

PARISH COUNCIL MINUTES

DATE: February 1, 2016

(Approved by Parish Council March 2, 2016)

MEMBERS PRESENT: Trey Nix, Jack Lundy, Paul Westhoff, Jenny Yuskewich, Mike Vogt, Cheryl Muench. Phil Sheehy

MEMBERS EXCUSED ABSENT: Sue Keller, Fr. Rick Bolte

ACTIVITY REPORTER	REPORT
Call to order Trey Nix	Sue Keller could not be present. Trey Nix as the Vice-chairman opened the meeting at 7:00 p.m.
Prayer Jenny Yuskewich	The prayer for the schools was recited.
Approval of December minutes	Mike Vogt moved to approve, Phil Sheehy seconded the motion. The motion to approve the minutes for December was approved by the council. (N.B.) No meeting was held in January.
Agenda	To accommodate Cheryl Muench who is not on the council and in the absence of Fr. Bolte, the agenda was taken out of order.
Finance Committee Cheryl Muench, Chairman of the Parish Finance Committee	<p>DPPA is going well. Budget is better on income by approximately \$100,000. Expenditures are less, but expenses are a timing issue. Impact of school is being helped by excellent enrollment and contributions by NKU. ...Question for Mrs. Muench. What do the budgets of other schools look like for the sake of comparison? How can we anticipate budget—income, expenses and operations? Mrs. Muench responded that milestones have been set and are being met. Finance committee is looking at charges that are being made to St. Timothy by other Catholic Schools for the services they are providing. Costs of technologies are a concern to the Finance Committee.</p> <p>(N.B.) Considerable discussion to place as to the necessity of having a School Board for St. Timothy in place and operating as the school is being built and grades are being added. The Parish Council tabled the discussion so that Fr. Bolte could be present; but the desire of the council was to have this discussion at the next Parish Council Meeting. The consensus was that a School Board should be separate from the Parish Council and the Finance Committee, but representation from both the Parish Council and the Finance Committee should be considered.</p>
Agenda Items	Highlights
<p>Pastor’s Report In the absence of Fr. Bolte, Mr. Nix met with him and gave the following report.</p>	<p>Fr. Bolte is meeting this evening with the Boone County Planning Commission about the school. A few items were raised concerning lighting on the exterior of the building.</p> <ol style="list-style-type: none"> 1. NKU continues to be a benefit to the school. 2. The administration of St. Paul’s School has made a recommendation to the Transportation Department of Schools in Boone County which would in essence deprive students attending St. Timothy school from bus service if the recommendation were implemented. The discussion at this time is being held internally with the Diocesan offices.

	<p>3. A letter was sent to all members of the Parish Council from Lois Lambers concerning the proceeds and the change in the disbursement of funds from those proceeds. As advertised the proceeds were to go to a ministry in Africa (St. Charles Academy). As previously discussed in the December Parish Council meeting, no evidence of accountability and been received by St. Timothy and, in fact, the St. Charles Academy ceased to exist.</p> <p>Council Comments: (N.B.) Council Members are requesting that Fr. Bolte and Lois Lambers come to the next council meeting so that the materials submitted in the letter to the council can be resolved. Members of the council in discussion reflected on obligations of intent by Canon Law, humanitarian aid without regard to race or religion and the need for education, and the need for oversight of the project by the bishop in the receiving diocese.</p> <p>4. Tony Wagner has been hired. 11-15 hours per week. Overall coordination of adult programs in the church including CHRP and RCIA.</p>
Pillar Report "Highlights"	For additional information, go to "Pillar Reports for January"
Worship	<p>No Report</p> <p>Comments: Somebody from Parish Council should be at welcoming committee. Recommendation : member of the council and a deacon or pastor welcome families by taking a gift of wine, salt, oil and bread-all symbols of welcoming from scripture to the home. It was felt that this personal touch with a new family with liturgical overtones would enhance and secure welcoming and involvement.</p>
Education Trey Nix	<p>1. Registration for St. Timothy School for 2016-17 is as follows:</p> <ul style="list-style-type: none"> • Kindergarten: 25 Students • 4 Year Old Preschool: 60 Students • 3 Year Old Preschool: 42 Students • Kindergarten Readiness Program: 19 Students • First Grade: 22 students <p>2. Registration will remain open until the classes are filled.</p> <p>3. First grade curriculum and structure is going well. Hiring of First grade teacher and special area teachers has taken place.</p> <p>4. Soccer teams are organized through BCYSA. A space for basketball is also available.</p> <p>5. On February 9th, St. Tim's is celebrating community helpers with a "Super Heroes Celebration." Over 200 helpers are expected to come.</p> <p>6. It is cookie time for the students of St. Timothy.</p> <p>7. Review process of staff begins the first week in March.</p>
Adult Faith Jenny Yusekewich	<p>1. Tony Wagner has joined the committee.</p> <p>2. Mary Salazar discussed a Lenten Program that follows Matthew Kelly's book, Rediscover Jesus.</p> <p>3. A Lenten Bible Study using the Catholic Way will be on Wednesday's during Lenten at 7:00 P.M.</p> <p>4. Discussion took place concerning advertising activities</p> <p>5. Members were invited to attend a conference on Environmental Awareness at St. Anne Center in Melbourne on Saturday, Feb. 6th</p> <p>5. Next meeting is March 15, 2016</p>
Youth Ministry Mike Vogt, Reporting	<p>1. Christmas Party held.</p> <p>2. Recruitment of Eighth Graders was successful.</p> <p>3. March for Life in Washington was cancelled due to weather.</p>

