

ST. TIMOTHY PARISH PASTORAL COUNCIL
February 5, 2014 Minutes

PRESENT: Father Bolte, Father Jacob, Rick Harvey, Erica Kohlman, Trey Nix, Paul Stratman, Sue Keller, Miriam Burkart, Phil Sheehy, and Jeremy Hayden.

EXCUSED: Carl Gilman

GUEST: Vicky Bauerle

CALL TO ORDER: Rick Harvey called the meeting to order.

OPENING PRAYER: Prayer of Discernment.

FINANCE: No report. John Gould of the Finance Committee advised via email that the Finance Committee did not meet in December or January.

APPROVAL OF DECEMBER MINUTES: Approved unanimously.

PILLAR REPORTS:

WORSHIP: No report; Miriam Burkart advised that the Worship Committee did not meet in January.

OUTREACH: Vicky Bauerle presented the Pillar Report (report attached).

ADULT FAITH FORMATION: Paul Stratman presented the Pillar Report (report attached).

YOUTH FAITH FORMATION: Father Jacob presented the Pillar Report (report attached).

EDUCATION: Erica Kohlman presented the Pillar Report (report attached).

COMMUNITY: Carl Gilman provided the Pillar Report via email in advance of the meeting (report attached).

PASTOR'S REPORT: Father Bolte discussed:

- **School Capital Campaign Update** – \$2.6 million in pledges to date and \$170,000 on hand; fundraising is still at an early stage and significant additional pledges are anticipated. There will be a meeting with the Bishop in March to signify the commencement of the “public phase,” which will include an increased focus on requesting funds from outside the Parish. The revised goal is \$8 million.

- **Pastoral Council Bylaws Update** – Father led a second discussion on the existing Council Bylaws and certain proposed changes. A revised draft of the Bylaws will be discussed at the March meeting.
- **New Volunteer Guidelines** – Father discussed that the Diocese is switching to a national database for background checks. The good news is that the background checks will be updated and re-checked from time to time. There will be an increased cost, however, and the discussion centered on getting more guidance on the types of volunteers required to have background checks, the amount of the increased cost, and how the increased cost should be covered.
- **Installation of Step Cover** – Father discussed installing a leading edge step cover for improved traction and visibility of the breaks in the steps. One will be installed on a trial basis in the choir area.

NEW BUSINESS:

Opening Prayer for March – A Prayer of Discernment

Closing Prayer for March – Trey Nix

CLOSING PRAYER: Paul Stratman

Respectfully submitted,

Jeremy A. Hayden

Jeremy A. Hayden

[ATTACHMENTS FOLLOW]

Outreach Committee - Pastoral Council Report January 19, 2014 Minutes

In Attendance: Vicky Bauerle, Lisa Casteel, Rosalie Hentz, Robert Maze, Paul Melihercik, Vanessa Moorman, Evan Divine, Annie Deis, Lesley Duggan

Meeting was conducted and called to order by Rosalie. Leslie said the opening prayer.

The two youth members of the Outreach Committee (Evan Divine & Annie Deis) were introduced.

Rosalie informed the committee that our bi-laws & meeting minutes needed to be presented to the pastoral council at the February meeting, but she would not be able to make it to the meeting. Vicky will attend the pastoral council meeting in her place.

December outreach activities were discussed. We discussed the giving trees and gift distribution, the St. Joseph Christmas party and the Mary Rose Mission meal.

We went through the six grant projects selected by the committee in November and assigned a leader for each project. The projects were assigned as follows:

- February – Emergency Cold Shelter of NKY, led by Vicky
- April – NKY Children’s Advocacy Center, led by Vanessa
- May – Master Provisions, led by Paul
- July – Interfaith Hospitality Network (Family Promise), led by Bob assisted by the youth members
- September – Hosea House, led by Lisa
- November – Childrens’ Home of NKY, led by Rosalie

The planning session of the meeting began by Leslie reminding us of the purpose and mission statement of the outreach committee. She also reminded us of what Father Bolte challenged us to do as a committee and educate the parish and get other parish groups involved in outreach.

