

PARISH COUNCIL MINUTES

November 4, 2015

Members Present: Fr. Rick Bolte, Sue Keller, Jack Lundy, Michael Vogt, Jenny Yuskewich, Phil Sheehy, Trey Nix, Paul Westhoff

Members Absent: Jeremy Hayden, Gary McManus (Needs to Resign due to work obligations)

Call to Order	Sue Keller	
Opening Prayer	Prayer for the School	All
Approval of Minutes for October Meeting. Quorum not present at October meeting to do business	Phil Sheehy moved, Mike Vogt seconded for the approval of the October meeting	approved
Discussion of Parish Council Membership	Gary McManus resigned because of business conflicts with meeting time. Bob Siracuse is the alternate but cannot assume	Fr. Bolte explained the reasoning of the by-laws to attend all meetings of the Council. The Parish Council meets ten times per year. If you miss three meeting in a year out of ten meetings, the chairperson contacts the individual to see if they can make the meetings and/or wish to continue being on the council. At the present

	responsibilities until December	time we only have one alternative and he will begin his service in December. Should another person drop-out of the council, there is no alternate and that position will be left vacant. In extraordinary circumstances, an alternate may be appointed. Fr. explained.
Pillar Reports		
Education	Paul Westhoff	See attachment #1
Worship Pillar	Kathleen Thompson, reporting	Did not meet. No report. Searching for chairperson.
Adult Faith Pillar		See attachment #2. See also discussion under Pastor's report
Youth Pillar	Mike Vogt	See attachment #3
Community Report	Phil Sheehy	See attachment #4
Formed.org Question: Who is using Formed.org and who should be using it.	Answer: RCIA is using it. But Adult Faith Committee needs to utilize it.	Form.org is the Parish program. Part of Form.org is the Symbolon program. A general discussion followed concerning the development of adult faith education. The Council felt that it needed to be a major pillar of the church and fully integrated with the parish. Additional membership in the Adult Faith Pillar with the selection of leader for the pillar. Adult Faith needs to be integrated with the parish.

		<p>Much discussion followed about the need for faith formation (education) in adults. Addition discussion of the proposal by Tony Wagner followed with the Council expressing the need for the position but also concerns about the audience, development and expenditure.</p>
Pastor's Report	St. Timothy School	<p>Because the bishop was in Rome attending the Synod on the family, diocesan action on the school and the requirement of the building of the entry off of Frogtown Road, responses could not be made. The approval process which includes, in addition to Diocesan approval, is complicated because of the governmental planning agencies that need to be involved.</p>
	Capital Campaign	<p>Over \$200,000 has been raised to cover the additional cost of the entry way and road construction for the school. Pledges are still coming in.</p>

	Channel 12	Channel 12 interviewed Father Bolte about the campaign.
	Parish Finances	A letter from Fr. Bolte concerning stewardship was in the Parish "Companion." Dave Profit will be discussing Parish Finances at all Masses on November 7-8. It is expected that he will be using graphs and charts. Indications are that stewardship has been declining and the cause cannot be attributed to just one reason, but rather a number of factors.
	Storage Space	Expansion of the barn is planned, but new rules have gone into effect since the barn was built and these rules may adjust what can and cannot be done. There is always a need for, but a limitation of space for storage. This not only includes the items being donated for the school, but also all of the parish equipment and committee supplies.
	Young Adult Ministry	The proposal by Tony...was discussed. A need for such a program was recognized but also that it should be part of the Adult Faith Pilar. We plan to make a decision next meeting.
	Practice of the Faith and	15 families have children attending St. Paul's school who are not attending Mass regularly

	<p>St. Paul's Parish tuition charge.</p>	<p>at St. Timothy's Parish. Fr. Bolte has sent each of these families a letter explaining the necessity of being a member of the faith community and indicated they will have to assume full tuition for their children to attend St. Paul's school until this changes.</p>
	<p>Proposal for tabernacle</p>	<p>Deacon Dave Profit has graciously offered to provide the parish with a tabernacle that was given to him. He and a committee have drawn up a proposal which would place the tabernacle within the sanctuary of the church. Discussion followed concerning the reasoning behind Vatican's II recommendation that the centrality of the Mass is the consecration. Father Bolte explained that he had two conditions for placing the tabernacle within the church proper which included appropriateness of the place of the tabernacle as well as the appearance. After much discussion, Father indicated that at some future time he would take the proposal to the parish for their input. Also discussed was the use of the space presently occupied by</p>

		the chapel if the tabernacle was placed in the Church.
	Yard Sale proceeds	Much has changed since the original decisions to provide the proceeds of the Yard Sale to St. Charles' Academy. In truth, the academy no longer exists. On the other hand, the parish is aware of the work of Ed Colina and his work with the Massai tribe. He returns at least once a year to talk about the mission he serves and provides a website to show the progress of the mission. There was a general consensus that the funds should be redirected to the Ed Colina foundation and Mr. Colina's mission. This will be part of the discernment on the Outreach day of reflection in January.
	St. Vincent de Paul	The parish is now working with the work of St. Vincent de Paul Society. The general consensus is that this is an excellent way for parishioners to become involved in the action of our faith and see what is happening in Boone County.
	Mass Counts	An adequate job of taking mass counts during the month of October was not good.

