

# • St. Frances Cabrini Parish Council Meeting Minutes

January 14, 2014

**Present:** Fr. Nathan, Joe Mentink, Sara Kelly, Kristen Bayer, Clifton Davis, Dan Lawrence, Jan Kolb, Bob Roecker, Randy Lucka and John Goeden.

**Excused:** Fr. Enrique, Stacy Hafeman

**Guests:** Rick Doll, Katie Schaitberger

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- 1) Meeting was called to order, followed by the Opening Prayer led by Clifton Davis and Dan Lawrence.
- 2) Recited parish mission statement.
- 3) Meeting minutes from November 13th, 2013 Pastoral Council meeting were approved.
- 4) Parish Preliminary Budget Overview – Rick Doll
  - a. Reviewed preliminary 2014/15 budget with Council.
  - b. Zero deficit budget proposed.
  - c. Answered questions from Council members.
  - d. Pending approval by Finance Council on January 15<sup>th</sup>, 2014.
- 5) Katie Schaitberger Report
  - a. Budget allows for hiring of a new youth minister,
  - b. Katie will move to a role directing the adult formation programs, supervising the SFC-HD program and organizing the Pastoral care efforts.
  - c. 31 teens signed up to attend the Steubenville Youth Conference.
  - d. Preparing for the Discipleship Small Group kick-off for Lent.
  - e. In her new role, Katie will be the staff liaison to the Stewardship and Parish Life committees.
- 6) Committee Liaison Reports
  - a. Quad Parish
    1. Joe to meet with Matt Sternig to review results from last Quad Parish collaboration meeting.
    2. Work to develop time line for future meetings. Possibly fall 2014.
    3. Council voiced some concerns about length of time between meetings and the slow start for collaboration between Parishes.
    4. Fr. Nathan to raise question about where the collaboration effort is headed at the February Quad Parish Priest's meeting.
  - b. Stewardship
    1. Working on details for the Parish Mission to be held the end of March.
    2. Spoke about efforts to advertise the upcoming Mission.
    3. Stewardship committee could use more help. If not regular committee members individuals that would be willing to help on individual projects as needed. Looking to surface some names of possible volunteers.

4. The Stewardship Committee sent their revised mission statement back to Council for review. The revised mission statement is “A grateful response to God’s Love” which was again reviewed by the Pastoral Council. After some discussion the mission statement was approved by Council.
- c. Catholic Formation
    1. Committee has helped developed the Mission invitation plan.
    2. Reviewed new health and theology curriculum.
    3. Spoke about response to the Acres assessment. Test taken by Catechists, 5<sup>th</sup> graders and 8<sup>th</sup> graders.
    4. Looking into adopting the Rainbows program – loss of loved ones.
    5. Adopting an anti-bullying program in conjunction with Children’s Hospital.
    6. Youth Outreach trip signup numbers for 7 different trips – 49 youth and 14 adults, 85 total from Quad Parishes.
  - d. School Committee
    1. Committee had budget discussions preparing helping to prepare next years budget.
    2. Accreditation team preparing for next years audit.
    3. Review of the school’s athletic policy.
  - e. Prayer and Worship
    1. Committee has developed requirements for a kiosk in the Narthex. Suggested that parish volunteers could build the kiosk.
    2. Suggested to post mass times on signage outside of the church.
    3. LED altar lights donated by Mike Chevalier.
    4. Food from St. Vincents meal program donated locally to Harvest House, Friends of the Abused and the Full Shelf Food Pantry. SFC’s night to serve at St. Vincent’s was cancelled because of cold weather.
  - f. Human Concerns
    1. Liaison was excused from this month’s meeting. Will follow up at Feb meeting.
  - g. Parish Life
    1. Looking for ideas to change up next year’s “Variety” dinner show. Murder Mystery suggested, along with Comedy show, Magicians or hypnotist or possibly a trivia night. Committee is open to ideas from Parishioners.
    2. Chili Supper / Bingo night coming up on Feb 1<sup>st</sup>. All you can eat for \$6 adults, \$3 kids. Carry out also available. Tickets being sold starting the weekend of Jan 25<sup>th</sup> and 26<sup>th</sup> after the Masses.
- 7) Fr Nathan’s Report
- a. In process of writing a letter the next State of the Parish letter.
  - b. Discussed the moving of the Tabernacle with Council. Decided that should wait until the mortgage is paid down further.
- 8) Parish Goals
- a. Council participated in a surfacing graph exercise for 3 categories of Parish activities - Worship, Formation/Evangelization and Service/Stewardship. See attachments for results. Discussion will continue at the February Pastoral Council meeting.

9) Parish Mission Statement

- a. Discussion moved to February meeting agenda due to meeting running late.

10) Pastoral Council Nomination Process

- a. Moved to February meeting agenda due to meeting running late.

11) February Pastoral Council Meeting

- a. Next Council Meeting will be February 4th at 7:00p.m. in the school library.

Meeting concluded with closing prayer led by John Goeden.

Respectfully submitted,

John Goeden

*Parish Council Secretary*