

Saint Timothy Pastoral Council Meeting Minutes
December 4, 2019

Members:

Father Rick Bolte, Father Britton Hennessey

Pastoral Council: Chris Kemper (Chair), Brett Wesseling (Vice Chair), Frank Kroger (Secretary)

Diocesan Deanery: Paul Westhoff

Education: Jennifer Putnam

Finance: Susan Cobb

Outreach: Carolyn Rennekamp

Worship: Brigid Burdette

School: Deb Thomas

Community: Danielle Brock

Absent

Call to Order: 7:03 PM

Open: Council chair Chris Kemper

Opening Prayer: Prayer for Guidance

Approval of minutes: *Motion:* Wesseling *Second:* Putnam

Finance:

- a. Making progress with having Committee reports.
- b. See notes below for details/numbers.
- c. Overall, we are running pretty close to LY. Discrepancy in the loose linked to a check from Diocese LY that was inadvertently reflected in loose.
- d. Reminder: EOY donations can have a large impact.

Committee Reports:

School:

- a. Fall Fling: looks like will deliver a little improvement to YAG. Est \$44k towards tuition and rest toward gym.
- b. Concern the school is/will become too small for the Fling.
- c. School closed 12/20 for holidays.
- d. Accreditation underway. Review will be done by 3 other principals, including meeting with several committee members.

Deanery:

- a. Meeting planned for January. Stay tuned!

Education:

- a. PSR enrollment at 462 vs goal of 450.
- b. Giving Fait this weekend
- c. Scouts: youth mass, camp out, Live Nativity is set up
- d. American Heritage ... needs more room. Would like to use school. Very limited availability.
- e. Challenge: Christmas party planned
- f. Youth Group: Right to Life trip. Very strict rules and plans to attend due to issues last year.

Community:

- a. BWS this Saturday. Unable to add a second event. Turning people away including our own Council Chair.
- b. Euchre tournament planned in January.
- c. February Dinner Dance: sponsors and help needed.
- d. Oktoberfest 2020: have lost some key leaders of the event. Jim Z (Set Up) and Chuck (Music) have resigned.
- e. Meeting planned in January.
- f. Growing pains as Committee is rebuilding efforts.

Outreach:

- a. Mary Rose Mission ... good attendance.
- b. SVdP: calls increasing. Good staff and coverage.

- c. Garden is done. Another great year.
- d. Family Promise: running this week.
- e. Health Ministry: need assistance with BP screening.
- f. Youth Group: helped w SVdP needs.
- g. Grant recipient, Bluegrass Care, had great turnout.
- h. Giving Tree: concern with the short turnaround. Not sure how things have run this year.

Worship:

- a. 2 funerals since October.
- b. All Souls Memorial ... about 45 candles.

“Pastor’s” Report:

- a. Monitors in Gathering Space: digital signage in narthex. Additions or postings through Brynne. Kiosk being moved.
- b. Playground is IN.
- c. Still pursuing mobile classrooms.
- d. Looking at a Design Phase (nothing more) for the intended school addition. Diocese has encouraged to start in help to begin thinking about budget vs. needs. Addition needs to be started in next few years.

Old Business:

- a. Campus signage. Ballpark estimate is about \$7k. Final quotes and images to follow in next few days. Request was made to see samples of signs like we would be purchasing as well as considering a second quote.
- b. Elevating the Committees:

Next Meeting: Wednesday February 5, 2020

Move to end meetings: Motion: Kroger Second: Wesseling

Closing Prayer

“Not my monkey; not my circus”

Jennifer Putnam 12/4/19

Note: the following are the most *recent* minutes from St. Timothy committees. They have not been approved by the Committees. They are provided for directional insight as to what is being planned or discussed. For specific questions, please contact the Committee directly.

