

MINUTES OF THE ST. MAURICE PARISH ADVISORY BOARD of June 11, 2019

Attendance: Kathy Perlitz, Sharon Scorso, Amie Tillman, Janusz Herasimowicz, Tom Manning, Mary Ann Murphy, Richard Carpenter, Wendy Burke, Patti Cinea, William Hebert

Excused: Fr. Leon Susaimanickam, Dorli Cloutier, Lou Cloutier, Jeff Monroe, Anna Czercowy, Bonnie Benevides

1. The meeting was called to order at 7:01 p.m. by Kathy Perlitz, who opened the meeting with a prayer.
2. Minutes of the May 14, 2019 meeting were approved as distributed.
3. Patti Cinea reported on activities sponsored by the Biblical Commission:
 - 3.1. Viewed and discussed film Mary of Nazareth on 5/15 and 5/22.
 - 3.2. Bible Study Group has nine regular attendees.
 - 3.3. Current focus is the Major and Minor Prophets. Began discussion of the Prophet Hosea on 6/5.
 - 3.4. The study format has changed to reading each chapter as a group with immediate discussion.
4. Catechetical Commission report was given by Amie Tillman:
 - 4.1. The Diocese is issuing a new curriculum framework, which we will be studying over the summer.
 - 4.2. Website and postings on the Parish Center bulletin board need to be updated.
5. Liturgical Commission report was deferred due to the absence of Jeff Monroe.
6. Pastoral Commission report was given by Mary Ann Murphy:
 - 6.1. Work of the Prayer Line continues.
 - 6.2. No major changes.
7. Social Activities Commission report was deferred due to the absence of Dorli Cloutier.
8. Finance
 - 8.1. Financial report by Mike Harney for the first 11 months of Fiscal Year 2019: Deficit was \$26,000, a bit better than at this point last year.
 - 8.2. Tom Manning reported on electronic giving as follows:
 - 8.2.1. Total online donations 2014: \$ 3,888
 - 8.2.2. Total online donations 2018: \$10,649
 - 8.2.3. Online donations so far 2019: \$ 4,426 (on track with 2018)
 - 8.2.4. Cost for 2018 approximately \$540, or about 5%. Processing cost is 2.25%, web hosting is \$25 per month, so the cost per transaction goes down the more parishioners use the system.
 - 8.2.5. 21 parishioners are current users, but only 9 have active transactions.
 - 8.2.6. # envelopes in collection = 119
 - 8.2.7. # parishioners using electronic transfer = 10
 - 8.2.8. # parishioners have bank mail check = 1
 - 8.2.9. The list of second and special collections for 2019 was distributed.
9. Property Management report was given by Tom Manning:
 - 9.1. Hood intake on stove was repaired by Tom Aitkin.
 - 9.2. Per Bill Hebert, the pilot light on the oven needs fixing.
 - 9.3. Tom Manning will contact Theresa regarding the report to the Diocese.

10. Richard Carpenter reported on the Annual Catholic Appeal:

10.1. We are trying to reduce the list of active parishioners that the Diocese uses to calculate percentage of participation. We identified 248 deletions and 27 additions for a total of 163 families.

10.2. As of 5/30, pledges were 99.5% of our goal. Only \$53 must be made up.

The meeting adjourned at 7:51 p.m. The next meeting will be held September 10, 2019.

Respectfully submitted, Tom Manning, Board Member