

SAINT JOHN THE BAPTIST PARISH PASTORAL COUNCIL

Minutes

July 9, 2019

Welcome: David, chairperson, welcomed all.

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

Roll Call: Father Day, David Miller, Mary Temple, Julie Coots, Merle Kruer, Denise Corley, Tina Lacy, Darlene McCoy, Lisa Heck, Larry Buechler, JoAnn Adams, Cathy Graninger, Stephanie Willis, Luke Andres, Rick Meunier, Travis Mahan

Excused: Sharon Schmidt, Leslie Smith

Absent: Brad Denman

Approval of Minutes: Merle made a motion to approve minutes. Lisa seconded.

ITEMS FOR DISCUSSION

Safe & Sacred training for new members, Rick, Luke and Travis. Father explained to them how to go online and take this course. Rick and Travis both expressed they may already be certified but will verify this for sure. Election of new officers was held. David Miller was nominated and accepted the Chairperson position. Luke Andres was nominated and accepted the Vice-Chairperson position. Mary Temple was nominated and accepted the Secretary position. The roster information for the Webpage was reviewed and updated. Father reported that Bette Buechler will have an update from the 41st Annual Strawberry Festival prepared to insert in the bulletin in the next week or so. We need to be searching for someone to co-chair the festival with Bette next year, as this will be her last as chairperson. The Parade/Festival Workers Appreciation luncheon was successful. Luke made the suggestion that the appreciation luncheon be held on a day separate from the parade and consider having the luncheon back at Huber's Lakehouse, as we have done in the past. Lisa made a motion that we hold the luncheon on separate date and have an ice cream social only following the parade. Merle seconded it. All in favor.

COMMISSION REPORTS

Catholic Faith Formation Ministry – Sharon's report: Sharon has reported that one application for the Richard Smith Memorial Scholarship was received and Paxton Kruer is the recipient of the scholarship.

Catholic Youth Ministry – Stephanie's report

SummerDaze- It was a blast! The youth were very helpful and learned a lot through service in our community. We had 9 youth participate between St. Mary's Navilleton and St. John's Starlight. **OBOC** at St. Meinrad-- We had 2 youth attend this year: Maddie Martin and Austin Lacy. Maddie participated in the Cantor Development Track and Austin participated in Liturgical Arts. Both were a joy to have on the trip and seemed to really get a lot out of the experience. **Wolfe Pack Mission** – We did not have any sign up this year. Maybe next year! **Youth Activities Meeting** July 23rd- Attention all high school youth! Please plan to join us on Tuesday, July 23rd at 7:00 P.M. in the YAC, upstairs in the youth room at St.

Mary's Navilleton. We will be planning the activities, events, and service projects for the upcoming year! Snacks will be provided and please bring your calendars or extracurricular schedules if you have them. Looking forward to planning a year full of fun, service, and growing in our faith as a community. **VBS** at St. Mary's Navilleton is welcoming St. John's kids! Michelle Popson has stated it will be July 16-18th in the evening. We have been advertising this in the bulletin as well as on our website. As far as I know, we have not had any sign up yet, there is still time! **NCYC 2019**- We have 6 youth and 3 adults attending this year! This event will be November 21st- 24th. **Barnabas Program**- I have been reaching out to college youth and getting updated information, I am also going to reach out to adults who volunteered to be Barnabas's in the past. I would still like to do a **Summer Service Day** for the kiddos who could not attend SummerDaze this year. I am looking at dates that will work for the church and am potentially looking at a Saturday. The summer is starting to slip away!

Thank you! Stephanie

Liturgical and Spiritual Life Ministry

Cathy's report: July 20/21 Visiting Sister Missionary Appeal Weekend. August 1-3 and August 5-6 Pictorial Directory Pictures. August 6 Liturgy and Spiritual Life Ministry Commission.

Items for discussion: All Lector Workbooks ordered for next year. Pre-order of Breaking Bread with Dailies have been ordered. Reports: Altar Servers – Father Day is holding practice for Altar Servers. Please consult bulletin for dates and times. Next meeting August 6. All are welcome.

Building and Grounds Ministry

Larry's report: The cost of the front entrance has been re-evaluated due to changes by the Archdiocese. Price they gave is \$90,000.00 and Steve Smith reviewed and came up with a cost of \$92,000.00. Work should begin soon. Steeple repair will be done after the front entrance is finished. Larry attended the mold and asbestos training in June. Larry suggested the doors on the parish hall building need painted. He will get quotes for this project. Mark Koetter has not been happy with receiving cashier's checks for the grass mowing he does, and has not turned in bills for past couple months. Larry will try to talk to him again.

Finance Council

Merle's report: The balance in the general account as of July 8th is \$77,471.48 and the balance in the gaming account is \$15,845.79. The Finance Council met on June 25th and covered the following topics:

- The endowment account balances as of May 31st were \$151,216.36 (Cemetery) and \$23,826.37 (Starlight).
- Approved the current Mass stipend bank reconciliation which reflected a total of \$2,570 (257 masses @ \$10 each).
- Reviewed and discussed the final report on the 2019 Strawberry Festival.
- Shared the details of the July 4th parade and festival worker thank you party and the cost of \$2,750.
- Discussed the draft report of the latest Internal Audit conducted by Monroe Shine. There were no serious or significant issues.

- Discussed the fact that June 30th is our fiscal year-end and that we needed to move any excess monies from the general account so as to meet the Archdiocesan guidelines. It was agreed that we would deposit \$60,000 in our ADLF account.
- Discussed the need and possibility of adhering to the Archdiocesan policy regarding term limits for Finance Council members. The policy states council members should be limited to a three-year term with the option of a second three-year term. We are giving the suggestions considerations and will be discussing at further meetings.
- Advised the group that we have received only one bill from Koetter Nursery for lawn care this year. Also there is still one outstanding check to Koetter Nursery dated July 2017 in the amount of \$360.

There were no other issues brought before the meeting. The next Finance Council meeting is scheduled for July 23, 2019 and all are invited to attend.

Stewardship Commission

Lisa's report: Sign-ups have begun for pictures to be taken for the pictorial directory. Lisa will be meeting with the Life Touch representatives next week.

What needs to be communicated?

Safe and Sacred Training. Update the website with the new roster. Painting bids for the parish hall doors.

Questions, Comments, Concerns

Next Executive meeting is August 6, 2019 at 6 pm

Next Parish Pastoral Council meeting is Tuesday, August 13, 2019 at 7 pm.

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