		Assignment responsibilities need clarification as well as coverage improvement. The counts are used to provide data to the Bishop.
Closing Prayer	Father and all	

Attachment #1

Education Pillar Report, Paul Westhauff: Katy Sullivan reporting secretary

Last month we picked our grant recipients for next year.
 The following agencies will be receiving the 2016 St. Timothy grant
 New perceptions
 Be Concerned
 Master Provisions

Emergency Shelter of Northern Kentucky

Our applications were significantly fewer this year. We changed the application deadline a few weeks earlier so that may be the cause of fewer applications. We will also advertise in the "Messenger" next year. Our new service projects are very exciting.

After discussion with Fr. Bolte, we have decided to have a day of prayer and reflection in January to decide how we, as a parish, will be moving forward with our outreach. We will be inviting people from many of the larger groups in the parish including youth group, school, PSR, St Vincent de Paul, Knights, yard Sale, and City heights to help us with this. Of course the outreach committee will be a part of this.

We have also discussed adding an outreach project to our parish events. To start off, we are going to make dry pancake mix (similar to soup in a jar) at the spaghetti dinner on Saturday. We will be distributing them to City Heights and St. Vincent de Paul.

Attachment 2

ADULT FAITH FORMATION MEETING

Wednesday October 21, 2015: Jenny Yuskewich

Present: Deacon Dave Philbrick, Pat TenBrink, Frank Williams, Eileen Messer

FR. MAHER RETREAT will take place on October 24 in Brodnick Hall at 9AM, beginning with a Continental breakfast and concluding at noon with a sandwich lunch.

BIBLE STUDY: THE PASSION will take place on Wednesdays during Lent in Brodnick Hall from 6:30 to 8:30. Members of the committee will pass out the first set of questions for the study on the Sunday after Ash Wednesday after Masses.

BUS TOUR: Seven people went on the tour of the Covington cathedral and the Athenaeum on September 26. They went by carpool since there were not enough for a bus. All who attended were enthusiastic in their feedback and found it very informative.

Attachment 3

Saint Timothy Youth Group

Mike Vogt Reporting for Paul Deirig

Youth 2000 retreat was last month. Paul Deirig took eight youth from our church. The retreat was a great weekend with the Lord. Paul Deirig talked to the PSR director about possibly making the retreat part of the 8th grade confirmation class.

The Youth Group helped Father move furniture in the Rectory so the new hard wood floor could be installed.

Adoration is planned for this Sunday. One of our Deacons lead us in this adoration.

Attachment #4

Community Report

From: Jennifer Fedders, reporting

Phil Sheehy reporting for Jennifer Fedders

A comparison of revenues and expenditures comparison is shown in the table below for Octoberfest.

2014

Total Credits:	\$156,006
Total Debits:	\$89,822
Net	\$66,183

2015

Total Credits:	\$144,221
Total Debits:	\$83,920
Net	\$60,301

Overall the Parish didn't make as much this year, but we did cut our expenses over last year. We also invested in some benches and tables with some other local parishes. We will continue to look at ways to improve. We have a committee wrap up meeting this weekend.

Knights Pig Roast was a success. The Knights did a wonderful job! It was well attended and there was plenty of great food.

The Parish is having a spaghetti dinner this Saturday night. The Men's Group and Staff are helping out. The Preschool/Kindergarten is singing, PSR is helping with desserts.

Volunteers and Outreach is sponsoring a Service Learning Event. It looks to be a wonderful time! Details are forthcoming.

Breakfast with Santa is planned for Saturday, December 5th, 9-11.

BLESSING OF THE PETS: Fr. Bolte blessed 10 dogs and two hamsters outside of church to celebrate the feast of St. Francis of Assisi. Favorable response suggests that it should be undertaken again next year.

AD FOR NEW MEMBERS: Eileen Messer was asked to write an ad for the bulletin requesting new members to join the committee. The ad is to indicate that it will not involve a large amount of time. An effort to appeal to younger people is desired to bring new insights.

SYMBOLON(FORMED): The committee discussed how to best implement the program to foster the growth of adult faith. Perhaps we could take two Saturdays in January to invite people to explore what the program has to offer. Frank Williams will make some printed copies of the material to study at our next meeting.

