Meeting called to order at 8:03 p.m. by Jamie Cook.

Present: Msgr. Jim Miller, Jamie Cook, Paul Seberger, Dr. Matt Herrick, John Dawley, Beth Kuhlers, Fr. Don, Rocio Villagomez, Jeremy Linsenmeyer

Opening Prayer: by Beth

Approval of Agenda: by Fr. Don, 2nd by Jamie. Motion carried.

Comments from the Public: None

Approval of Minutes from April 18: by Fr. Don, 2nd by Rocio. Motion carried.


Leaders Gram: No report.

New Business:

1. Approval of local assistance allocations: There are still a lot of people that need to apply for STO that didn’t. John made a motion to accept recommendations from finance committee on local assistance allocations, 2nd by Jeremy. Motion carried.

2. Retroactive local assistance: Msgr. Jim made a motion to approve assistance for a new low income family, 2nd by Rocio. Motion carried.

3. A volunteer is needed to speak at the Spanish Masses June 1st & 2nd re campaign update. Rocio volunteered.

4. School Board’s financial commitment toward building project – Motion by Jeremy to convert loan of $200K approved on Nov. 15, 2012 to a gift, 2nd by Msgr. Jim. Motion carried.

5. Resignation of Tamara Melde – Motion by Fr. Don to accept resignation and waive penalty, 2nd by Beth. Motion carried.

Motion to adjourn meeting by John, 2nd by Jamie. Meeting adjourned at 8:37 p.m.

Next board meeting to be held on Wednesday, June 26 at 7:00 p.m. in St. Mary’s Rectory basement.

Respectfully submitted by,

Mary Swift