

St. Hubert Catholic Church Parish Council Meeting Minutes

Meeting Date: March 17, 2022

Present: Fr. Tollefson, Fr. Aric, Dr. Sorokin, ~~Lisa Sammon, Katie Otto~~, Jerry Reutzel, Peg Snoke, Amy Pabich, ~~Joel Gaslin~~, Charlie Keys, Kaylen Gerken, Mike Felmlee, ~~Paul Rothstein~~, Ryan Soller, Nathan Lunsford, Karen Davis &

Next meeting: April 14, 2022 -

Agenda Topics	Summary of Discussion	Action/Decision	Follow up Person	Target Date
Approval of Minutes	Approved	Approved		
Discipleship & Community Life Update	<p>Discipleship - 4 sessions left in the year.</p> <p>Elementary – 1st Communion Retreats March 19th.</p> <ul style="list-style-type: none"> - 1st Communion is at the last weekend in April and the 1st weekend in May. - 87 Children will receive 1st Communion. <p>VBS (end of July) - 18 children enrolled so far.</p> <p>CLOW will start on Divine Mercy Sunday following the 10:30 Masses. Initial start just to get parents involved.</p> <p>Confirmation –April 9th at the Cathedral - 118 students.</p> <p>Youth Ministry activities coming to a close for the year.</p> <ul style="list-style-type: none"> - Youth have really been diving into the prayer time & journaling. Carnival is planned for the end of the year celebration. - Faith Camp -last spot has been filled. Each parish has 32 to spots – this includes helpers. - Steubenville registration is in process. - Winter Faith Camp – 15 spots. Total of 132 from all the parishes. <p>Parish Bible Study</p> <ul style="list-style-type: none"> - 2 weeks left, ends on April 7th. Looking ahead to the summer. Looking for ideas for future studies. 			

	<p>RCIA - 2 preparing complete their initiation.</p> <p>Holy Thursday Potluck is not happening.</p> <p>Bingo is slated for April 23rd.</p>			
<p>Pastoral Ministry</p>	<p>Fatal Flaw –working with Cathy Johnson on educational session (Fatal Flaw) regarding assisted suicide. The program offered by the Minnesota Catholic Conference. May Event.</p> <p>Widow/Widower May 7th - Gabbie & Denise are working on this.</p> <p>Card Ministry – making cards for 1st Communion/Confirmation & 8th Grade Graduates</p> <p>.</p> <p>SW Grief Coalition Group – Denise attended her 1st meeting and is determine who the group is.</p> <p>Riley Crossing/Summerwood – enjoying Catholicism Series.</p>			
<p>School Update</p>	<p>Covid- continue to see decreasing numbers for Covid. At the start of the 3rd Trimester, we began allowing buddies to sit together at Mass and shortened the quarantine period to 5 days assuming a negative PCR test result from a PCR test taken on or after Day 5 and no symptoms.</p> <p>Enrollment- Enrollment for next year continues to be strong. For all enrollment toddler 2 through 8th grade, we have a 96% retention rate - which is truly astounding! Our K retention from preschool is currently at 80%; typically this has been closer to 73%. Looking at our K-7 retention, we are 98% retention. For transfers grades 1 - 8, we have 20 fully enrolled with another 10 that have accepted our offer of admission and are in the process of enrolling. We have a total of 578 students enrolled K-8 and 119 students enrolled in preschool. We continue to receive inquiries and give tours of families as well so we are cautiously optimistic at this point.</p> <p>Financial- Finance Council approved the 22-23 budget at the meeting this past Tuesday. At this point, we have a budget that is positive \$394. Our approach is to budget generously on expenses and conservatively on revenues. This is done intentionally so that we can absorb variances throughout the year while minimizing the impact to our services. That said, we have had to budget for a significant increase in our healthcare,</p>			

	<p>utilities, and food. As you are all facing, inflation is continuing to rise so this is an area we will have to watch very carefully in the coming months both for our current budget year and for next fiscal year.</p> <p>Athletics- Congratulations to our 8th grade boys, 7th grade boys, and 5th/6th grade girls basketball teams that won their league. Our 4th grade girls and our 5th grade boys basketball teams won 2nd place!</p> <p>Gala- Our Gala is scheduled for Friday, April 29. We've begun the grade level giving, and have already begun securing sponsorships for the event. As previously announced, our Fund-A-Need is for 3 classrooms of the future. Stay tuned for more information, but I hope you all will be able to attend!</p> <p>Facilities Upgrades- Over the past several weeks, we have taken a lot of steps to continue upgrading the facilities. The parish and school upgraded the entire security system. The new system adds card readers to 5 additional exterior doors, as well as allows for scheduled access to those doors. Further, these new steps will shore up the security for the Adoration Chapel door.</p> <p>Spring break should be a busy time for some additional upgrades. We are scheduled to have all of our new SmartBoards installed for grades preK - through 4, we have 8 new, filtered water fountains that will be installed to replace our current ones, finally, a new whole-building water softener will be installed.</p> <p>Lent- Lent started off with an excellent day of prayer and service. We started with a very full Ash Wednesday Mass, followed by service projects. Our 8th graders presented a Living Stations of the Cross for the whole school in the afternoon. Yesterday, we were happy to welcome Fr. Mike Byron from Pax Christi to celebrate Mass. Next will be our reconciliation services for students.</p>			
<p>Finance & Staff</p>	<p>Parish Budgeting – 1st review of the budget complete. Finance Council will do a 2nd review and is slated for approval on April 12th, prior to Fr. Tollefson's Sabbatical.</p> <p>Staffing</p> <ul style="list-style-type: none"> - Accounting position has been posted. - Pat D. is retiring. We will post for a replacement soon. - Maintenance position to replace Mitch will also be posted. <p>Capital Projects - Discerning Priority</p>			

	<ul style="list-style-type: none"> - Lighting in the Fellowship Hall - Parking Lot Repair - HVAC Unit replacement - Church Roof 			
<p>Pastor Update</p>	<p>Property Update</p> <ul style="list-style-type: none"> - Archbishop to talk with the religious order. Sisters could be shared with surrounding communities. - 2 pieces of property Anderson & Sinon to be considered. The Sinon property – is currently for sale. The Anderson property may in the future be available. <p>Open questions</p> <ul style="list-style-type: none"> - The Anderson property may in the future be available and if it is do we have the 1st right of refusal. - Long range parish plan – how does the parish council feel about the purchase of the land – does this fall into the long-range plans? - Does the proximity have a lot of value to us if it adjacent to us? - What are the options for adding to space to St. Hubert? - Could the renovated houses be used as meeting space? <p>Old St. Hubert</p> <ul style="list-style-type: none"> - Has anyone thought about doing a broader ask – to Chanhassen residents not just the Catholic Community? <p>Debt Reduction Communication – a communication will be going out on the completion of the debt.</p>	<p>Action: Team to noodle about what the future of property for St. Hubert.</p>		
	<p>How do we define active Parishioner? – this is an open question from the last meeting. Question to be discussed at next meeting when Joel is in attendance.</p>			