	<p>4. A Rosary was said during Confirmation rehearsal.</p> <p>5. A trip to North Slopes to go tubing was held on super bowl Sunday</p>
<p>Education Trey Nix</p>	<p><u>Preschool, Kindergarten, KRP and First Grade:</u></p> <ol style="list-style-type: none"> 1. Registration for students 2016-2017 school year <ul style="list-style-type: none"> ▪ Kindergarten: 25 students ▪ 4 year old Preschool: 60 students ▪ 3 year old Preschool: 42 students ▪ Kindergarten Readiness Program: 19 students ▪ First Grade: 22 students 2. 90% of our current three year olds returned as registered four year olds for next year. Registration period will remain open until the classes are full 3. The development of the first grade class, curriculum and structure are going very well. Special area teachers and the classroom teacher have been hired. Soccer teams are organized through BCYSA and a space for basketball teams to practice and a league for them to participate in for games has been arranged. We are also in the process of arranging bus transportation with Boone County. 4. February 9th we are celebrating community helpers with our Super Heroes Service Learning Celebration. We have invited over 200 community helpers to come to St. Timothy for lunch and the children will sing some special songs for them. The entire preschool will be coming to school on Wednesday and rotating between the following stations: <ul style="list-style-type: none"> ▪ A visit with Officer Josh Dalton and his K-9 dog from the Florence Police Department. ▪ Minds in Motion gross motor lab with a re-teaching of Stop, Drop and Roll ▪ Craft---community helpers books ▪ Snack ▪ Story---community helpers <ul style="list-style-type: none"> • Families have been asked to take time at home and make cookies and cakes as a family and bring them to school tomorrow as dessert for our superheroes. • Staff Evaluations will take place during the month of March
<p>Outreach Committee</p>	<ol style="list-style-type: none"> 1. The Mary Rose Mission activity will take place on Easter Sunday. 2. The Garden Party is planned for March. 3. St. Vincent de Paul Society is doing well 4. Diocesan Catholic Children's home was helped by many volunteers during the Christmas season. 5. The Mission Trip to Mississippi is scheduled for June 6. The Alternative Christmas raised \$4,607.

	<p>7. Although the “Giving Tree” was successful, the parish needs to be better informed about it.</p> <p>8. The February Grant is for Emergency Shelter Agency.</p> <p>9. The “Forty Cans of Food Drive” is scheduled for Lent.</p> <p>10. Discussion was held about getting involved with “Family Promises.”</p> <p>11. During “Friday Fish Fry” the committee will be preparing materials for the Emergency Shelter.</p> <p>12. Additional ideas for activities was considered.</p>
<p>Parish Community Jennifer Fedders</p>	<p>1. The Dinner Dance is in final preparation</p> <p>2. “Fish Frydays” began February 12th.</p>
<p>Deanery Report Mike Vogt</p>	<p>The representatives to the Diocesan Deanery Councils met on January 30 to receive presentations on the 2016-2017 Diocesan Annual Plan for the implementation of the 2016 Diocesan Synod.</p> <p>1. The following reports were made: Archives, Communications, St. Ann Retreat Center, Buildings and Property Mission, Deacon Formation, Stewardship and Mission, Catechesis, Finance, Tribunal, Catholic Chairities Hispanic Ministry, Vicar for Religious, Chancery, “Messenger,” Worship and Liturgy, Priestly Life/Vocations, and Pro-Life. All documents are available on Chancery website.</p> <p>2. Implementation for input to the Synod was discussed.</p> <p>3. Parish Councils are instructed to rank proposals.</p> <p>4. Bishop Foys urged people to support Senate Bill 44 which would provide scholarships and tax credits for students attending private school. He also indicated that Cristo Rey will be moving to a new center in Erlanger.</p> <p>5. The bishop indicated that the First Grade will begin at St. Timothy Parish in the Fall.</p> <p>Because of the complexity of the requests made for the Senate, a more complete copy of the report can be found in the individual Pillar Reports</p>
<p>Closing Meditation</p>	<p>Jack Lundy presented a meditation on the Trinity based on a poem he had written. The poem is attached to the Formal Pillar Reports</p>