

**IHM PARISH COUNCIL MINUTES
MAY 22, 2019**

Present were: Father Bob Sims; Council members John Creamer, James Gilroy, Beth Leonard, Erin Lewis, and Mike Ruppert; Jim Elias, Finance Council; Anna Harvey, Business Manger; Adriana Ratterman, School Commission; and Steve Robinson, Stewardship Commission. Ellen Healey was excused.

President James Gilroy opened the meeting at 7:05 pm. Minutes of the April meeting were approved.

Father Bob spoke to the opening of the new St. John Bosco Center, noting the importance of advising the community on various uses for the facility and how to schedule events. Anna Harvey will provide an e-mail communication with this information.

Results of the parish election were announced. John Bannister and JoJo Murphy will join the Parish Council in July. New members for the School Commission are Liz Elias, Jennifer Kappas, and Susan Paz. The Athletic Commission added Monica Brames and Victoria Bratcher.

Anna Harvey presented proposed 2019-2020 budgets for the Parish, School, PTA and Athletic Commission. The budgets were built by staff from the parish and school as well as commission chairs. Anna reviewed important assumptions including growth in stewardship revenues and a three percent increase in school tuition. Anna also pointed out important expense factors such as staffing, facilities, and programs. The budgets for the school, PTO and athletics are balanced, while the parish will use \$121,000 in reserves to fund a planned HVAC upgrade. The reserves are adequate for this expense. Other than this item, the operations budget for the parish is balanced. After questions and discussion, a motion to recommend approval of the budgets by the pastor was made and seconded. Vote for the motion was unanimous. Father Bob indicated he would approve the budgets and direct Anna to finalize them with the Archdiocese.

James adjourned the meeting at 8:40 pm

Respectfully submitted (from notes by James, Jim, and Anna in my absence)
Ellen Healey, Secretary

NEXT MEETING: Tuesday, June 18, 2019, 7:00 pm in the St. John Bosco Center