

**St. Timothy Parish Council Meeting Minutes**  
December 5, 2018 – 7:00 p.m. / School STREAM Lab

**PRESENT:** Father Rick Bolte, Father Ross Kelsch, Jayson Putnam, Frank Kroger, Chris Kemper, Kristen King, Sheryl Murawski, Deb Thomas, Mary Jo Rectin, Maureen Sheehy, Paul Westhoff, Danielle Brock

Guests: Ryan Volker, Tiffany Evans, Jason Welsh, Jim Thelen

**NOT PRESENT:** Pat Tenbrink

1. **Open:** Committee chair Jayson called the meeting to order at 7:15 pm.
2. **Opening Prayer:** Prayer for Guidance
3. **Approval of minutes:** The minutes were approved.
4. **School update from Principal Deb Thomas:** The Fall Fling was very successful, making \$92,000.
5. **Committee Reports**
  - Adult Faith – Report attached. Theology on Tap is December 15. Pat TenBrink has stepped down as chair of the committee.
  - Community – No report.
  - Diocesan Deanery – No report. Meeting scheduled for January.
  - Education – Report attached.
  - Finance – Report attached.
  - Outreach – Report attached.
  - Worship – Report attached.
6. **Pastor's Report:**
  - The school and playground updates continue to move forward slowly with some challenges.
7. **School Enrollment Discussion**

There was a discussion about possible school expansion plans, having 2 kindergartens and 2 first grades next year.

School Advisory Board Presentation:

- Last year we had 115 students, we now have 163. The families are engaging in the parish community beyond the school.
- Most of the students in the school are parishioners.
- Survey of current kindergarten class indicated 40 want to come for first grade, 5 maybe and 3 no.
- 124 families in the school; 11 of which are non-parishioners. Two students are going through RCIA.
- Boone County growth shows no signs of slowing, so increased demand for the school is a safe bet. It appears that we would be able to fill classrooms.
- The recommendation is that we expand the school with two first grade classrooms and two kindergarten classes.

Finance Council Report:

- Anticipated future demand is present, but in year 3 of expanding classrooms (2020/2021) we will run out of space.
- The finance council reports that they feel that the budget presented is reasonable, but that this needs to be a year-by-year decision and needs to be addressed each year.
- The best way to add on is through modular buildings, which would be needed in year 4. We believe the budget would support this. One unit is equal to two classrooms.

The Pastoral Council voted in favor of 2 kindergartens and 2 first grades in the 2019-2020 school year. The first-grade class would have a commitment of having 2 classes through eighth grade.

- The Pastoral Council agreed with the Finance Council recommendation that this will be addressed each year as part of the budget process.

**8. New Business:**

- Next Council meeting – Wednesday, February 6, 2019

**9. Closing Prayer**

Respectfully submitted,  
Chris Kemper

## **ADULT FAITH COMMITTEE REPORT – provided by Pat TenBrink**

November 27, 2018 Frank Williams

Present at the Meeting: Chairperson Pat TenBrink, Debbi Cranley, Theresa Collins, Deacon Dave Philbrick and Frank Williams

Absent Cyndi Davis, Fr. Ross, Marie Salazar

### **Alpha Group / Men's Group**

Wednesday night group has now started Symbolon.

### **Walking with Purpose Women's Bible Study**

Both morning and evening classes are going well.

### **Committee Updates**

- **RCIA:** RCIA is going great. Classes are engaging with lots of questions and comments from the Candidates and Catechumens
- **HOLY LEAGUE:** Meets on the 4<sup>th</sup> Monday of the month. In the fall Deacon Dave Profitt and Deacon Dave Philbrick will take turns.
- **MARRIAGE PREP:** No Update
- **MOPS:** No Update
- **FAMILIA:** No Update
- **MEN'S GROUP:** Meets the 2<sup>nd</sup> and 4<sup>th</sup> Saturdays of the month.
- **BAPTISM PREP:** Next meeting is in January. Will start the new program.
- **REGNUM CHRISTI:** We just had an about 30 women at our last monthly retreat at St. Timothy. WE will have one at St. Thomas in December. St. Benedict
- **Advent Family Event:** Not very well attended. They had a Family Event Friday Night called Giggle. Family Events should not be planned in 2 consecutive days.

