

SAINT JOHN THE BAPTIST PARISH PASTORAL COUNCIL

Minutes

August 13, 2019

Welcome: David, chairperson, welcomed all.

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

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

Excused: JoAnn Adams

Absent: Sharon Schmidt

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

ITEMS FOR DISCUSSION

Annual Incorporation Meeting of St. John the Baptist, Starlight, Inc. Father Day, David Miller and Merle Kruer attended this meeting held on August 13, 2019. The actions of this meeting recorded in the Official and Approved Minutes of our Parish Pastoral Council and Finance Council for the past year of 2019. The Roster corrections were made. 2019-2020 United Catholic Appeal. The goal for our parish in the Fall of 2019 is \$18,928.00. Safe and Sacred Update. Everyone is now registered.

COMMISSION REPORTS

Catholic Faith Formation Ministry – Sharon’s report: Sharon had no report, but Father reported the registration for the Faith Formation classes will be Sunday, August 18th.

Catholic Youth Ministry – Stephanie’s report

Youth Activities Meeting July 23rd- We had 6 youth that attended! We have some great ideas for the year ahead in activities, prayer, and service. I will hold another meeting to put the events on the calendar. **Root Groups Training:** We would like to invite all those interested in starting or leading a small group to attend a training for both St. Mary’s Navilleton and St. John Starlight parishes. Catalyst Catholic will be training our parishioners on how to effectively start and maintain Root Groups. The training will be Wednesday, **August 28th** at 6:00 P.M. in the Parish Residence at St. Mary’s Navilleton. There will be a small meal provided and the training will begin promptly at 6:30 P.M. and end at 8:30 P.M. They are also offering another date *TBD* to be held at St. John’s Parish! **Barnabas Program-** I have been reaching out to college youth and getting updated information, I have also reached out to adults who volunteered to be Barnabas’s in the past. We have signup sheets in the back of church and have had 2 sign up so far along with those who have participated in the past and agreed to volunteer again. **Open Gyms—**We would like to invite all Middle/High School youth to participate in “open gyms” here at the parish! This will be an opportunity for the youth to get moving and have some fun. The next dates are as follows: August 22nd, September 19th, October 17th, November 14th, and December 19th from 6-8 P.M in St. John’s parish gym. This will be open to youth at both St. John Starlight and St. Mary Navilleton. **St. Mary’s Open YAC Dates:** August 19th, September

25th, October 23th, December 11th from 6-8 P.M. Also open to both St. Mary's and St. John's youth. **Fam Jam/Fam Jam5K**—Catalyst Catholic (New Albany Deanery) will be hosting "Fam Jam" this October! There will also be a 5k walk and run. You can go to <https://catalystcatholic.org/fam-jam> for more details and to register your family. The dates are October 4-6, 2019. You don't want to miss out! You can also find the link on our parish website. Confirmation prep starting in September with a year of formation. Confirmation will be in October 2020. Thank you! Stephanie

Liturgical and Spiritual Life Ministry

Cathy's report: August 15 – Feast of the Assumption of the Blessed Virgin Mary. Masses at 8:00 am and 7:00 pm. August 17-18 visiting Priest Missionary Appeal weekend. St. Mary of the Knobs Knob Fest. September 2 – Labor Day. September 3, Liturgy/Spiritual Life Ministry meeting. **Items for discussion:** Tribute to the Armed Services planned for 8:00 Mass on November 10th. **Reports:** Lectors: books for lectors have been ordered and will be different this year due to a miscommunication and books have already been received. This new Church year will be year A. Next meeting September 3rd. All are welcome.

Building and Grounds Ministry

Larry's report: Front of the church project has started. Steve reported all is going well. Brian Martin worked on the drain and Larry Stumler and Brian Martin did the wiring. Larry got bids on the painting of the doors on the Parish Hall. Chambers bid was \$3775.00, and Arnold Painting was \$4000.00. Both companies have an A+ rating with the Better Business Bureau. Lisa made a motion we go with Chambers. Cathy seconded. All in favor.

Finance Council

Merle's report: The balance in the general account as of August 12th is \$68,116.31 and the balance in the gaming account is \$15,845.79. The Finance Council met on July 23rd and covered the following topics:

- Reported that the endowment account balances as of June 30th were \$158,727.09 (Cemetery) and \$25,009.98 (Starlight).
- Approved the current Mass stipend bank reconciliation which reflected a total of \$2,380 (238 masses @ \$10 each).
- Advised the council of the separation of the July 4th parade and the festival Thank-You party.
- Approved a donation of \$1,000 to Baptist Health Floyd's Chapel Capital Campaign. These funds will come out of our Outreach ADLF account.
- Reviewed and discussed our responses to the latest Internal Audit conducted by Monroe Shine.
- Discussed and approved the establishment of term limits for Finance Council members. We will seek replacements for two of the members. Our focus is to retain continuity on the council and still work toward meeting the Archdiocesan policy.
- Advised the group that we have not received a second bill from Koetter Nursery for lawn care this year.
- Father reported we received a letter from the Archdiocese regarding purchasing Automatic External Defibrillators for our parish for \$700.00 plus \$25 shipping. Lisa made a motion we purchase 2 AED's for our parish, one for the Parish Church and one for the Parish Hall. Merle seconded. All in favor. Merle will place the order for the AED's.

The next Finance Council meeting is scheduled for August 27, 2019 and all are invited to attend.

Stewardship Commission:

Lisa's report: Lisa reported all pictures have been taken for the directory. Betty Roll is getting pictures of those who didn't get their pictures taken this year but will supply picture for directory. We hope to have the directory before Christmas.

What needs to be communicated?

Father reported there will be a job opening posted in an upcoming bulletin for the Parish Business Manager, Dottie Thomas's position, as she will be retiring.

Questions, Comments, Concerns:

There were no other issues brought before the meeting.

Next Executive meeting is September 3, 2019 at 6 pm

Next Parish Pastoral Council meeting is Tuesday, September 10, 2019 at 7 pm.

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