

August 04, 2014 06:30PM to 07:45PM

Attendees: Laura Abing, Del Slowik, Steve Dodridge, Jennifer Olendorf, Eunice Friesseke, Judy Ballard, Tom Jozwik, Dave Fulcher, Michelle Hansen, Turquoise Welch-Loera

Opening prayer led by Del

Review of June Minutes – Deferred until next meeting

Old Minutes

Mission statement – Jen and Turquoise to discuss statement further. Will revisit at next meeting

Welcome – Del mentioned it went well

Major Points of Committee Reports

Human Concerns

Judy reported

- Meal site for St Vincent was changed at 2600 N. 2nd

Buildings & Grounds

Jim reported

- School roof work complete and went well.

Communications

Laura reported

- Work on parish continuing on website. Barb Haig leading project. This will include a new logo

Education

Steve reported

- Total enrollment is down significantly. 370 down to ~350. Committee has noted that the portion of children participating in school choice has increased.

Prayer and Worship

Tom reported

- Committee has not met since he has joined. Next meeting will on 08/19

Faith Formation

Jen reported

- Mailings including registration were completed.
- Possibly adapt St Catherine's children faith formation model

Finance

Dave reports

- School foundation went very well
- Boiler payment has been fully repaid
- 15-20K deficit to end year

Parish Council asking Paul Hohl that by Sept 5 to complete plan to fixed WI FI server and the status of the tablet project.

New Business

Pastors report (Fr Larry not present)

Del reports –

- Pastoral Council will be the new name for Parish Council.
- New by-laws need to be implemented by Sept 2015
- Finance committee will be on same level as pastoral council. Communication will need to need to established between the 2 entities.

St Sebs web page

- Parish Council website page needs to be created
- Parish Directory needs to be updated
- Webpage will included of approved PC minutes.
- As well, committee meeting minutes will also be on site
- Decision made that all emails from website will go to chair, and chair will disseminate.
- Discussion of our page on the website - the use of photos, names, and liaison designations. NO contact information at this time. We will have the Pastoral council chair email address created and the chair can disseminate emails to members.

St Sebastians is in charge of breakfast at retreat

- Eggs/Sugar – Turquoise
- Fruit – Judy
- Bacon – Steve
- Cereal – Tom
- Bagels/spread - Jim
- Bread/Toast/Jelly - Jen
- Coffee – Del
- Laura - Milk

Next Meeting – TBD at Joint Council Retreat

Respectfully submitted,

Jim Ewig