### **Advent Retreat with Monsignor Cleves**

Sunday December 2 with Monsignor Cleves.  
Deacon Dave Philbrick is planning the program.  
Andrew Mason will do the music.  
Fr. Ross is printing the program.

### **New Business**

Next Meeting:

Reminder no meeting in December

Respectfully submitted by Patricia TenBrink

## **EDUCATION COMMITTEE REPORT – provided by Kristen King**

Meeting Date: Monday, November 19th

### **PSR Report by Denise Lorson**

PSR Activities -

- The Christmas Giving Fair for the Confirmation program is this weekend, December 1<sup>st</sup> and 2<sup>nd</sup>. Come on down to Brodnick Hall after all Mass times and see what our Confirmation students can tell you about our Outreach Agencies.
- Our current enrollment is 454!!! WOOT
- The First Reconciliation is Tuesday December 4<sup>th</sup>. We have 70 students celebrating the Sacrament. And 11 students in RCIC, who will celebrate after the Easter Vigil.
- The last classes for this year are the week of December 9<sup>th</sup>, we will have Little Timmy donuts at the 8 am Class time, Kroger big donuts at 10 am, and Snappy Tomato Pizza on Wednesday at 6 pm.
- Look for the PSR plank trees during the last week of Advent and through the Christmas Season – we will be adding 3 more trees to our growing pine forest.
- Confirmation is January 21<sup>st</sup>

### **Troop 702 Report by Brian Bold**

Recent Troop activities:

- Nov 2-4 Survival Weekend Camp Out
- Nov 10 Troop Committee Meeting
- Nov 10-11 St. Timothy Thanksgiving Food Collection
- Nov 16-18 Fall Camp O Ree
- Nov 23 Live Nativity set up
- Dec 1 MEGA CAVERNS

Upcoming Committee meetings: Saturday Dec 8 at St Timothy Parish Center

Upcoming Troop activities

Marengo Cave Tour / Camp Out – Jan 4-6

Activity: Scouts will tour and camp in the caves of Marengo, IN

Troop Committee Meeting – Jan 12

Activity: Adult leaders and committee will meet to discuss Troop business

Winter Camp O Ree – Jan 25-27

Activity: Scouts and adult leaders will camp and enjoy winter outdoor activities at this Dan Beard Council hosted event at Camp Friedlander

Other activities / comments:

- Troop 2019 activity plan finalized

- Troop annual budget set for Committee approval
- Re-chartering process in progress
- Philmont hike planning in process

#### **American Heritage Girls Report by Jamie Powers**

- We have had a few families decide to leave and a few new families join.
- Several of the families who left were first year families and were over committed.
- We completed our fundraiser and sold Mike's car wash certificates at St Barbara's, St. Paul's, All Saints, St. Henry's and St. Tim's. We had just over \$8000 in sales. This has been our most successful fundraiser and will put us in a comfortable start financially for the next year to register all our leaders.
- We will begin a service project for heart patients at Children's Hospital. Two of our girls have benefited from this and it will be something that hits close to home for us.

#### **Challenge Girls Report by Kristin Bonno**

- Our October Outreach was at Farm Haven followed by a Bonfire on 10/12. We had regularly scheduled meetings 10/19 and 10/26.
- In November, we had regularly scheduled meetings on 11/2 and 11/30. We went roller skating after the meeting on the 2nd. Our November Outreach was at Family Promise on 11/16. The girls made dinner, played with the kids and helped clean up.

#### **Pack 702 Report by Kristen King**

- Scouts passed out the grocery bags for the food drive.
- Popcorn fundraiser was a huge success. Thanks for your support.

#### **Youth Group Report by Kelly Wathen**

- In October, the youth spent one Sunday working at Mary Rose Mission Sunday serving the homeless of Boone County.
- They also sorted food and toiletries for 4 different agencies that St. Timothy delivers to.
- In November, the youth have been making their plans for the annual March for Life in January.

Respectfully Submitted by Kristen King

Next Meeting: Monday, December 17th at 7:00 in the St. Tim Parish Center

**FINANCE COUNCIL REPORT – provided by Sheryl Murawski**

Meeting on November 28, 2018.

