

# ST. TIMOTHY PARISH PASTORAL COUNCIL

AUGUST 1, 2012 Minutes

**PRESENT:** Sue Keller Rick Harvey, Phil Sheehy, Erica Kohlman, Deb Thomas, Pete Freeman, Fr. Jacob, Paul Melihercik, Nicole Grosser, Fr. Bolte, Paul Stratman, Dave Bugg

**ABSENT:** Terry Dunn and Katy Sullivan

**OPENING PRAYER:** Paul Melihercik opened the meeting with a prayer  
"What is our Purpose"

**CALLED TO ORDER:** Phil Sheehy called the meeting to order...The minutes from the June meeting were approved

## GUEST SPEAKER

Ms. Kathy Russell, Principal of St. Paul School spoke regarding a new program that will be implemented at St. Paul this year for kindergarten through third grade called "Minds in Motion". Ms. Russell would like the program to be implemented for St. Tim's preschool and kindergarten. Deb Thomas feels that the program would be good for St. Tim's and has approval from the teachers. The cost involved would be \$1,400 for the purchase of mats, balance boards, walking trails, etc. After some questions and discussions among the council members and Ms. Russell, the council motioned to support the Minds in Motion program with a contribution of \$1400, Erica Kohlman motion to approve, Paul Melihercik, seconded, no one dissented.

There was further discussion regarding the money pledged last year to implement a reading program of approximately \$10,000. Since this is Ms. Russell's first year, she was not able to fully explain last year's program, but was certain that this year the reading program will be implemented and that the materials have been ordered and the teachers for each grade will be on the same page for the reading program.

Next, there was discussion why St. Paul cafeteria is running \$15,000 in red. St. Paul has requested that St. Tim share proportionately in covering this deficient. Ms. Russell said that is very important for parents to fill in the paper work for reduced or free lunches, as the government will help offset the costs. There was discussion that this should be addressed to the parents at St. Paul and St. Timothy. Before contributing to the deficient, Fr. Bolte wants to make sure that accountability is set up for year 2012-2013 so that the cafeteria does not run in the red again.

**FINANCE:** Dave Bugg attended on behalf of the Finance Committee.

- The Finance Committee last met on June 20.
- The new discerned members are Sean Fagin and Dave Theus. Officer Elections: Jason Welch-Chairman, Dave Theus-Secretary, Sean Fagin, liaison to St. Paul and Dave Bugg, liaison to Parish Council.
- May financials were approved and the next meeting is August 20<sup>th</sup>. July-June Summary - Receipts - 0.2% above budget and Total Disbursements were 13.3% below budget.

**WORSHIP:** reported by Erica Kohlman

- The Baptismal Font has received final approval from Fr. Ryan Maher.
- Stations of the Cross - the money for the Stations has not been attained.
- Music Ministry - The concert and spaghetti dinner was a big success, over \$2,100 was raised for Kids against Hunger. This will help defer the costs of putting the food packs together. There was a Choir Camp for Kids the week of July 9-13<sup>th</sup>.
- Arts and Environment - The Sacristies were cleaned, and more racks have been added for hanging the Choir robes. The Fortnight for Freedom was June 21-July 4 and an American Flag was displayed on the altar.
- Bereavement Committee- There was no report, Joyce DePue volunteered to contact the committee and be the Liaison.
- Liturgical Ministers - Five people attended the EMOHC training on May 27 and two lectors were trained. There will be refresher training in October for servers. Deacon Alley suggested possibly adding a video of the proper way to serve at Mass.
- New Business - A suggestion was made to work with the RCIA for a "Welcome Home Sunday" Katie will work with Fr. Jacob and Dave Profitt on this suggestion.

**OUTREACH:** reported by Paul Melihercik

- Yard Sale – August 4.
- Kids Against Hunger Packing August 11- the cost will be covered by freewill donations and the donations made to the organization. Sign up will be the weekend of August 4-5. Set up for KAHP will be August 10 after the 9:30AM Mass.
- September grant project with the Mary Rose Mission still needs a coordinator.
- Fishing Event at Benton Farm was a great success, 92 residents from City Heights attended and 49 St. Tim volunteers.
- Fr. Ruschman Garden is doing great and there have been more volunteers to help.
- New Monthly Meal Program for Emergency Shelters will be postponed until October.

