

St. Mary's Parish Council
Monday, May 10, 2010

Dee Simon, President, began the meeting with a prayer. Members present for the meeting: Steve Musser, Lloyd Weber, Paul Shebek, Ken Frauenholz, George Hospodarsky, Betty Kaalberg, Steve Streb, Jim Rose, Derick Cranston, Trustee Dennis Bush, and Fr. Rich Adam.

A. Finance / Administration

1. The balance sheet for St. Mary's was presented by Fr. Rich. Total liabilities and equity for St. Mary's is \$844,635.19. Breakdown is as follows:

Cemetery	\$133,592.33
Building Campaign	\$214,858.45
St. Mary's	\$496,184.41
2. Steve Musser reported the Building Committee (consisting of Steve Musser, Steve Streb, Jim Rose, Ken Frauenholz, Rodney Cole, Denny Bush, Bob Schneider, and Dee Simon) received the bids from three potential project managers for St. Mary's building project. The project was presented to each contractor in three phases: 1) new building; 2) renovation of hall; 3) parking and tearing down the convent. The contractors bid on each phase of the project separately. The committee submitted their choice to the council for the Project Manager on the first phase – the new building. The committee recommended that McCreedy/Ruth Construction oversee the project. Dee Simon made the motion we accept this contractor as Project Manager and will work in accordance with the guidelines provided by the Building Committee. Paul Shebek seconded the motion. All members voting aye, motion was approved to accept McCreedy/Ruth Construction as the Project Manager to oversee the project. Projected cost of the new building is \$1.3 million.
3. The Building Committee recommended that Phase 2 (renovation of the hall) be delayed until the fate of the St. Mary's grant application to the Washington County Riverboat Foundation is revealed. Phase 3 (destruction of the convent and parking) will be completed at the end of the construction of the new facility.
4. Fr. Rich presented the diocesan policies for construction projects. Fr. Rich agreed to write a Corporate Resolution for the Diocese submitting our proposal and receive the Bishop's permission to pursue construction. George Hospodarsky made the motion to pursue the Bishop's request and submit our proposal, seconded by Steve Musser. Motion approved.

B. Church Life, Worship and Spirituality

1. Via the bulletin and church announcements, parish members have been invited to serve on the Parish Council. To date no one has volunteered to replace outgoing members: Sue Hansen, Dee Simon, and Steve Musser. Dee Simon and Steve Musser have both agreed to serve an additional year to facilitate obligations to the Building Committee and the building project. Fr. Rich will once again ask for volunteers this weekend. If no one submits, there will be not be an election for new Parish Council members at St. Mary's this year.

C. Family Life

1. Nothing to report on Family Life at this time.

D. Spiritual Formation

2. Faith Formation classes have wrapped up another year. Thanks to all the teachers. A special thank you to Peggy Bush and Barb Simon for directing this year's program. A job well done!

F. Youth

1. Derick had a successful garage sale this past weekend for the Youth Group at Holy Trinity. They netted over \$500.00 for the day's event.
2. Derick continues seeking applications for attendees to the summer programs. He has been very pleased with the response thus far.

G. Other

1. Fr. Rich was asked by members of RACC if St. Mary's would host the BBQ tent with partial proceeds coming back to the church. Discussion was held about our participation in the event. Jim Rose made a motion to decline the offer to work the tent, seconded by Lloyd Weber. The council voted to rescind the offer.
2. Fr. Rich informed the council of the Bishop's decision and request for him to act as Dean for the Iowa City Deanery. Fr Rich explained the ministry of what a Dean does and responsibilities to the Bishop for the Iowa City Deanery. This ministry (responsibility) begins for Fr. Rich on July 1, 2010.

A motion was made by Steve Musser to adjourn the meeting, seconded by Paul Shebek. Meeting was adjourned at 8:30 pm.

Respectfully submitted,

Betty Kaalberg