- We discussed the financials for September and October. We did not approve them at the meeting; due to issues with the accounting software the financials were not provided to the members prior to the meeting and it was determined that we would defer approving them until the next meeting so that there was sufficient time for members to review them first.
- The remainder of the meeting was devoted to discussing the long-term planning for the school. Additional information was requested by members of the council.
- The council will be reconvening in a special meeting at 6:00 pm on December 5th to continue discussion of the options being presented for our consideration and recommendation.

## **OUTREACH COMMITTEE REPORT – provided by Mary Jo Rectin**

November 8, 2018

Present: Katy Sullivan, Mary Jo Rectin, Jerry Auton, Kelli Siracuse, Donna Potts, Susan Rettig, Carolyn Rennekamp

Meeting opened with a prayer.

The October minutes were approved on a motion by Kelli, seconded by Susan.

### **Reports:**

- Mary Rose Mission: They are averaging 60-100 people per night. St. Tim's Sunday went well. They will be open on all holidays.
- SVDP: They are very busy for Thanksgiving. John Leardon will assist with food distribution between SVDP and City Heights.
- Family Promise: Our week is November 11. We have several new volunteers. We still need some food donations. There are 2 families at present. The Challenge girls will serve the meal on Friday.
- Garden: The garden is closed for the season but we had a fantastic and productive year. There will be new signage in the spring. They are considering getting t shirts for the spring. There will be an appreciation dinner in March.
- Baby Shower: There were 40+ people who helped. Gifts went to Care Net and Madonna House. There was a surplus of blankets so they were taken to St. Elizabeth Hospital.
- Grants: Pin Ministries project went well with adequate volunteers.
- November Grant is for Welcome House. We are looking for a date for the project. The youth group will handle the project.
- Thanksgiving drive: We will collect food on November 9-10. We have lots of help. There is also a coat drive sponsored by the Knights of Columbus.
- Giving Tree: Tags will be given out the weekend of November 17/18 and returned on December 1,2. We will help families from Gallatin County, SVDP and St. Tim's. The Gallatin County Delivery will be on December 13.
- Health Ministries: Seventeen + people signed up to help with screenings. There will be another meeting in the first part of January. We will begin blood pressure screenings in February.
- Immigrants: We are planning a resource fair during Lent.

There will be no December meeting.

The meeting was closed with a prayer.

## WORSHIP COMMITTEE REPORT – provided by Maureen Sheehy

**November 14, 2018**

Attendees: Bridgid Burdette, Miriam Burkart, Theresa Collins, Father Ross Kelsch, Loretta Macaluso, Maureen Sheehy

Absent: Christine Jones, Sue Bruggen, Andrew Mason

Meeting Began: 7:31 pm

Opening Prayer

Minutes September and October minutes approved

Committee Reports:

- Parish Council - Mission had 150 first night, 125 second night, (if child care maybe more could attend)
  - 443 in PSR goal 450.
  - Dec 15th Bishop Foys here after 4:30 pm Mass Theology on Tap
  - Partial financials in bulletin
  - Church doors fixed, roof almost complete
  - Lighting and updates of Church being worked on
  - Veterans Day memorial at wall went well
- Bereavement - no attendance - Sue emailed and said All Souls went well
- In reviewing All Saints/All Souls Day worship Father Kelsch had some ideas on how to refine the service to emphasize praying for those who have died during the entire month of November. The candles could be left in Church, in the Sanctuary, and create a prayer to be said during the Petitions at each Mass.
- Possibly do the candle ceremony before Mass so they are being prayed for during Mass.
- The outcome is to model and emphasize our beliefs as Catholic.
- Art & Environment - no attendance
- Music - no attendance

Old Business:

- Father Kelsch said the new parishioner Sunday and Name Tag Sunday brought up elsewhere as well - can review for future.

New Business:

- Father Kelsch shared the postcard about worship events during Advent and how can we create something for Lent, which begins March 6, 2019. Taize (contemplative prayer with music) could be one possibility. We all need to consider what could be done and bring ideas to the January 9th meeting.



- Miriam shared a sheet about restructuring the Worship Committee to be more meaningful and reviewing more in-depth each worship event. She also agreed to be Chairperson for the next two years.

Closing Prayer: 8:30 pm

Next meeting: January 9, 2019 7:30 pm room to be announced later