

Agenda

Combined Meeting of the Holy Spirit Parish

Pastoral Council, Finance Council and Building Committee

Sept 20, 2018, 7:00pm Kostka Hall

- 7:00pm I. Opening Prayer
- 7:10pm II. The Building Project
- A. Where Are We? (See Attachments*)
1. Building Design (*preliminary drawing & initial target cost)
 2. Capital Campaign
 3. Contract with Ellis Stone
 - a). Have begun design work
(*design cost estimate & schedule)
 - b). Would be ready to break ground in May of 2019
- 7:20pm B. Decisions Before Us:
1. Setting the target budget for the project.
 - a. Campaign income (*attachment to follow 9/18)
 - b. Do we sell the Newman Property?
(value tbd, expecting completed appraisal shortly)
 - c. Do we use parish savings?
 - d. Do we borrow money from the Diocese (up to 10%)
 - e. What shall our target budget number be?

7:50pm

2. Setting a date to break ground

a. Break ground next year

1). Would require phasing the project, probably new addition first then church renovations second

2). Would add a small amount to the cost

b. Wait until pledges come in and break ground in two years, three years or four years?

8:00pm

Break into Separate Councils and committee

8:05pm

Pastoral Council

III. Proposal: That we initiate a Pastoral Planning Cycle (develop a new Vision Statement) (*see attachment)

8:27

IV. Future Meeting Dates: Third Thursday of the month at 7:00pm Sept - May???

8:29pm

V. Closing Prayer

Finance Council

8:05pm

III. Approve 2018-2019 Budget-Vern (Sr. Barb will email next week)

A. How shall we pay for the Annual Appeal Shortfall?

B. Other budgeting questions/concerns

C. Consensus on Budget

8:27pm

IV. Future Meeting Dates:

A. Fourth Thursday of the month at 7:00pm Sept- May?

B. Or... Third Thursday of the month at 4:00pm. Sept. - May?

8:29pm

V. Closing Prayer

Building Committee

- 8:05pm III. Any ramifications of this meeting to take back to Sept. 26 Ellis Stone Meeting?
- IV. Closing Prayer