Education Committee Meeting

Meeting Date: January 27, 2020

In Attendance: Jennifer Putnam, Courtney Towner, Jay Donaldson, Martha Barth and Myra Costello

Absent: Mike Lense

PSR Report - Jennifer Putnam

- First Reconciliation was Monday December 2nd – 5:30 and 7 pm. We had a great turnout.
- The Giving Fair for Confirmation was the weekend of December 7th and 8th. In total our students raised nearly 3000. For our outreach agencies.
- Confirmation is February 3rd! which means the dress rehearsal is scheduled for Superbowl Sunday – So please keep in your prayers as I am not currently a favorite person of PSR parents. J
- The 7th grade retreat is scheduled for Feb 8th – This is the 2nd year we have had a 7th grade retreat, it is called Remember Who You Are – and is taken from the Lion King.
- We will begin working on next year’s registration soon. One change already decided is to no longer required Home School and Catholic School Confirmation students to attend class. They will continue to attend all events; retreats, service days, evening activities etc.

Troop 702 Report by Courtney Towner

Recent Events

Live Nativity Tear Down- The troop helped to take down the live nativity

Climb Time (Blue Ash) Overnight (Jan 11)- Scouts spent the night rock climbing.

Yard Sale Planning Meeting- We are already organizing our 2020 yard sale

Scouting University in Louisville (Jan 25)- Some of our leaders attended a training in Louisville.

St. Tim's Open House- Jan.26- We participated in the ministry fair.

Court of Honor (Jan 27)- We are recognizing all of our achievements of our scouts.

Upcoming Events

Marengo Cave (Feb 8-9) - We are going caving and spending the night in the cave.

Scout Sunday (Feb. 23) - 9:30 St.Tim- We are participating in Scout Sunday and have asked our scouts to use the sign-up genius.

American Heritage Girls Report Courtney Towner

- Mid year awards this weekend
- Saint Badge work coming soon
- Father daughter dance 2/22
- Space continues to be an issue this year.
- May have to cap membership next year.
- Trying to find leadership for next year.
- **Cannot fundraise in the Fall next year with the use of selling in the gathering space due to a conflict with the school.**

Challenge Girls Report by Myra Costello

- Discussed integrity, friendships and relationships
- December 6th Grade Challenge Retreat had 4 girls with added friends
- December Christmas party with donations to Go Pantry
- January collected and made 60 homeless bags for the Emergency Cold Shelter plus a large donation of toiletries and socks
- Babysit, 15 babysitters, for Unplanned Movie on Jan 17
- Planning for Tea Party on March 15. Looking at making changes to maybe a Garden Party Theme

Pack 702

- Pinewood Derby 2/22/2020
- Scout Sunday 2/23/2020
- Current membership at 82 Scouts.
- Have been busy with activities such as geo tracking and rock climbing.
- All recruitment is ready for next year. There will be a new leadership team in place.
- Also wondering about no fall sales in the gathering space. No popcorn sales for next year.

Youth Group Report by Michelle Barth

- Passion play will be open to all students this year.
- Nothing else new to report. Important dates are posted weekly in the church bulletin.

Venture Crew Report by Mike Lense

December the Crew had a lock-in and planning meeting. During the lock-in, we went bowling and conducted about 2 hours of harassment training with the crew. During the planning meeting, the entire year's activities were planned. Highlights included rock climbing, caving and white water rafting.

In January we had an activity planning meeting and a service project. The service project was with Rose Garden, the Crew assisted in a thorough cleaning of the common building areas and learned about the mission. We broke down bulk baby supplies into smaller bags for those coming into the mission for assistance.

February we have a planning meeting and we have a ski day on the books.

Do not forget to talk about the Youth Mass on the 23rd!!!!!!!!!!!!!! Still need sign-ups. Every Youth Group should take part in the mass!!