**UMBRELLA GROUP:** reported Fr. Jacob

Kathleen Thompson doing the rosary after Tuesday night Mass

**ADULT FAITH FORMATION:** reported by Pete Freeman

- Parish Mission – Fr. Greg Friedman has been approved and Jeanne Hunt will be approved soon. The date for the Parish Mission is October 14-15 and the theme is Forgiveness.
- The committee is trying to secure Sr. Olga Wittlekind to come in April or May.
- The Lenten series will be Theology of the Body and will discuss further at the next meeting. August 22 next meeting

**YOUTH FAITH FORMATION:** reported by Fr. Jacob

- Two new youth ministers have been, Tim McGilloway and Paul Dierig. Tim's hours are M&F 2:30 p.m. to 5 p.m. and Paul's hours are TH & F 2:00 p.m. to 5 p.m. Paul will cover the weekly Pillar Meetings and the outreach and social meetings. Tim will cover the educational meetings. A successful first meeting was held on July 22 with 26 youth in attendance. The second meeting was just as successful on July 29 with 21 youth in attendance. The youth have created a STYM Facebook Group and will begin using TXT messaging to help the youth stay in touch. Planned Activities – Kickoff Mass on September 9, Canoe Trip, August 26, creating this year's t-shirt design and working to finalize the calendar for the remainder of the year.

**EDUCATION:** report from Deb Thomas

- Preschool is full with a waiting list – 75 four year olds and 62 three year olds have registered. August 14-15 is Teacher In-Service Day.
- Deb is proud of the "The School of Contribution Mayerson Award" that St. Timothy Preschool and Kindergarten will receive.
- The Kroger funds continue to be strong.
- Sunday Preschool (PSR) has several children registered and hopes to have more register throughout the month of August.
- Terry Dunn reports that two big things are happening at St. Henry District High School: Drive 4 Your School event on August 11. and the Annual Alumni Picnic on August 11.

**COMMUNITY:** reported by Nicole Grosser

- Planning is well underway for Oktoberfest. Still in need of booth troopers and sponsors. Raffle Tickets will be handed out starting the second weekend in August. Volunteer signups will begin the following weekend with mug and T-shirt sales added the next weekend. Bands are: Ryan Broshear- country Nashville on Friday from 7-11, Route 8 on Saturday 8-12 and Sunday Acoustic bands

**PASTOR'S REPORT** from Fr Bolte:

- Baptismal font: The parish has received three bids, ranging in costs from \$30,000 to \$89,000. Father is investigating why the differences. The mosaic inside is the most important feature and also the water flow is in question. The committee will follow up on the bids and the specifications.

- DPAA still owe \$22-23,000, have spoken to a major donor, to see if they will help make goal. If we make goal, there is discussion as to a contribution specifically for new stations. The cost is estimated to be between \$18,000-\$25,000.
- There was discussion that the Youth Room will take over the two-year old room and nursery space after some remodeling. The youth would be responsible for the set up and take down for the special needs class.
- Lynn Profitt has been hired as a part-time office/receptionist. The parish office will now be opened five days a week.
- Special Needs Students to be confirmed by Bishop Foys on August 11, 2012 at 4:00 p.m.
- Fr. Bolte has requested that an Education Endowment Fund be set up in an Irrevocable Trust to support catholic education for the kids as they move from St. Tim to St. Paul. The will need the approval of the Bishop and a request has been sent.
- Bishop supports the school and still discussing this with Fr. Bolte. Even if we don't have a school, we still need a building.
- Staff canoe trip – August 13, 2012- the goal is to keep the school staff and the parish staff connected – Deacon Tom will have a communion service at the normal Mass times.

Opening Prayer for September – Erica Kohlman  
Closing Prayer for September – Paul Stratman

Phil Sheehy has requested that council members review the By-Laws prior to the September meeting. The By-Laws can be found on the parish website.

CLOSING PRAYER: Pete Freeman closed the meeting with a prayer from St. Theresa of Avila.

Respectfully submitted,  
Sue E. Keller  
Parish Council Secretary