

Central Highlands Catholic Community

Parish Pastoral Cluster Minutes

Date: June 29, 2010 Special Budget Meeting

Time: 6:00 PM

Location: St. Anne

Member Name	Term Ends	Commission	OLOTS/ SAG	6/29														
Barnes, H. Peter	2011	Worship & Sp	OLOTS	P														
Breault, Liz	2012	So Justice & P	OLOTS	E														
Gates, Thomas	2011	Finance	SAG	P														
Gelzini, Bill	2013		OLOTS	P														
Hodgins, Rena	2013		SAG	P														
Kiernan, John	2011	Stewardship	OLOTS	P														
Lombard, Kathie	2011	So Justice & P	OLOTS	P														
Lord, Una-May	2012	Worship & Sp	SAG	P														
Ouellette, Patricia	2013		SAG	P														
Scuderi, Denise	2011	Religious Ed	OLOTS	E														
Slattery, Thomas	2013		SAG	E														
Waluk, John	2012	Finance	SAG	E														
Michaud, Dave	Appt 2007	So Justice & P	OLOTS															
Nolette, Fr. Mark	Ex Officio		OLOTS/SAG	P														
Harrigan, Deacon Fred	Ex Officio		OLOTS/SAG	P														
Young, Jane	Ex Officio		OLOTS	P														

(Code: P-Present A-Absent E-Excused X-not on council at the time of that meeting)

TOPIC	DISCUSSION	ACTION
	Meeting called to order at 6:04 PM by Chairperson Dave Michaud. Jane Young was the recorder. Dave Michaud recognized John Kiernan as the 2010 recipient of the Alma Faucher Memorial Stewardship Award.	
Opening Prayer	Offered by Dave Michaud	
Review Agenda and Minutes	N/A	
Evangelization and Growth	N/A	
Finance (A) Budget Approval	Deacon Fred reported that Our Lady of the Snows parish ended the 2009-10 Fiscal Year with \$29,000 total revenues ahead of expenses for the year. For the 11 months reported so far Offertory was in the negative according to the planned budget as follows: St. Thomas Aquinas -\$7000, St. Anne -\$8000, and St. Francis Xavier/Paul the Apostle -\$4000 for a total negative balance of -\$19,000. There is a \$6385 deficit predicted for the 2011 budget. Changes between the 2010 and 2011 budget: +\$5000 for Christmas Fair and -\$15000 for Capital Improvement in the following worship sites: \$6000 for St. Thomas Aquinas, \$6000 for St. Anne and \$3000 for St. Francis Xavier/Paul the Apostle. Decrease in expenses due to elimination of Lori Chambers' Business Manager's salary and turning the heat off at the Holy Family Church site in Sangerville. There was an increase in expenses due to an increase in Deacon Fred Harrigan's salary now that he no longer lives in the rectory. Bill Gelzini asked why the decrease at St. Anne's church? Are we losing people or are they going elsewhere? Both things are happening. The never ending question was asked again, "Will Dexter be able to change their Mass time?" At this point a discussion was held on why the Council did not have a copy of the budget and a consensus that they were uncomfortable voting for a budget they have not seen. Because of the crunch in time and Deacon Fred's explanation, they proceeded. Bill Gelzini motioned to approve the 2010-2011 budget for Our Lady of the Snows parish. Peter Barnes seconded the motion and the council voted to pass the budget with one dissenting vote. Tom Gates reported on St. Agnes' budget. A \$7340 deficit for 2010 was less than anticipated	

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	because there was \$12,000 to \$15,000 more revenue than budgeted due to the following conditions: offertory is on track, extra revenue that was not budgeted, fewer expenses due to a mild winter, lack of a sexton and fewer children attending All Saints than expected. One loan was paid off and the remaining loan is approximately \$66,000. The 2010-11 budget for St. Agnes has a \$7534.04 deficit with the following projections: increase in offertory, and an increase in the following expenses – Deacon Fred’s salary, Father Kent’s salary and the budgeted actual cost of Religious Ed. Una-May Lord motioned to approve St. Agnes’ 2010-11 budget. Rena Hodgins seconded the motion. St. Agnes’ budget was unanimously approved.	
Community Life	N/A	
Religious Ed	N/A	
Worship and Spirituality	N/A	
Stewardship	N/A	
Social Justice and Peace	N/A	
Parish Council	N/A	
Comments	N/A	
Next Meeting	The next Pastoral Parish Cluster meeting will be on Tuesday, July 27 th at 6:30 PM at St. Anne’s Parish Hall. (Note change of meeting date) The Executive Committee will meet via conference call on Tuesday, July 6 th at 7:00 PM to organize an agenda for the next meeting.	
Closing Prayer	Offered by Deacon Fred	
Adjournment	Meeting adjourned at 7:04 PM.	

Submitted by: Rachel Hersey, Secretary

Authenticated by: Council Members