



MULTIPARISH COOPERATIVE SERVICE GROUP

*They sowed fields and planted vineyards that yielded a fruitful harvest
Psalm 107*

March 25, 2003

Cooperative Board Meeting

Topics

1. Funding Status:
 - a. Check issued to St. Francis as fiscal agent for \$110,000
 - b. Must provide quarterly status reports
 - c. Must show cost savings and benefits to the parishes
2. Our Governance Goals:
 - a. Where are we going?
 - b. What do we want to accomplish?
 - c. What are the measurements of success?
3. Resources & Reference:
 - a. The Diocesan Plan
 - b. Organizational and Structural Issues
 - c. The Cooperative Plan
 - d. Contact Information
4. Cooperative Priorities:
 - a. Accounting/Finance parish support: The Cooperative will provide bookkeeping, accounting and financial support to parishes. Proposal for SMG with discussions planned with MHT and OLG. Marefel Alexander, Angie Ordinario and Joe Swyt involved.
 - b. Purchasing: We plan to interview and hire a purchasing agent initially for two days a week to determine the cost savings to each parish in centralized buying. Need to advertise in bulletins for the position.
 - c. IT support: Ron Mitchell will continue, under contract, to provide support for all parish IT services.
 - d. Regional website for listing of masses, languages and ministries.
 - e. Janitorial and Maintenance services: Mel Bueno and Jim Koepf are now working with CTK, MHT, SMG and SFOA to evaluate consolidation of janitorial and maintenance services.
 - f. Spirituality website: A website to list spiritual resources for the region.
 - g. Facility Study: Determine the current and projected Mass/facility usage rate at each parish. Mark Giulieri with Joe Swyt will conduct a parish review; compile data and present status report in July, followed by development of recommendations and plan.
 - h. Parish Formation Ministry program: The Cooperative will fund \$6,500 for the program.
 - i. Article on MPCSG and funding to be published by each parish