

Stewardship/Parish Committee Meeting
6:30 P.M. Holy Rosary Parish
February 22, 2017

Members present: John Hagood, Rory Traffas, Kay Koger, Lloyd Ohl, Fr. Firmin, Leroy Seiler, Diane Seiler, Rob Paxson,
Members Absent: Cyndi Rogers, Sister Therese,

Called to order 6:35

Meeting opened with Prayer led by Fr. Firmin.

Old Business:

- 1. Parish renewal program. No date for possible program at this time. Kay can check with relative. Discussion about parish renewal program, who would be audience. Only leaders of 3 parishes. Topic tabled for now.**
- 2. Pieta statue project. Statue has arrived. John took committee to storage area to see statue. All impressed. Discussion of how to install. Decided to form committee of John, Leroy, Lloyd, Rory, and Rob to discuss plans and methods of installation.**
- 3. Rory presented financials for December and January. Discussed balance and whether to send some to Diocese savings. After discussion of upcoming projects it was agreed to send \$ 10,000.00 to Diocese account.**

New Business:

- 1. Presentation from Brian Withrow concerning use of kitchen facilities for preparation of Honey for commercial purposes. State permits would only apply to him and his processes, not the facility. Utilization of area would be low and coordinated around parish projects programs. After much discussion it was decided that Spring Creek Bee and Honey would be allowed to use the facilities. There would be no contract or rent. Brian agreed to tithe to the Parish from the proceeds.**
- 2. Leroy presented 2 bids for replacement of parish lawn mower. Old mower has reached life expectancy, and would require much repair. Bids from area parishioners. One for Simplicity mower, the other for Grasshopper mower. Only \$ 100.00 difference in bids. It was decided to pursue the bid from the Grasshopper dealer,, if he could provide service when needed. Request of trade of old mower. If not would be put up for bids to parish.**
- 3. Diane gave report on cleaning personnel for parish. Denise had requested help. Brenda Hrencher agreed to help within limits.**

Discussion concerning supplies. Ladies will be instructed to purchase supplies at Whites' and will be added to signatures for parish account.

- 4. Leroy presented the option of having a cabinet constructed in storage area for PSR books and supplies. This would remove clutter from shelves area in formation/dining area. Cost estimates were not available, but project would be completed by student in wood working with guidance from DeWayne Wolgast. We would only pay for materials. Committee decided to authorize project if low cost. (under \$ 500.00)**

Meeting adjourned at 8:00 Prayer led by Fr. Firmin

Next meeting April 18th

Submitted by John Hagood