

ST. JOHN THE BAPTIST PASTORAL COUNCIL MEETING

Monday, Nov. 4, 2019

5:30 p.m. – Breitbach Room

AGENDA – MEETING CALLED TO ORDER AT 5:30 P.M.

- 1) Approve Previous Minutes
 - Oct. 7, 2019, Meeting – Gary McAndrews motioned to approve, Brian Gilligan second
- 2) Financial Report
 - Tom Bechen reported about \$20,000 left on the capital campaign. Restricted donations will go primarily to the carpet – about \$15,000.
 - Income minus expenses a little bit behind last year after one quarter, but the capital campaign contributed greatly to last year.
- 3) Father Mike's update
 - Carpet Committee has continued work on the project.
- 4) New Business
 - Auction – Total deposit was \$42,356. Raffle was done \$900. Auction and Fund-a-cause was \$32,266. Take the Fund a cause out down by about \$1,300 from last year.
 - Live auction \$15,500. Total income \$50,000. Profit \$28,500 not including the carpet.
 - Investigate “borrowing” a dram shop license for the auction.
 - Committee looked over several notes from this year to consider for next year.
 - Hearing Loop guy will visit soon. Still need to examine the cost.
 - Discussed a different date, time of year for the auction. It doesn't have to be in October.
 - Tom Bechen said to give it some time and then have a work session to discuss how to improve the auction.
- 5) Motion to adjourn by Dick Hofer, Rob Burds second.

Council Members present:

Rob Burds
Tom Bechen
Ken Brown
Dick Hofer
Gary McAndrew
Brian Gilligan
Andrew Koetz
Lenny TeKippe
Eben Krapfl
Fr. Mike
Lindsay Krapfl

Council Members absent:

Next Meeting Monday, Jan. 6, 5:30 p.m.– Shannon Hall