<https://www.signupgenius.com/go/10c084ea9a828aafd0-scouts>

Respectfully Submitted by Jennifer Putnam

Next Meeting: Monday, February 24, 2020 at 7 pm in the St. Timothy Parish Center

Education Committee Members:

- -American Heritage Girls- Courtney Towner or Jamie Powers ahgcoordinator1412@gmail.com
- -Challenge- Myra Costello myra4158@gmail.com
- -Pack 702- Jay Donaldson jayodonaldson@yahoo.com
- -PSR- Jennifer Putnam japutnam@fuse.net
- -Troop 702- Courtney Towner courtneym38@yahoo.com
- -Venture Crew- Mike Lense mlense2@msn.com
- -Youth Group- Michelle Barth michellebbarth@gmail.com

Worship Committee: No Meeting

Outreach Minutes

January 9, 2020

Present: Debbie Murray, Donna Potts, Zachariah Barth, Susan Rettig, Kelli Siracuse, Carolyn Rennekamp, Jerry Auton, Pat Seuberling Absent: Torri Kramer

Meeting opened with a prayer

Established a quorum and approved minutes by acclamation

Mary Rose Mission: going well, serving approx 80-100 meals and seconds, had plenty of help in Dec. Pat is looking at different groups within the parish to each take a month and serve

St Vincent de Paul: had a very good Christmas season, were able to help over 55 families with gifts and food, the generosity is overwhelming

St Elizabeth Health Ministry: blood pressure checks are moving along, some people have difficulty getting downstairs for the screenings; cardiovascular van will be returning, date TBD

Pastoral Council: working on signage for the grounds, have new tvs in the gathering space, new parishioner welcome has a representative from different groups/committees

Family Promise: Pat is fully in charge now, will meet with other host churches to better plan the weeks we host, need additional volunteers to help out and stay overnight

Virtus Training: will find out when the open month is to get caught up on bulletins

Garden Dinner: will be sometime in March

Youth Group: helped out a lot with Thanksgiving and Christmas food and gift drives

January Grant: Be Concerned, will speak the weekend of 1/18 & 1/19, hoping to do service project of assembling carts on President's Day

Christmas Wrap Up: very successful, helped over 55 families, had overwhelming support from parishioners

Grants for 2020-2021: will post in Messenger, Boone County Recorder, Enquirer and bulletin; will take up to 6, meeting in March to discern applications

Mission Trip: June 7 - 12 to Walls MS

New Outreach Form: our committee has taken on many new areas of outreach, may seek to expand the committee, a lot of work for 6 people and 2 youths; possibly add one school rep and two additional adult members

Forty Cans for Lent: starts Feb 26

Movie: Families for Life will show Unplanned on Fri Jan 17th at 6:30, snacks and desserts will be served

Next meeting will be Feb 13 Meeting closed with a prayer

Community Committee January 2020

Our last meeting was held on November 14, 2019. Members present were Brynne Wesselman, Danielle Brock, Martha Schorch, Elizabeth Sippel, Paul Dierig, Greg Egbers and Debbie Curtin. We discussed future events as well as current events.

- At our last meeting, The Oktoberfest Committee had 2 openings. Entertainment previously held by Chuck Davis. He has chosen to stay another year. Facilities previously held by Jim Zdinak. Paul Dierig will take over with Jim's guidance for the first year.
- Breakfast with Santa was a success! The event sold out. We need to look in to having 2 sessions next year.
- Dinner Dance Feb 15, 2020. The theme is "Putting on the Glitz".
 - Seeking donations, sponsors, help with baskets.
- We had our first Euchre tournament with 78 players. The event only made a small amount of money due to the first year event and paying babysitters. 40 kids showed up over the anticipated 20. We will do this again and look at ways to make it a little more profitable however it was a good time for all!
- January 26 was the schools open house. The Committee had a table set up at the event.
- January 26 was the Feast of St. Timothy. The committee assisted in food prep.
- February 1st was the PreSchool spaghetti dinner
- Fish Frys will begin Friday February 28!
- Bunny fest is scheduled for April 11
- Our next committee meeting will be February 13, 2020 at 7pm in Broderick Hall. We will have a "working meeting" wrapping baskets and handling last minute dinner dance preparations.