

August 13, 2015, 6:30pm

**In Attendance:** Stacey Dorsey, Chris Jenkins, Fr. Ray, Mike Waller, Lou Flori, Bill Pierson, Michelle Foth, Maureen Berger.

**Administrators:** None

**Guests:** Julie Matternas – Pastoral Planning Committee member, Josh Faber – Renaissance Group

**Call to Order** – By Mike Waller at 6:40 p.m.

**Prayer** – Mike Waller

**Approval of Agenda** – A motion was made by Stacey Dorsey and seconded by Lou Flori to approve the agenda. All in favor/none opposed. Agenda was approved.

**Approval of Minutes** – done electronically

**Chairperson Report** – *Mike Waller*

- BOE members were asked to sign up to help with the RE open house on September 9.
- Dates for various BOE events were discussed.
  - January 30/31 – BOE discernment pulpit talks
  - February 14 – Information session for BOE discernment
  - March 6 – BOE discernment

**Pastor's Report** – *Fr. Ray*

- The playground is almost complete and was approximately \$500 over budget on mulch cost.
- The estimated completion date for the track is November 4, 2015.
- The 2015 Annual Diocesan Appeal is approximately \$100,000 short of the goal.
- There are several new staff members including new Assistant RE Director and new Adult Faith Formation Director. Also, the new associate pastor, Fr. Adam, has arrived.

**Day School** – *Misty Hade/Jennifer Raes*

- No report

**Preschool** – *Tammy Myers*

- No report

**RE** – *Christen Cota*

- No report

**Committee Reports** –

- No reports

**Executive Session**

A motion was made at 6:55 p.m. by Bill Pierson and seconded by Chris Jenkins to enter Executive Session. All in favor/none opposed. Motion approved.

A motion was made at 9:40 p.m. by Stacey Dorsey and seconded by Michelle Foth to exit Executive Session. All in favor/none opposed. Motion approved.

**Old Business**

- None

**New Business**

- None

**Closing Comments/Good of the Order**

*None*

A motion to adjourn was made by Chris Jenkins and seconded by Michelle Foth. All in favor/none opposed. Meeting adjourned at 9:40 p.m.