

BLESSED SACRAMENT PASTORAL COUNCIL MEETING AGENDA

6/13/2019, 6:30 PM, Office Conference Room

**Father Tim Hoag**, Father Adam Hofer, Michael Johnson, Parish Administrator, **Leonard Hansen**, **Tim Callahan**  
Catherine Chicoine, **Cyndi Fisher**, Jane Kading, **Dave Richardson**, **Jon Schaak**, Kelly Thomas, **Amy Thompson**

**(Bold, italic font=present)**

**Diocesan Mission:** We, the diocese of Rapid City, through the power of the Holy Spirit, are called to attract and form intentional disciples who joyfully, boldly and lovingly proclaim and live the mission of Jesus Christ, leading to eternal life.

**Opening Prayer**—Leonard

**Review and approval of minutes from previous meeting** May meeting minutes were approved. January and February meeting minutes have been uploaded to the website.

**Reports:**

- Subcommittee – Constitution changes discussed at the last meeting were approved. We didn't have enough members in attendance to meet the 2/3 approval requirement. The attending members voted, and the remaining members will vote via email. The changes will be made available to the Parish for approval in coming months.
- Subcommittee – Facility rental structure. The goal is to develop revisions to current policy, which will then be presented to Fr. Tim and Fr. Adam. Leonard and Dave are working on the changes, including speaking with Terra Sancta to see how they manage. The goal for completion will be October. Michael Johnson had provided notes and recommendations.
- Update on "Live the Mission" Campaign-We're \$50,000 short of our requested commitment. It's highly anticipated that our goal will be reached. Commitment weekend is coming this weekend. A few remaining packets for personal visits will be completed in the near future.
- Update on building committee activity-After June, the images for potential updates will be put away for a while. The images will be presented again in the fall with requests for comments.
- Ministry reports to discuss—
  - Over the summer, precious blood (the number of chalices) will be reduced due to limited numbers of Eucharistic ministers available.
  - We'd be interested to know projected attendance for summer programs. Many opportunities are available for youth.

- Fr Tim would find it helpful for the Parish Council to present to him what we'd like to know. Then, he will prepare an overview based on staff reports.
- Any response from Sunday Masses – handicap accessibility – Kelly-This issue will be addressed at the next meeting due to lack of knowledge on the topic. (Kelly was unavailable this meeting.)
  - Leonard will send a reminder to Fr. Tim to announce, and the Council to be available, at Masses for Parishioners' questions/comments.

***New Business***

- Review of Financial Council budget – Father Tim, Greg Schweiss, and Ruth Zagala
  - The finance council worked harder and longer than in the past, with the goal of a balanced budget by the beginning of the new fiscal year, July 2019.
  - The proposed budget used a conservative projected increase in revenue. Last year, we saw a decline. Possible causes were discussed but none are known.
  - Many difficult decisions were made across categories to come to the balanced budget. There were budget cuts, but there were some positive additions as well.
  - The Parish Council approved the budget.
- Other items of interest/concern
  - Fr. Tim is considering changes to fundraising opportunities to place all fundraising requests to a designated weekend/month.
  - To obtain a gluten free host, the Parishioner should let a hospitality minister know of the request. The Hospitality minister will let the Sacristan know. The Sacristan will place the Host in a pix. The Parishioner will need to receive the Eucharist from the Priest.

***Old Business***—None

***Tabled***-Handicap accessibility issue

***Closing Prayer***— Fr. Tim