

**St. Margaret Mary Parish, Naperville, IL**  
**Pastoral Council Minutes**  
**January 7, 2020**

**Council Members Present:** Tom Cordaro, Casey Fuller, Fr. Paul Hottinger, Liz Kruk, Chris Lupo, Anne Lysaught, Brian Pelz, Joey Rose, Dave Schwartz, Peggy Soeldner, Carrie Tilton, Terry Wagner

**Members Absent:** Chas Bellock

**Guests:** Sue Schroeder

OPENING AND PRAYER: Tonight's meeting was held in the Upper Room. Dave Schwartz supplied the prayer and Joey Rose called the meeting to order at 7:02pm.

FINANCE COMMITTEE REPORT from Sue Schroeder

- Sue presented the budget report on behalf of the Finance Committee and answered PC's questions. The report projected a budget for the next fiscal year (2020) as well as projected numbers for the next five years.
  - Sue explained that Mike Prus will come to the February PC meeting to present the 2020 budget framework.

APPROVAL OF DECEMBER 2019 MINUTES: All members agree to approve the minutes with changes, none opposed. Minutes approved.

LEADERSHIP COMMUNITY GATHERING from Tom Cordaro

- Tom walked through the schedule for the Leadership meeting, which will be held February 8<sup>th</sup> after the 8:15am mass until 3pm. There will be additional guests outside of PC at the meeting. He also requested that everyone bring a calendar. He will provide further updates as the gathering draws closer.

UPDATE ON SAINT MARGARET MARY WOODS PROPOSAL from Tom Cordaro

- Tom reported that there are a few bids for the trees in the works. He said some other details and questions need finalizing before the 40<sup>th</sup> Anniversary Committee can approve the plan.

APPRECIATION DINNER from Liz Kruk

- Liz explained that preparations are moving along smoothly. They are already getting volunteers, and have put in orders for food and drinks.
  - PC discussed the plans for set-up on the Friday before the dinner, as well as the name tags and the volunteers for appetizers and desserts.

The Council took a break for refreshments at 8:03pm.

40<sup>th</sup> ANNIVERSARY PLANS from Brian Pelz

- Brian explained that they are still trying to finalize the time of the first meeting. Not much to report at this time.
- Fr. Paul said that one of the first things the committee should do is ascertain the historical benchmark dates of SMMP.

## COMMISSION REPORTS

### CSC from Carrie Tilton

- There will be a Scout Mass on February 1<sup>st</sup>, at 5pm
- The Holiday Food Baskets campaign received 59 baskets this year.

### CFC from Chris Lupo

- Updates are in her report.

### CWC from Brian Pelz

- Brian will send an updated report. Essentially, CWC will incorporate new gluten-free hosts. Additionally, baptisms were down last year. PC discussed briefly.

### ADMIN from Anne Lysaught

- Admin received a proposal to fix the leaky window (\$30,000 to fix 10 panes). The committee is requesting an updated quote to fix the one leaky pane.
- Dave followed up on the firewall question from last month. Admin is hiring a company to install additional security for Internet access.

### YOUTH COMMISSION from Casey Fuller

- No update.

## WHAT WE ARE HEARING

- Anne – Heard positive feedback on the moment of silence at last Sunday's mass. Also heard questions about the persecution in China.
- Terry – Had positive things to say about the large turnout for the funeral choirs.
- Carrie – Heard kudos for Tom at the Interfaith Service

Council ended with a closing prayer at 8:35pm. Meeting adjourned.