

**Cathedral of the Assumption
Parish Pastoral Council Meeting
June 15, 2017**

Those present: Margaret Brosko, Vickie Maruca Havron, George Kaissieh, Don Kavanaugh, Barby Knebelkamp, Jack Lydon, Brenda McWaters, Paul Najjar, John Smart, Leslie Smart, Morgan Sprigler, Eric Thorne, Angela Wiggins, Fr. Michael Wimsatt, Tom Zimmerman, and Parish Business Manager Patti Birk.

I. Opening Prayer

Council Chair Leslie Smart called the meeting to order, and Paul Najjar led the group in an opening prayer.

II. Review of Minutes

The minutes of the May 24, 2017 Parish Council Meeting were approved as submitted.

III. Pastor's Report

Father Michael Wimsatt thanked all for agreeing to meet at the newly set time of 6 pm.

Father Lawrence Ezike will be returning to the Cathedral for a stay from July 1 through August 30.

Father Wimsatt asked all to keep those working so hard for the success of the June 17 *LetsDanceLouisville* event in their prayers.

He reported that the core team for the Parish Discernment process will meet next Tuesday to discuss all the material from the two listening sessions as well as feedback from parishioners who used Survey Monkey or sent in their thoughts in other ways. The meeting will serve as a guide for the next steps in the process.

Father also spoke of the death of Sr. Marylee King, who had been the main presenter for the Cathedral School of Spiritual Growth for many years, and of the impact she had on so many people who attended the classes including the many lasting friendships that developed in that setting.

IV. Committee Reports

(a) Finance

Finance Representative Tom Zimmerman and Business Manager Patti Birk spoke to the Council before presenting the 2017-2018 Fiscal Year budget for approval. Mr. Zimmerman reported that the most recent Archdiocesan guidelines recommend that Finance Committees and Parish Councils operate as separate entities, and without a Finance Representative on Parish Council.

The Council requested expanded financial reporting to include income statement, fund balances by restriction and balance sheet. To that end, Tom Zimmerman and Patti Birk will attend Parish Council quarterly to present financial reports of all

Cathedral funds. In addition, in May the next year's fiscal budget will be presented and explained, and in June will be submitted for approval of the Council.

The Council approved the proposed 2017-2018 fiscal year budget as submitted. The "Kitchen" funds (including FMN Fundraiser) will be set-up as a restricted fund during fiscal 2017 year-end closing and going forward.

Tom Zimmerman expressed his appreciation of the Administration and Finance Committee for their work on the budget.

- (b) Formation – Planning for the coming year is in process.
- (c) Parish Life – Vicki Maruca Havron - Plans for Installation/Feastday Fest are underway.
- (d) Social Concerns – Barby Knebelkamp – The Social Concerns Committee would like to invite Moms Demand Action for Gun Sense in America to give a presentation between the morning Masses on a Sunday this summer and possibly have showing of a related film before an evening Mass one Sunday.
- (e) Stewardship – Margaret Brosko – No meeting since last Parish Council.
- (f) Worship – Paul Najjar accepted the compliments of the Council for the beautiful church decorations throughout the Easter season and Pentecost.

Special Project Reports

- (a) Feed My Neighbor – Don Kavanaugh – Over 300 tickets to the event have already been purchased. All indicators including corporate donations, auction item donations and publicity give hope that this year's LetsDanceLouisville will be very successful.
- (b) Parish Directory – Eric Thorne, Morgan Sprigler – Over 150 families are participating so far on the Cathedral's online directory. Mrs. Sprigler hopes to take photos at upcoming parish events for the directory as well.

V. New Business

- (a) Bylaws & Attendance – Council Chair Leslie Smart reminded members that three consecutive unexcused absences without good reason are grounds for removal from a seat on the council.
- (b) Parking – Leslie Smart brought up the ongoing issue of parking for weekend Masses at the Cathedral. Margaret Brosko will investigate the possibility of Cathedral attendees being allowed to park on Armory Place (reserved for official business), being able to park at meters on Saturday for 5:30 Mass without payment, and if the Fourth Street Live parking garage could guarantee any free spots for Saturday evening Masses.

VI: Old Business

Metro Council has approved the honorary Bologna Alley street sign for Cathedral Way. Jack Lydon reported that a date needs to be selected for the installation. Logistics will be worked out for as many involved people to be present and to allow as much press coverage as possible.

VII. Adjournment

Father led the Council in a closing prayer. Our next meeting will be Thursday, August 17, at 6 pm, in the Formation Room of the Parish Office Building.

Respectfully submitted,
Angela Wiggins, Secretary