

St John Bosco Parish Council Minutes
June 22, 2011

Attendees: Tony Adams, Tom Hili, Mike Jameson, Paul McNeil, Bonnie Manning, Paul Stabbert, and Loren Wright.

Opening prayer at 7:08 led by Bonnie Manning.

Meeting Minutes: **Motion** by Paul Stabbert; seconded by Tom Hili: "To approve meeting minutes for the May 2011 meeting as corrected." Motion passed.

Guests/Visitors: None.

Pastor's Report: Fr Hightower is at the annual priest's retreat at Ocean Shores.

Faith Community Building: No report.

Faith Formation: Tom Hili reported that the Faith Formation Commission does not meet again until September.

Liturgical Commission: Bonnie Manning reported that the Liturgical Commission does not meet again until September.

Stewardship Committee: Mike Jameson reported that the Stewardship Commission does not meet again until August.

Finance Council: No FY2012 budget has been submitted to the Parish Council for approval. Paul McNeil will follow up with Father Hightower to discuss the absence of a financial plan for the next fiscal year.

Facilities Commission: Loren Wright reported that construction has started on the Tool Shed for the Garden Club. Roof Replacement bids have been reviewed and evaluated with the winning bid coming in at under \$200,000. Loren will be the focal for this effort; he expects that the work will not begin until the later part of July. Once the roof replacement work schedule is set we will request bids for repairs to the parking lot. Facilities is gathering information for a review all existing maintenance contracts.

Social Outreach: Paul McNeil reported that the Social Outreach Committee met in June to distribute \$8,000.00. Their next meeting will be in September.

Youth Group: No report. They are preparing for their South Dakota mission.

Old Business: Summer Break; Paul McNeil will send an email proposing August 14th or August 21st as dates for the summer leadership gathering.

Meeting with Committees: The Parish Council is considering hosting a meeting in October for all parish committees to discuss the Strategic Plan and goals for the parish.

Motion: by Tony Adams; seconded by Mike Jameson: “To appoint a commission to review the Parish Council Constitution and recommend any changes that may be needed in that document.” Motion passed. Tony Adams, Mike Jameson, and Paul Stabbert will review the documents over the summer. Loren will provide each of them with a copy of the existing Word Document file.

New Business: Paul McNeil, Paul Stabbert, and Rafael Ojeda will be leaving the Parish Council at the end of the year. Paul McNeil will prepare a bulletin insert to announce the need for replacements. Paul Stabbert will work on getting continuing representation from Immaculate Conception on the Parish Council for Summer Break; Paul McNeil will send an email proposing August 14th or August 21st as dates for the summer leadership gathering.

Motion to adjourn the meeting by Mike Jameson; seconded by Tom Hili.

Tom Hili led the closing prayer at 8:05 pm.

Next Meeting: The next Parish Council meeting will be on September 28, 2011 at 7:00 pm in the Conference Room.