ADVENT WREATHS FOR SALE: Materials for making Advent wreaths that were left from last year will be put into bags and offered to families for a free will donation after Masses on November 21 and 22.

AWAKEN THE DREAMER, CHANGING THE DREAM: Sr. Ellen would like to bring this environmental program that emphasizes the points of Pope Francis's encyclical to St. Timothy next year, perhaps sometime in the fall.

We are working at Mary Rose Mission at the end of the month after Thanksgiving. We will be decorating at the Diocese Children's home for Christmas next month. We will be working the spaghetti dinner this Saturday.

Next Meeting: November 18, 2015

Respectfully submitted by Eileen Messer

ST. TIMOTHY PSR

November 4th 2015

Carol S. Lense

PSR ~ grades 1 - 8

Sunday Preschool 3 and 4 year olds – Kindergarten

Children's Liturgy of the Word

Current & Upcoming Events:

- Alternative Christmas Fair is December 5th & 6th. The Confirmation students will be working the fair to represent their class's agency that they adopted and visited. The students are required to work at least two hours each for service hours toward Confirmation.
- The Confirmation Sponsor night is scheduled for Monday November 16th. This even gives the confirmandi an opportunity to explore their faith through the support of their sponsor.
- The November outreach program will be connected to the December Grant recipient. We will be creating decorations for the DCCH Center in Fort Mitchell. Extra items will be used on the Parish Grounds.
- The Safe environment training is scheduled for this week. Our goal is to help children understand that communication is the key and prevention is our main goal.
- The PSR and Parish reconciliation is scheduled for Wednesday December 9th at 5:30 and 7pm. First Reconciliation was scheduled for Tuesday December 15th; however a new date will be confirmed soon. A dinner will be held in the Parish Center in between the two services for all the priests.
- Children's Liturgy of the Word happens during the 9:30 and 11:30 masses on PSR weekends. We typically have 40-60 students between 1st and 4th grade joining us for the Liturgy.
- The Sunday Preschool offers a 3+4 year old and Kindergarten class at 9:30, and a combined age class at 11:30. We currently have over 35 children enrolled in these programs.

Planning & Long Range Projects:

- Confirmation Retreat will be held on Saturday, January 9th. The YCET team from the Diocese will conduct the retreat for the Confirmation Candidates.
 - Confirmation is scheduled for Monday February 1st.
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**St. Timothy Preschool/KRP/Kindergarten
Pastoral Council Report**

1. This month we are hosting two open houses. One was last week for our current families. We had an excellent response and many families attended. The primary question shared with me was, "when is the school going to be done and will be having a first grade next year?" Many families are hopeful that their child will be able to attend first grade at Saint Timothy.
 2. Our New Family Open House is tomorrow night from 6-7. All of our parish families with three, four and five year olds should have received an invitation last week. We will be hosting another Open House in January after the Sunday Masses.
 3. Our 5th annual Giggle Night will be next Friday night at 6:30 pm. As of today we have 278 people attending and we are expecting several more before the end of the week.
 4. This Saturday we are hosting a spaghetti dinner to help cover expenses for next year's kindergarten camp and for the Grace Inyart Scholarship Fund. The preschool, KRP and the Kindergarten will be singing at the event.
 5. Our Kindergarten Readiness Class has been a very successful addition to our preschool and kindergarten programs. Many families are very pleased with the Spiral Curriculum and its implementation.
 6. Our service learning project for this month is Cutting Out Hunger for Holy Spirit. This project requires parents to take their children shopping to buy a Thanksgiving dinner for the families in need at Holy Spirit Outreach Center. The total meal is approximately \$6.00 at Kroger. Every child in the school will be able to decorate a bag, fill the bag with dinner items and then load the trucks on November 23rd and 24th.
 7. We have started recruiting for next year already! We have started giving tours and have brochures and other information available to families.
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Community report.

Phil Sheehy

Begin forwarded message:

From: Jennifer Fedders <jfedders@saint-timothy.org>

Date: November 4, 2015 at 1:54:02 PM EST

To: phil.sheehy@twc.com

Subject: PC

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Spaghetti Dinner

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Breakfast with Santa

Saturday, December 5th, 9-11.

Saint Timothy Youth Group

Paul Deirig Reporting

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Plan on starting Adoration up this Sunday for the Youth. I will have one of our Deacons lead us in this endeavor

From: Katy Sullivan [mailto:ksullivan@saint-timothy.org]
Sent: Wednesday, November 04, 2015 9:54 AM
To: Westhoff, Paul <paul.westhoff@boone.kyschools.us>
Subject: RE: Minutes Pastoral council

Last month we picked our grant recipients for next year so we did not have our traditional minutes. Here is the recap..

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