

ST. FRANCIS BY THE SEA THRIFT SHOP COUNCIL
JANUARY 12, 2010 MEETING MINUTES

Attendees: Bart Bubnell, Lois Bubnell, Carl Fenstermaker, John Mack, Bob Doyle, Hal Wieland, Barbara Selvy, Jim Hyland, Terry Conway, Fr Michael Oenbrink, Pat FitzGerald
Observers: John Holstein, Dave DeReamer

Bart Bubnell opened the meeting with a prayer at 8:20am.

The December minutes were approved.

Terry Conway introduced Deon Jenks as the new Parish Administrator.

Bart Bubnell stated he is following up on the recommendation that a member of the Finance Council be a liaison to the Thrift Shop Council as was done in the past.

Building & Maintenance – John Mack stated that MAJ Enterprise completed the work behind the building to correct the drainage problem. Also, the roof is in need of repair and there are electrical problems. He will be obtaining estimates for the work. At this time we have limited funds in the reserve fund.

Retail Sales & Merchandise Inventory - Carl Fenstermaker reported the draft of the Policy and Procedures will be available for review before the next meeting.

Marketing & Advertising Committee – Lois Bubnell noted that the notice in the church bulletin will be updated soon.

Barbara stated the response from the school for the truck pick up has been good.

Finance Committee – Bob Doyle reviewed the budget and noted that at this time we are under budget.

Hal informed the Council of implementing regular managers meetings and a volunteer meeting later this month. The database has been updated and a newsletter will be forwarded.

General Discussion on ways to improve donations and seek volunteers. It was recommended that we advertise in the bulletins of Holy Family and

St.Gregory's, as was done in the past. Bob Doyle, John Mack and Hal Wieland will meet with other thrift shop managers to discuss this subject.

John Holstein as a representative of the Stewardship Committee spoke of an appreciation night for volunteers of the Parish or on a smaller scale for the Thrift Shop. To be discussed at a later date.

The next meeting will be February 9, 2010 at 8:15am.

Father closed the meeting with a prayer at 9:25am.

Submitted by Pat FitzGerald on January 24, 2010