

ST. IGNATIUS OF LOYOLA PASTORAL COUNCIL MEETING MINUTES
February 07, 2023

AT-LARGE MEMBERS IN ATTENDANCE: Lisa Alt, Dave Bender, Lori Bernard, Donna Frazee, Greg Hardig, Karen Kovacs, Brian Linnemann, Carol Pieper, Nick Roos, Brian Schmutte, Kris Schoettmer

AT-LARGE MEMBERS ABSENT: None

OTHERS IN ATTENDANCE: Rick Berning, Fr Tom Mannebach

CALL TO ORDER: President Carol Pieper

OPENING PRAYER: Brian Schmutte

FINANCE COUNCIL REPORT:

1) Financials for the 6 Months Ended 12/31/22:

a) **Parish Actual Net Income:** \$47,000

Parish Budgeted Net Loss: (\$148,000)

The actual results are \$195,000 better than budget, mainly due to the following:

- i.) Net proceeds of \$212,000 from IggyFest 2022 are \$92,000 higher than budget.
- ii.) Facilities expenses are \$87,000 lower than budget.

b) **School Actual Net Loss:** (\$78,000)

School Budgeted Net Loss: (\$143,000)

The Actual Net Loss is \$65,000 smaller than the Budgeted Net Loss due to the following:

- i.) Total income of \$3,134,000 is slightly higher than the budgeted income of \$3,096,000.
- ii.) Total expenses of \$3,212,000 are slightly lower than the budgeted expenses of \$3,239,000.

2) Facilities Update:

a) **School Elevator Repairs:** The part that was needed to complete the repairs was finally received, and the elevator is now working. The final payment was made in January.

b) **Air Conditioner:** The unit has been installed. As of February 7, we have not received the invoice, but the payment should be made in February or March.

NEW BUSINESS:

1) Pastoral Council (PC) Departing and New Members: Jeremy Menner is unable to complete his term and will be replaced by Brian Linnemann, who will fulfill the remainder of his term expiring in June 2024.

2) Resumption of Distribution of the Precious Blood: Fr. Mannebach was asked if there were any plans to resume distribution of the Precious Blood. Currently, there are not enough Extraordinary Ministers to support it. Father indicated he would bring discussion of this item to Worship Commission.

ONGOING BUSINESS:

- 1) **Approval of Meeting Minutes:** Nick Roos made a motion to approve the January 2023 meeting minutes. He was seconded by Brian Schmutte.
- 2) **Good News Report:** The Disciple Maker Index survey is off to a great start; the survey will be open through February 27, and all parishioners 18 and older are encouraged to fill one out. The St. Ignatius Fish Fry is back this year, under new leadership; a SignUp Genius volunteer link is live and filling fast. Proceeds go to the school. The Rescue Project, a small group study/evangelization initiative is set to launch this Lent.
- 3) **School Priority Registration Process/Parish Covenant Letter Discussion:** Registration for the 2023-24 school year is at capacity. PC continues to discuss the need for and implications of establishing parameters for “active parishioner status” for school families, as well as reviewing the current priority registration categories.

PASTOR’S COMMENTS:

- 1) **Beacons of Light (BOL) Pastoral Planning Process Update:** The St. Ignatius BOL Pastoral Planning Leadership Team is set to meet on February 13. The team will help advise Fr. Mannebach on all structural re-organizations necessitated by the BOL process. Chief among those will be a staff restructuring. All Families of Parishes will need to have on staff a Director of Worship, a Director of Stewardship, and a Director of Evangelization. Job description templates for these 3 full-time staff positions are being drafted. Progress timelines are also being worked on.
- 2) **Canonical/Financial Issues Seminar:** In support of his role as Dean of the SW-8A Deanery, Fr. Mannebach recently attended a seminar which addressed the intersections of canon and civil law that occur in the merging and subsuming of parishes.
- 3) **Assembly of Leaders (AOL) Follow-Up:** Action item: Draw up a list of the ministries that are currently still active and identify the commission each ministry reports to.
- 4) **Lenten Programming:** All households were mailed a flyer detailing upcoming Lenten prayer, study, service, and sacramental opportunities. A Parish Mission will take place on March 16; John Leyendecker will be the speaker.
- 5) **New Server Training:** Server training will be launching soon, with new instructional resources.
- 6) **Evangelization Award:** Brad Macke, our Director of Adult Faith Formation, was recently honored by the Archdiocese of Cincinnati for his work in Parish Evangelization.

CLOSING PRAYER: Dave Bender

NEXT MEETING: March 7, 2023, at 7 PM, in the Fr. Gratsch Room of the parish offices.

Respectfully Submitted,

Donna Frazee
Pastoral Council Recording Secretary