Saint Joseph's Parish Council Meeting minutes January 26, 2020; 6:15pm Heritage Room

Attending: Walt Zink, Monica Henkenius, Nancy Krumland, Ron Snyder, David Easley, Ron Clinch, Jim Love, Jill Becker, Michele Chambers, Craig Pytleski, Don Killeen Excused: Gayle Morin, Jim Essay, Megan O'Grady, Anthony Krick, Ann Wackel

Opening prayer

Monica Henkenius

Review and approval of the December 10, 2019 minutes. A motion to approve the minutes with one minor correction by Nancy Krumland and seconded by David Easley. The council then voted to approve the Minutes as corrected.

- Next Meeting Date: February 11, 2020 at 7:00 PM
- Parish Council installation will be held during 11:00 AM Mass February 9, 2020. All PC Members are encouraged to be in attendance.

Old Business

CANA – Monica provided a preliminary report that included:

- It was fun and successful
- 304 attended as compared to 241 last year
- The special ask goal of \$75,000 in effort to receive a matching gift was reached
- The CANA committee will have a wrap-up meeting and Ann will provide a full report to the Parish Council.
- It was suggested that the committee communicate that Qtego should be referenced for tax donation.

New Business

Fish Fry – Dave Easley reported that the target date for the fish fry is March 27th, However the event is still in the planning stage with a multitude of logistical items to be determined (i.e. cooking location, eating Location, equipment needed, marketing plans, etc.). Michele Chambers made suggestions based on priest receptions. She suggested to have to-go boxes, rent 8 8-ft tables, ask youth ministry for clean-up help, keep the menu simple by asking team to provide deserts but cater in the sides.

Dave stated that the cut-off date for a Go/No-Go decision is Feb. 9th.

Committee Reports

Nominating Committee – Jill Becker and Jim Love provided the committee the result of the election concluded on Jan. 26th, 2020. The newly elected members are Andy Arbie, Grace Raun, and Joyce McClure. They will be serving three-year terms. These new members and the on-going members will be installed on Feb. 9th, 2020 at the 11:00 AM Mass.

Finance - No Report

Stewardship – Craig Pytleski reported. The committee met in January to discuss their initiatives and schedule.

• Late April and early May: Charity and Stewardship Appeal (CSA) will take place

Members of Finance and Parish Council and the Stewardship Committee are expected to take a few shifts to answer parishioner questions and show their support of the CSA.

• June: Campaign for Leadership will take place.

Current leaders are invited to re-evaluate their current role to determine if it is time/necessary for someone else to take over their leadership role. The transition of leadership is not viewed as someone not doing a good job, but rather as an invitation for someone else to lead with ideas and thoughts to bring a fresh look at some of our successful and long-standing ministries.

Parishioners will have the opportunity to sign up via post card in the pew at a weekend Mass in June.

• August: Ministry Fair

After an overwhelming show of support and strong results, the committee agreed to run the ministry fair again. More details forthcoming.

• The Our Sunday Visitor stewardship renewal:

Over 50% response rate and if everyone fulfills their pledge/promise to increase their annual stewardship, the result will be a significant increase over last year – which will help continue to provide a competitive financial package to teachers and maintain our parish facilities over the long-term.

Pastoral Council - No Report

Youth Ministry - No Report

Building and Grounds- Don Killeen reported that the St. Joseph's Building Committee had a meeting on January 20th and discussed the following items:

- A report on the projects undertaken by the Sandhills Group over the Christmas vacation. This involved tree removal, grading, drain tile installation, and much more.
- Update on the science room remodel.
- Discussion of carpet selection for church and narthex.
- Coat Rack for the Narthex has been ordered by Ann
- The committee reviewed the proposal for the installation of an Information Screen in the Narthex

Parish Operations - No Report

School Advisory Report: Don Kucera reported on behalf of the school advisory committee.

- the Knights of Columbus will be sponsoring a luncheon for the teachers on Feb. 14th
- the school is considering developing a Pep Club to enhance school spirit and to support the students that are participating in the various sports
- the school is really running well and that the new principal is well accepted by the faculty and doing a great job.

Closing Prayer was provided by Monica Henkenius

Executive session was not Needed.

Meeting was adjourned.

Saint Joseph's Parrish council

Trustees:

Gayle Morin Walt Zink

Representatives:

Jim Essay – Finance Michele Chambers – Pastoral Council Craig Pytleski - Stewardship Don Killeen - Building AND Grounds Megan O'Grady/Anthony Krick – Youth Ministries Ann Wackel – Parish Operations

Elected Council Members

Monica Henkenius, President Nancy Krumland, Vice-President Ron Snyder, Secretary David Easley Ron Clinch Jim Love Jill Becker