

CHURCH OF CHRIST THE KING
PASTORAL ADVISORY COMMITTEE
MINUTES OF MEETING
DECEMBER 18, 2012

The meeting was opened with a prayer by Father Lemlin. Members present were: Deacon Bill Schofield, Patricia Rose, Suzanne Paquette, James O'Leary, Jeanne Carrier, Roland Roy, Rita Selby, Joseph Calise, James McLellan, and Walter Richardson.

The minutes from the previous meeting were reviewed. Father Lemlin inquired if there were any questions or revisions. There being none, James O'Leary made a motion to approve the minutes which was seconded by Roland Roy and unanimously approved.

Father Lemlin advised the committee that the roof replacement at the Parish Center had been completed at a cost of approximately \$11,800. Funds from the maintenance savings account were used for the project, and those funds will be replaced once more redemption proceeds are received. The Inter-parish loan account will also be re-payd with redemption proceeds.

Father Lemlin noted that the flowers for the Christmas season had been ordered in November and that they should be delivered on December 21st. The church will be decorated on December 23rd.

The Finance Council met on December 12th and the first of two financial overviews of the 6:00 p.m. Mass took place. The review indicates that the Mass continues to allow the church to meet expenses, but that the margin had decreased. The estimated funds after expenses are as follows:

2010-2011	\$5979 (32 weeks)
2011-2012	\$4354 (31 weeks)
2012-2103	\$3611 (13 weeks)

Other items discussed at the Finance Council was that Joyful Noise will hold a fund raising event in the church hall in April 2013. Permission will be given with certain stipulations among them insurance requirements. At the meeting it was noted that the software company that provided software for the Parish census will be charging an annual fee of \$415. It costs the Parish \$1945 to lease the software. The company has been notified that a decision will be made by January 31st when the lease expires. The lease will probably not be renewed and other options are being investigated.

It was further noted at the Finance Council meeting that the Parish is financially sound. Weekend collections and maintenance fund collections are about the same as last year. There

is \$53,247 in the Inter-Parish loan fund; \$21,535 in the Maintenance Savings Account; and \$2,551 in the Outreach Checking Account. The Parish is able to donate \$750 six times a year to the Diocesan social agency for the purchase of gift certificates for distribution. The plan is to repay the Maintenance Fund first and then the Inter-Parish Loan Fund from monies redeemed from the Capital Campaign. As of December 7, 2012 \$153,850.87 has been redeemed. One half of the amount redeemed from the Capital Campaign will be used for the repayment of the Maintenance Fund (first) and the Inter-Parish Loan Fund (second). The remaining one half of the amount redeemed will accumulate in a separate savings account. Next year (late summer or fall) there may be sufficient funds to install the ansell system in the kitchen as well as the window replacement in the school building.

Father Lemlin reported that the Confirmation I class is small in numbers. One reason may be that children in that age group are very busy with a number of activities. The lower grades still have good participation with religious education. The bazaar was enjoyable and profitable. It netted income of about \$17,000. Father Lemlin commended Mike Bosworth and Candy Costa for their leadership as well as all of the volunteers. Next year Anna Skorski and Debbie lafrate will be chairing the event.

Father Lemlin noted that Cy Cote will be ordained as a Deacon on February 2, 2013. He is still waiting for an assignment. The May Breakfast will be held on May 19, 2013. First Communion will take place on May 5, 2013 and Confirmation will be held at the Cathedral on April 23, 2103. An appeal is being made for additional lectors and Eucharistic Ministers.

Jim McLellan inquired about the heating costs regarding the use of gas instead of oil. Father Lemlin responded that so far heating costs are very well compared to prior use. He also noted that two fans had been turned on to bring down the heat. He also noted that the 6:00 p.m. Mass will be reviewed again in May. The giving tree was a great success and Christmas Is was pleased with the response.

The next meeting date was set for January 22, 2013 at 6:30 p.m.

There being no further business, Jeanne Carrier made a motion to adjourn which was seconded by Rita Selby and unanimously approved.