

SAINT JOHN THE BAPTIST PARISH PASTORAL COUNCIL

Minutes

October 9, 2018

Welcome: David Miller, Chairperson, welcomed all.

Opening Prayer: Father led us in prayer, "Father We Thank You".

Roll Call: Father Day, David Miller, Darlene McCoy, Tina Lacy, Larry Buechler, Lisa Heck, Merle Kruer and Denise Corley

Excused: JoAnn Adams, Julie Coots, Brad Denman, Cathy Graninger, Sharon Schmidt, Leslie Smith, Mary Temple and Vicki Waterbury

Absent:

Approval of Minutes: Lisa made a motion to approve minutes of September 11, 2018 meeting. Darlene seconded.

Annual Incorporation Meeting minutes of St. John the Baptist, Starlight, Inc. were unanimously approved by those present.

ITEMS FOR DISCUSSION

United Catholic Appeal 2018-2019 Update - Have posters for church. Kickoff is November 3rd and 4th and there will be a video shown at all the masses that weekend. Intention weekend will be November 10th and 11th.

Parish New Year Brunch will be held Sunday, January 6, 2019. Denise will contact the Andres sisters to see if they would like to cater the event and if so what the cost would be for approximately 175-200 people. If the Andres sisters do not want to cater the event, Debbie Gregory is to be contacted. Denise will have a report at the November meeting.

Safe and Sacred Certification Process Update - Reviewed training instructions and the lists of who had completed and who had not completed the training.

Connected in the Spirit Implementation Update - Merle reported that the committee members are himself, David Miller, Lisa Heck, Mary Temple and Cathy Graninger. The committee along with the Cohorts of Navilleton & St. Mary of the Knobs have been asked to develop an action plan related to a number of goals associated with the activities of Linking and the Partnering of our Parishes. While we were asked to initially tackle up to seven (7) goals, a review of these goals pointed to the more immediate need to address only three (3) goals at this time. They include:

1. Propose a schedule of three (3) weekend Masses to be celebrated by one (1) Priest. This impacts Starlight and Navilleton only. An implementation time line has not yet been established but should be solidified in 2019. Merle stated committee is going to push for 4 masses per weekend..

2. Propose options to a recommendation encouraging joint pastoral councils to coordinate planning, outreach and evaluation. Each Parish will retain separate Finance Councils. This impacts Starlight and Navilleton only. Implementation of a proposal would likely occur in 2019.
Merle asked for opinions from those present about joining Parish Pastoral Councils. Several people said they did not think it was a good idea because we don't know what they are doing in their parish and they don't know what we are doing in our parish. There was some thought that if we combined the Councils it would be like two (2) meetings (theirs and ours) and would take more than the hour and a half we allow for our meetings.
Father stated that he has never seen the joining of two (2) Parish Councils work well.
3. Develop and implement a collaborative faith formation program within the Cohort for youth and Adults. We will also develop a detailed summary of all ministries/collaborative efforts within the Cohort. Activities may commence once a plan has been developed and approved. This impacts Starlight, Navilleton and The Knobs.

Our action plan is due December 15, 2018. It is anticipated, we will learn of the approval of this plan in early 2019.

COMMISSION REPORTS

Catholic Faith Formation Ministry

Sharon's Report - No report. Father mentioned the number of students enrolled in faith formation has increased from the initial registration.

Catholic Youth Ministry

Vicki's Report:

Confirmation is almost here - October 27!! The Archbishop will be meeting with the youth and sponsors prior to Confirmation, so we are asking candidates and sponsors to arrive in Wagner Hall at 9:30 am on the 27th. We will have rehearsal for Confirmation on Thursday, October 25 at 6:30, again starting in Wagner Hall - the basement of the church.

I am attempting to host a social event for both parishes next Tuesday. We will meet and go bowling at Strike & Spare in Clarksville. I hope we have a few car loads!

Burrito Rolling and delivering went well. We had about 6 kids from each parish join and give their time!

Youth are planning to help at the Parish Halloween Party at the end of the month. It is uncertain if we will have Trunk or Treat again, or just give them candy along the back tables again. Last year we did that due to weather, and it worked well. We might try that again.

