

**ST PATRICK CATHOLIC CHURCH
PASTORAL COUNCIL
MINUTES OF THE MEETING
May 29, 2018**

PRESENT:

x	Rev. Jeffrey P. Shoener, Pastor		_____, Social Concerns
	Rev. Adam B. Carrico, Associate Pastor		_____, Parish Life
x	Elliott Bauer, President	x	Nicole Burke, School Board
x	Rusty Varisco, Vice-President	x	Judy Stewart
x	Lisa Kros, Secretary	x	Lucy Strong
	_____, Stewardship	x	Sara Weiter
	Steve Embry, Formation	x	Richard Adams
	Chip Duncan, Worship	x	Lourdes Baez
	Tim Campisano, Finance		Lynn Kolokowsky

The meeting was opened by Elliott at 6:38pm with a reflection about time he and his wife spent on vacation in Utah where there is a shortage of priests to serve the Catholic Communities there. Some areas may only have a full mass once a month. They celebrated mass with Sunday Celebration in the Absence of a Priest (S.C.A.P.) using concreated eucharist from Easter. As a group we reflected on our blessings at St. Patrick and prayed for vocations of our Catholic Faith during Eucharistic Adoration.

APPROVAL OF MINUTES

Minutes from the April 24 meeting were approved by members.

MINITRIES UPDATES

Finance (Tim Campisano): An update was sent via email for the group to review. Comments about the report are noted below:

- Stewardship was over budget by \$7000 in April and is over budget by \$80,000 for the year. School fees were under budget by \$118,000 in April and are under budget by \$23,000 for the year.
- Expenses for Parish and School were over budget for April by \$4000 and are under budget for the year by 199,000.
- Over in Revenue and under in expenses has us ahead of budget by approx. \$274,000.
- A couple of project updates.
- The finance council is working to approve the new playground. We are reviewing the bids and the school has made their final recommendation of the 3 bids. Should be approved this week.
- We are also reviewing and working with Matt Ricketts to better understand the 3 bids for paving of the parking lots. We hope to have a final recommendation in the next 2 weeks.
- Father Jeff added a few updates regarding the facilities:
 - Lighting project is underway to change all to LED lighting with auto shutoffs
 - The paving project will be underway soon
 - A new playground will be installed early fall.

Formation (Steve Embry): An update was read by Lisa as submitted by Steve via email.

Report from Adult and Children's Faith Formation:

- Welcome Retreat Ministry – The next Giving Teams for the men's and women's Welcome retreats have been discerned and have begun their formation for the second retreats in October.
- Registration is under way for "Splash Canyon" Vacation Bible School, which will happen from 9 a.m. to noon, June 11 to 15, 2018 at St. Patrick.
- RCIA 2018-2019 will begin on Monday, August 20. Already, there are four potential Inquirers.
- Tim Grove, director of faith formation, is attending the National Conference of Catechetical Leaders (NCCL) annual meeting May 30 through June 2 in Chicago. Tim also will be fulfilling Year II of the Parish Catechetical Leaders seminar at St. Meinrad, July 15 through 19.
- Adult Bible studies are choosing their topics and resources for fall. The Thursday morning Believers have chosen "The Prophets" series by Ascension Press

School Board (Nicole Burke): Nicole shared that had not been another school board meeting since the last update to this committee. The next meeting is set for May 30.

PASTOR'S COMMENTS

The first Welcome Retreat went well. The Giving and Receiving Teams gave positive feedback. They are now working on the fall retreats. Both are full at 24 men and 24 women for the 2 separate weekend events.

Building a Future of Hope Campaign is gearing up. The Spirituality Team is working on a daily reflection booklet. The Hospitality Team will sponsor a dinner on 5/30 to kick off the leadership teams work for a successful campaign. Small group gatherings will be happening over the summer at homes of Parishioners to introduce the campaign and engage in fellowship. The public phase will end August or September with a celebration in October. August 25th is the Capitol Campaign Kickoff weekend.

Parish Council Fall Retreat was discussed. Projected early August date to have a speaker invited in and have it at the Parish Rectory. This would be a day of reflection and end with mass at St. Patrick.

Father Jeff is working on some staffing and calendar scheduling to help him to be more available to staff and parishioners. His schedule is published in the weekly newsletter.

The group reviewed topics that need to be on the agenda for next year:

- Capital Campaign
- Facility Committee updates
- CAM bylaws state a need for a Parish Council representative at meetings. Proposed to have a CAM rep on Parish Council and report back to the Parish Council each month. More discussion to come in the new year.
- Finance committee – focus on transparency with financials
- Direction of the Sports Leader program at St. Patrick
- Stewardship engagement (address this thru the Welcome Retreat and engaging our youth)
- Vacant positions on Parish Council. Group discussed making sure the positions aligned with the current organization structure and will review this structure along with the full council bylaws early next year.
- Retention of people (school and parish) was a topic of interest
- Interest levels were gauged to consider parish pilgrimage in the future. This will need more discussion next year.

COUNCIL BUSINESS (Elliott Bauer)

Three (3) new Parish Council member names were drawn at the end of Mass on Pentecost, May 20th.

- Amy Alonzo
- Alan Wheatley
- Kim Mattingly

The following members will roll off the Parish Council fulfilling 3 years of service:

Elliott Bauer, Lucy Strong and Lisa Kros.

The Parish Council will staff the Welcome Desk on July 14-15. The following volunteers were noted:
Saturday (Lynn and Lucy), Sunday 8:30 (Judy and Elliott), Sunday 11:00 (Nicole and Paul Burke)

The end of year cookout will be held on June 26th at the Church Rectory.

Elliott reviewed a few suggested edits to the bylaws. Further edits can be made in the coming year.

Next years positions were voted on:

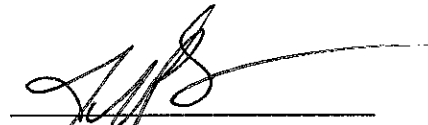
- President – Rusty Varisco
- Vice President – Sara Weiter
- Secretary – Lourdes Baez

The next meeting will be the cookout in June.

The meeting was adjourned at 8:48p.

Minutes submitted by: Lisa Kros

Approved by the Parish Council Members: _____



Fr. Jeff Shooner, Pastor