The following is a list of projects we are interested in investigating as possible outreach opportunities for the parish.

- Care Net pull tab collection, maybe tie this in with earth day, could get preschool to help
- Easter egg hunt – invite families from Family Promise to join
- Tea & Testimony – promote awareness for the projects we do/volunteer retreat
- Advance network – summer lunch program
- Mentoring Plus – possible retreat/prayer service with the youth group
- Parish sewing club with items made distributed throughout the community
- Chicken dinner – make extra food that can be sent to organizations that are in need
- Vets – compile an email list of volunteers who are willing to help with various activities with vets
- Catholic Charities – install playground pad
- Outreach to parish families
- Master Provisions – Appalachia food distribution assistance
- Help with special needs families
- Outreach hotline to promote awareness of people in need, give parishioners a way let parish clergy know of someone who needs help while remaining anonymous, or a way for parishioners to ask for help for themselves

The next meeting will be February 20.

Submitted by: Lisa Casteel

Adult Faith Formation - Pastoral Council Report February 2014

- Father Jacob's talk on Hinduism will be February 11. Deacon Dave Philbrick is handling publicity. It will be in the former youth room just off Brodnick Hall. The doors open at 6:30 and his talk will begin at 7:00.
- Father Bob Rottgers is scheduled for March 3. His talk, "Angels and Demons," will be 45 minutes in the sanctuary and he will accept questions. Pat Tenbrink will request a check for \$150 honorarium for him.
- The committee meeting for the day of prayer was rescheduled (due to weather) for Feb. 4 at 10:30. Katie Barton will attend. We see the components as music, message, prayer and refreshments.
- A bus tour to Gethsemani and Bardstown later this year is still in the planning stages. Father Jacob suggested including the motherhouse of the Sisters of Charity of Nazareth who have Sisters in India. Pat Tenbrink has begun research with the Charter Bus Line. We are going to open to teens and their families first. We anticipate a catered box lunch. The bus being investigated holds 50.
- Father Jacob has agreed to do a pet blessing on October 4. It will be held in the upper parking area at 10 a.m. Pat will get this onto the parish calendar. We determined no need for an indoor venue or refreshments.
- A Parish Mission with Father James Sichko is planned for October 12-15.
- Nov. 22--wreath-making is on the parish calendar.
- Pat has gone through the files that Pete Freeman turned-over to us recently. They included all the info needed to do Stations of the Crib.
- Frank Williams wants to learn from the successes of other parishes and from good printed materials. A book entitled *Adult Faith Formation Strategies* is out of print, but copies are available. Frank is pursuing.
- Pete Freeman's Diaconate project includes organizing Wednesday evening Vespers during Lent. He has contacted women to give brief reflections.
- Deacon Dave Philbrick noted at the last meeting that another parish gave every family a Christmas gift of Matthew Kelly's book, *Catholicism*. He suggested that we might consider a Christmas gift of some sort for families at the Christmas Masses.

Christ Renews His Parish Continuation Committee

There were eight women on the receiving team at the recent Women's CRHP weekend. The next Men's CRHP Weekend will be February 15 and 16. Tom Deja is the Lay Director and Mark Dies is the Spiritual Director. They very much need help with recruiting and also with Eucharistic Adoration during the weekend.

Submitted by: Paul Stratman

Youth Faith Formation - Pastoral Council Report February 2014

- After Tim McGilloway, left Paul Dierig took over the reins and he conducted games for two weeks and one week he took a survey of from the youth as to what they expect to get done every Sunday.
- Seven youth attended the Youth rally for March for life in Washington.
- Next Sunday the youth are going to Notre Dame Academy to watch a show "Dead Serious about Life".