Sunday, November 11, Youth will help lead and participate in all the available ministries at the 8 am Mass. They were wanting to have a "Youth" hosted Mass. And what a perfect weekend with it also being the CJ Smith Breakfast! We will start the planning of this here shortly!

Thank you!

Vicki

Liturgical and Spiritual Life Ministry

Cathy's Report:

1. Father Dan Atkins, celebrant & homilist --- Sat/Sun, October 13/14 --- Father Day at St. Mary, Lanesville, 175th Anniversary Mass with Archbishop
2. Father Bill Ernst, celebrant & homilist --- Sat/Sun, October 20/21 --- Father Day in Milwaukee with family celebrating great-nephew's wedding
3. Confirmation of our 13 candidates at OLPHNA, 11:00 AM, Saturday, October 27th, by Archbishop Thompson
4. November Book of Remembrance and Candle for those buried from our parish since November, 2017 --- Edward Missi, Jr. & Darlene Koopman
5. November 1, All Saints Day and a Holy Day --- Masses at 8 AM and 7 PM
6. United Catholic Appeal Video on Sat/Sun, November 3/4, and Intention Weekend on Sat/Sun, November 10/11
7. Thanksgiving Anticipation Mass, Wednesday, November 21st, at 7 PM

Buildings & Grounds Ministry

Larry's Report:

Front Entrance - Steve Smith has all bids except for steel. Once he receives steel bid he is ready to combine and get us a cost estimate.

Interior Needs - Sometime in the future we will be seeking bids for the painting of the church interior.

Bushes near parish center basement have been removed.

Finance Council

Merle's Report:

The balance in the general account is \$31,914.77 and the balance in the gaming account is \$16,798.15.

The Finance Council met on September 25th and the following issues were brought before the group:

- Landscaping is being maintained by Jeff Rowan. To date paid him \$6,945.40;
- Endowment Fund balances are \$24,017.62 and \$142,659.56. Envelopes for donations to these funds will be included with new packets for 2019;
- Tuition assistance payments for the current school year totaled \$10,433.05. This is for 17 children (11 at the Knobs and 6 at Our Lady);
- Spent \$3,992.99 on a new air conditioner and repairs to other units;
- Approved payments of \$500 to Catholics for Children and \$2,000 to St. Vincent

- DePaul Society. These payments are from our budgeted Outreach Ministry Funds;
- Reviewed and approved the latest Mass Stipend Reconciliation;
 - Explained the Archdiocesan Safe and Sacred training program. All were encouraged to take the training;
 - The annual report was approved and was sent to the Archdiocese on September 26th;
 - Status update on the portico for the front doors of church;
 - Status update on the CIS Goal #1 which is to develop a 3-mass schedule once the parishes are served by one Priest. We will be recommending a 4-mass schedule;
 - The wood siding on the Parish Center needs attention and it will be replaced with aluminum. No cost estimate was available;
 - Read the letter from the Archbishop requesting a second collection be taken up for hurricane relief and other disasters;
 - Shared with the group the Providence High School Family Verification list which reflected 5 students from St. John's;
 - Sometime in the future we will be seeking bids for the painting of the church interior;
 - St. Meinrad Sunday has been re-scheduled for December 1st and 2nd;

The next meeting of the Finance Council is scheduled for October 23, 2018 at 6:30 p.m. All are invited to attend.

Stewardship Ministry Commission

Lisa's Report:

Next Stewardship Meeting is Thursday, October 25th. Lifetouch will be there to explain the expectations for preparing a new Pictorial Directory. Denise made the suggestion that maiden names be added to the directory.

Lisa issued a challenge to the other members of the Parish Pastoral Council to bring a donation of diapers, pullups and/or wipes to our monthly meetings.

What Needs to be Communicated? Catering for the January 6th Parish New Year Brunch. Denise will have a report at the November meeting.

Safe & Sacred Certification for those who have not completed the training.

Questions, Comments, Concerns

Next Executive meeting is November 6, 2018 at 6 pm.

Next Parish Pastoral Council meeting is Tuesday, November 13, 2018 at 7 pm.

Father led us in closing prayers. Closing prayer: Father, We Give You Thanks.