even though it was advertised in the bulletin for two weeks.

The checking account balance is \$27,500.

The bulk-mailing permit of \$185.00 is due for renewal. Deanna recommended the permit not be renewed because it is only cost effective if it is used three or more times per year. It has been used only once a year over the past two years.

An energy credit in the amount of \$1,000 was offered by Ameren UE to a limited number of not for profit organizations. The credits were given on a first come basis. Deanna applied for the credit and received notification that St. Andrew's was approved for it.

**ROOF REPAIR:** Larry reported on the re-roofing the entrance areas into Veit Hall. He received bids of approximately \$5 thousand. Brad Krull of our parish gave a verbal bid of \$1,900. He plans to try to roof the entrance with a solid piece of metal with no seams. Larry requested approval and made a motion to hire Brad to do the work. Vickie seconded the motion. Larry or Steve McMichael will contact Brad and also notify the other bidders.

**BUDGET:** Msgr. distributed the six-month 2010-2011 budget report. He pointed out that with one weekend income was not recorded; total income was \$19,000 less than budgeted for. Areas where we are down are the weekend collections and the Fall Festival. Expenses for this period were budgeted at \$207,000 and we have spent \$219,000. Msgr. pointed out that both Helias and St. Peter's payments had already been processed for the month of January. We are very close on the amount budgeted vs. actually expenditures on utilities. In an effort to help on our utility bills, church thermostats have been programmed to turn on and off at appropriate times. Finances will be discussed in greater detail at the next Administration Commission Meeting.

**EDUCATION**

Shelly Stumbaugh reported that the Education Commission did not meet in December. Shelly and Lana met briefly, but nothing of significance was discussed. We do not yet have anyone to take over CYO.

### **SOCIAL CONCERNS**

Jeanine reported that Social Concerns did not meet in December.

### **WORSHIP AND SPIRITUAL LIFE**

Msgr. Greg reported on Worship and Spiritual Life's December 7<sup>th</sup> Meeting.

They discussed the schedule for Advent and Christmas.

Music Ministers are scheduled. The goal is for two mothers to head up the Children's Choir several times a year.

### **PARISH COUNCIL OLD BUSINESS**

**ELECTIONS:** Msgr. reported that 4 people responded to the letters he sent out and the bulletin announcement. He has asked them to be members. Two have said yes – JoAnn Scheidt and Don Slinkard. He is waiting for the other two to respond. There will be no election. These individuals will become members by acclamation. We need to work hard to get volunteers to run. We had only eleven candidates for 8 openings the previous year. Once the new council is in place Msgr. will talk to them about being commission members.

### **MSGR. HIGLEY'S COMMENTS:**

Msgr. thanked the Knights of Columbus for their contribution of \$30,00 towards the parking lot repairs and the Keeven's for donating the sod repairs. Hopefully we won't have to do much more on the parking lot for quite some time.

**Msgr. Higley closed with a prayer.**

**NEXT MEETING:** The next scheduled meeting is March 2, 2011.

Respectfully submitted,  
Deanna Haslag, Parish Secretary