Submitted by: Father Jacob

Parish School of Religion - Pastoral Council Report February 2014

PSR ~ grades 1 - 8:

Current & Upcoming Events

- Confirmation was scheduled for Tuesday, February 4. Due to the inclement weather the Mass was cancelled. The Bishop's office will determine another date for the sacrament to be held. Confirmation classes are completed so the students will not be attending PSR in between now and the new sacrament date.
- PSR classes are off to a not so smooth start with the weather. Classes have been cancelled numerous times due to the weather. Our policy is to follow the Boone County School Systems. Calendar adjustments are being made to ensure curriculum coverage.
- Registration for 2014-2015 PSR classes will begin in mid-March. Information will go out in the bulletin, sent home via PSR classes and postcards sent to home addresses. Special mailers will be made to all incoming first, seventh, eighth graders and Catholic school students that will be receiving sacraments in second and eighth grade next year.
- All PSR classes are participating in a service project called "More Than Enough". The project ties in with the second grade curriculum story of the fishes and loaves. We will be collecting cans of tuna and boxes of crackers. All classes will discuss the story, collect items and follow up with an understanding of where the items will be distributed to help those in need.

Planning & Long Range Projects

- Plans are well underway for First Communion on Saturday, April 26th at 11:00am and 2:00pm. The Jesus Retreat will be held on Sunday, March 23rd.
- Recruiting for catechists for next year will begin in March. This year we have over 80 catechists that help out in the PSR programs.

Submitted by: Debbie Froschauer

Community Pillar - Pastoral Council Report February 2014

Chicken Dinner – February 1

- Very well attended with one of our highest numbers.
- Now facing the problem of where to put everyone.

Dinner Dance – February 22

- Theme is Big Band with a 5 piece ensemble playing early in the evening followed by a DJ later in the evening through to the end.
- Reservations are at 86 as of now which is higher than normal for this far out. The hope is to hit 225 – 250 total.
- Donations are in decent shape. However, it is getting increasingly more difficult to get businesses and others to donate. The local "Auction" market is getting very saturated with many organizations holding similar fund raisers and people/businesses getting asked often for donations. Some organizations are holding these type events even twice per year. Generous donors do continue to step up BUT we need fresh ideas and donors.

Fish Frys

- Begin March 7.
- Several groups are lined up to help (Cub/Boy Scouts, Challenge Girls, Preschool, Kindergarten, Familia, MOPS) in various capacities.
- Deacons and priests are on a schedule circulating the crowd and monitoring customer satisfaction.
- IN NEED OF A LEADER FOR THE DRIVE THRU AREA! Any leads of who could help are greatly appreciated (see Jennifer Fedders).

Festival Feedback

- Parish Council and Finance Council were solicited several years ago for suggestions to improve/change the big raffle for the festival but did not receive any concrete suggestions. Would GREATLY appreciate feedback to Jennifer Fedders.

Submitted by: Jennifer Fedders

St. Timothy Preschool/Kindergarten - Pastoral Council Report February 2014

Preschool and Kindergarten

- We have been registering students for the 2013-2014 school year throughout the past few weeks. So far, our numbers are the following:
 - Kindergarten: 33 students (waiting for Pastoral Council Approval to open 2 classes
 - 4 year old Preschool: 75 students (full)
 - 3 year old Preschool: 50 students (much higher than last year's enrollment at this time)

- 97% of our current three year olds returned as registered four year olds for next year. Now, our registration period will remain open until the classes are full.

- Due to the amount of snow days and flood days that we have had, we are revamping the calendar for a third time this year. We have added 10 minutes to the end of each kindergarten day to help us gain some time, as well as we are adding days to the end of the year. We will have a revised calendar published by the end of the month.

Sunday Scripture Preschool and Resource Room

- All programs are running very smoothly. We will be starting registration for the 2014-2015 school year in March.
- Recruiting catechists for the next school year is also underway.

Submitted by: Deb Thomas