

# **Church of St. Catherine Parish Pastoral Council Minutes**

**Wednesday February 10, 2010**

Call to order by Pat & prayer was led by Patrice.

Roll Call: Present: Patrice Hohn, Pat Saum, Paul Doherty, Mike Smith, Rosie Paquette, Norma Stewart, Tom Nelson, and Mary McLaughlin. Absent & Excused: Jeff Wieneke, Fr. Tom, and Gregg Gropel.

Approval of minutes from January, 12, 2009. Motion by Paul / Mike Passed.

Approval of Agenda with additions of Open Gym Rules and Maintenance Position under New Business: Motion by Mike / Rosie Passed.

## Old Business

- A. Marie Wiegel's gift reviewed – Discussion on allocation of gift options was discussed. A vote was taken and the preference is to put \$150,000 in an endowment fund and \$50,000 in a savings account so it would be accessible, and pay the Diocese 6% with the remaining \$11,836.
- B. Gift of Condo: The value of the gift is unknown at this time. After much discussion the recommendation of the council was to leave the condo for sale and possibly rent it temporarily Mary will check with Deacon Fuller about renting the Condo and what the diocesan rules are on that.

## New Business

- A. Open Gym rules were discussed and approved as revised.
- B. The Maintenance position was discussed at length, no decision was made.

Reports: None at this time.

Agenda for next month's meeting will include a discussion on different day and time for our meetings. Please come with your preferences.

Respectfully submitted, Patrice Hohn, Secretary