Minutes of Holy Redeemer Parish Council Meeting

Sunday July 21, 2013; 6:00 PM

General

- Meeting on Sunday July 21, 2013, called to order by Robert Hilton and Fr. William led prayer
- Roll Call
 - Attendees: Fr. William, Eloisa Acosta, Rusty Blaty, Matt Cremer, Robert Hilton, Brad Kent, Jason Leggett, Joel Rossmaier, Jerry Wofford Absent: Don Stimpson
- · Minutes reviewed from May 19, 2013; change made to date of minutes reviewed; all in favor to accept minutes

Announcements

- Bible School success; next summer Holy Redeemer will host
- Carpets will be cleaned in church next Wednesday; Rusty Blaty will clean pew cushions in church
- 64 Galore will be 8.8-9.13
- Don Stimson resigning from council because of move to Missouri

Old Business

- Building Committee meets next Sunday 07.28.13
 - Leo Anhalt and Wally Sprick will make presentation
- On-Line Giving (see under New Business)

New Business

- Financial Report
 - o Statement for June 2013 only
 - Debbie working on Financial Statement for Diocese (fiscal year)
 - Big cost was compressor for air conditioner; religious education expenses included Senior CYM convention; end of June balance is 13509.93, building fund through Diocese has \$1000 more than on statement
 - Church account as of meeting is \$50,312
 - o All in favor of Financial Statement as presented
- Town Hall Meeting
 - Postpone until after August; need to have something from the Building Committee
 - Building Committee to meet with contractors from Fort Smith to discuss building process; information will be shared at Town Hall Meeting
- On-Line Giving
 - Debbie Cremer and Fr. William working on contributions portion listed for parishioners and Our Sunday Visitor
 - conference next Thursday Debbie and Fr. William will attend: Fr. William stated very close to availability of the program
 - OSV will send out packets to parishioners explaining the process (.80/packet, approx. \$144.00 total cost
 - Rusty suggested someone to answer questions/help the older members in community; Jerry added they may not sign
 up but enough people to discuss; mid August- September completion date; CASA will not be added
 - o Jason asked about envelopes and any cost-savings by using on-line instead of envelopes; Fr. William will ask
 - Must have computer to log-on and complete the process, OSV will send e-mails; church counts money, Debbie will not have to post as she does now
 - Will be link on website, activity reports sent to parishioner; there will be monthly charge to SAGE, the company that moves funds
 - Motion made by Jason to send packets to active members at stated cost; second by Matt, all in favor

From the Floor

- Jerry-parishioner has issues with AC bills; suggestions-Catholic Charities of Little Rock, ARVAC, Salvation Army, Interfaith
- Rusty-disabled parking issues; parishioners parking parallel to Rogers, unable to back up; contact city about adding no signs/striping by small curb separating Rogers Ave and church parking; only disabled tags to park in disabled spaces. Fr. William can remind parishioners at Mass
- Robert-who appoints empty council seat; Fr. William appoints; Rusty suggests Carol McDearmon since she is now non-council member secretary; all in favor.
- 64 Galore-Fr. William will mow grounds; Jerry/Rusty-check for metal rods on old garage foundation, Jerry can repair.
- Next Meeting to be held Sunday, September 15, 2013 at 6:00 PM. Motion made to adjourn by Joel; second by Jerry; all in favor. Closed with prayer by Fr. William.

Respectfully submitted,