

St. Mary Hyde Park STEWARDSHIP COMMISSION			
5/05/2025 7:00 PM Marion room			REPORT DATE: 5/5/2025
<b>PARTICIPANTS:</b>  <b>Voting Members:</b> Tom Bosco, Linda Klump, <del>Clint Reese</del> , Art Thompson, Chris Zimmer, Katherine Mulligan, Abigail Isbell, Phil Hurak, Lisa Habel  <b>Parish Family:</b> Fr Jamie, Shannon Benvenuti, Ken Jackson  <b>NEXT MEETING:</b> rescheduled to 6/30/25			<b>cc:</b>          <b>REPORT BY:</b> <b>Lisa Habel</b>
SUBJECT/MATTER	STATUS / ACTION / UPDATES	WHO	WHEN
Opening Prayer		Fr. Jamie	
Review Previous Minutes	3/17/25 Meeting Minutes approved with small edits. Minutes will be posted going forward. Secretary to send to be posted on website,	All	
Facilities Update	<ul style="list-style-type: none"> <li>Gym doors. Early June start date. Will integrate with campus system. Recently installed door open alarms in gym. Planning to review system with an adhoc advisory group.</li> <li>Tree across from rectory – not healthy &amp; dirty tree clogging gutters and downspouts. Ok'd to get quotes.</li> <li>Tree at corner of Seton needs pruning.</li> <li>Rectory. Bathroom is finished and Fr Mike is moved in that area. Bid for 3<sup>rd</sup> floor updating underway. Working on the window A/C units for additional space over garage. Target end of June.</li> <li>New Vicar expected this summer.</li> <li>Expecting summer seminarians in Rectory.</li> <li>Front steps are completed and paid for. Under ~\$200k. Lowest step is high. Potential solution is to re-level the sidewalk (raising it).               <ul style="list-style-type: none"> <li>Still working solution for stairs around steps that draw moisture.</li> <li>Still working travertine steps inside church and church door finishing.</li> </ul> </li> <li>We were advised that an Ashmont home is available to us for 80% of appraisal. Evaluating if there is value given other priority expenses and space plans.</li> <li>St John property. Offers us land which is of value to StC and StM. Oratory is starting their first phase which is funded. 2<sup>nd</sup> phase will require fundraising to meet our obligation to keep StJ vs. sell off for the funds.</li> <li>Will look into solutions for archived records storage.</li> <li>Will look into status of railings that were recently painted.</li> </ul>	Ken	
Pastor's Report	.	Fr. Jamie	
OLD BUSINESS			
	PAC Update (Abigail). No news to report.  Update on status of School Security Officer / Campus Security. Current experience says the cost exceeds established budget. Still reviewing options including other ways to mitigate risk,  Update 2025-26 SMHP School Tuition, Information & Fees Policies. Need to address SGO this year's funds. Tuition planning in place for implementation when 25-26 EC details are met.		

	<p>Planning for Fr Ken's 40th Anniversary as a Priest and Retirement Party underway. Committee in place.</p> <p>Need Policy for Use of Festival Net Income. Posted and complete.</p> <p>Need Policy for Sponsorships / DAF fund wording. AoC approved current solution, no additional help required</p> <p>Reporting Stewardship for Bulletin. Underway. Katherine agreed to help.</p> <p>Status of 2025-26 School and Church Budget Preparation – plan in place.</p>		
<b>NEW BUSINESS</b>			
	<ul style="list-style-type: none"> <li>• Festival Cash Room Planning. Signups will start in June. Looking for younger help to work closing. Cash room to remain on second floor of Seton.</li> <li>• Principals initial plan was reviewed and Finance questions asked and answered. Looking for a structured solution with objective/success criteria.</li> </ul>		
Meeting Adjourned:	9:00pm	Fr. Jamie	