

St. Timothy Parish Council Meeting Minutes
April 3, 2019 – 7:00 p.m. / School STREAM Lab

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

1. **Open:** Council chair Jayson Putnam called the meeting to order at 7:00 pm.
2. **Opening Prayer:** Prayer for Guidance.
3. **Approval of minutes:** The March minutes were approved.
4. **School update from Principal Deb Thomas:**
 - 190 currently registered for next school year; we are currently at about 170 this school year
 - All faculty members are planning to return next year
 - 9 students will graduate this year
5. **Committee Reports**
 - Diocesan Deanery – No meeting.
 - Education – Report attached.
 - Finance – Report attached.
 - Outreach – No meeting. Grant recipients have been selected. The April grant recipient is People Working Cooperatively. An open meeting is planned in April to encourage more participation in the committee.
 - Worship – No report but planning and execution for Holy Week is well underway.
6. **Pastor's Report:**
 - Renovation Update/DPAA update:
 - We are over our goal for DPAA, which means everything going forward will go toward the church renovation. We also have had a higher participation rate from parishioners.
 - In general, people seem very supportive of the renovation plans.
 - Property variance update:
 - We are requesting a variance, which we expect we will receive on April 10. If we do, it will give us more space for athletic fields.
 - Fish Fry update
 - Fish fries have far exceeded expectations.
 - Committee nominations will occur this month.
 - Endowment paperwork is complete and is currently sitting with the diocese.
 - Boone Springs, our new neighbor, is now open. We have several parishioners there and will start to hold weekly mass there.
7. **New Business:**
 - Next Council meeting – Wednesday, May 1, 2019
8. **Closing Prayer**

Respectfully submitted,
Chris Kemper

EDUCATION COMMITTEE REPORT – provided by Kristen King

Meeting Date: March 18, 2019

In Attendance: Brian Bold, Kristen King, Mike Lense, Denise Lorson, Jamie Powers, Kelly Wathen, Mike Lense

Absent: Kristin Bonno

Call to Order: Kristen King

Opening Prayer: A Prayer for Guidance

Monthly Committee Reports- See attached reports

- American Heritage- Jamie Powers
- Challenge- Kristin Bonno
- Pack 702- Kristen King
- PSR- Denise Lorson
- Troop 702- Brian Bold
- Venture- Mike Lense
- Youth Group- Kelly Wathen

Upcoming Events

- Youth Fest Planning- After all the masses the weekend of May 18th & 19th we will be having a 'Youth Fest' outside on the plaza (weather permitting). In case of inclement weather we will have it in Brodnick Hall. All of our youth organizations in addition to Vacation Bible School and Choir Camp will be represented to highlight their activities and offer parishioners more information on how to join and upcoming summer activities. Each organization will be responsible for having a member at each mass to answer questions along with a tri-fold board with information and pictures along with any handouts. We are looking at having tables, easy-up tents, balloons and donuts on the plaza.
- Youth Mass Planning- We would like to have the 11:30 mass on May 19th be youth lead. Mike Lense agreed to help organize this event.

New Business

- It was suggested that it would be nice if all service opportunities for youth and youth gatherings would be on the website. This would provide one stop shopping for any youth in the parish to be aware of upcoming service opportunities and events. Kristen King offered to reach out to Carol Lense about pursuing this idea.
- Representation for next year- Each organization needs to confirm who will be their representative to this committee for next school year. If new representatives would please join us at the May 20th meeting that would be great. It also needs to be discerned who will be the chairperson from this committee reporting to pastoral council. (Pastoral Council meets the first Wednesday of the month at 7 pm in the school's STREAM Lab.) This person will need to attend the June pastoral council meeting as both the outgoing members and the incoming members all attend in this transition meeting.

- Once representation is established for next year, meeting dates need to be agreed upon and then a meeting space needs to be reserved through the parish office.

Closing Prayer

Adjournment

Next Council meeting – Monday, April 15th at 7:00 pm- St. Timothy Parish Center- Kitchen

Respectfully Submitted by Kristen King

- -American Heritage Girls-Jamie Powers cell: 859-814-9998 ahgcoordinator1412@gmail.com
- -Troop 702- Brian Bold cell: 859-322-6601 bboldx5@gmail.com
- - Pack 702- Kristen King- cell: 513-382-1950 kabreig@yahoo.com
- -PSR- Denise Lorson cell: 614-832-3515 jalorson@juno.com
- -Youth Group- Kelly Wathen cell- 270-302-7063 thewathens@hotmail.com
- -Challenge- Kristin Bonno Cell: 513-310-3487 vkbonno@yahoo.com

American Heritage Girls Report

- 6 of our girls were able to make it to Vespers this past weekend and receive recognition for their religious award.
- March meetings are scheduled for the 12 and the 26th.
- At the meeting on the 26th, the Knights of Columbus will be presenting us with a check for \$200 to cover the cost of our Respect Life Patch and our Religious Awards. In the future, fundraising with the Knights with their donut machine will be how they support our mission.
- Many of our troop members will be volunteering on the 29th for the fish fry.
- We have mother daughter afternoon scheduled on the 24th in Brodnick Hall. This is an opportunity for our Mothers and daughters to spend time together. We will have an instructor from Manyet Dance Studio teach us some dance moves. We will have snacks and play a game. We are encouraging others to invite friends and moms that may be interested in AHG. This will hopefully curtail some problems we saw at the beginning of the year when people joined without knowing much about or troop and how it operates and then ultimately left because they were over committed. This event is being planned by Pioneer Audrey Klanke and will count towards her Dolly Madison award.
- We have our final two meetings in April and our year end awards in May.
- We will begin our Board if Reviews at our final two meetings. These are panel style interviews that are conducted by parents and adult leaders to determine eligibility to earn their level up award (along with other criteria that must be met before interview is scheduled). We have 10 interviews scheduled in April.
- Climb On! Badge event is scheduled outside of our regularly scheduled meeting on March 30th.
- Family Camp planning for our event at Potters Ranch is underway and our girls will be zip lining and having the opportunity to earn their archery badge and outdoor skills

badge.

- I would like to discuss potentially working with Challenge for babysitting (we currently outsource to Cooper High School) for next year. Meetings are the 2nd and 4th Tuesdays of the Month- 2 people would be needed from 5:15-7:00- (This lead to the discussion on having service opportunities on the parish website)
- I would also like to discuss the bulletin as a way to advertise what our youth is doing. It was suggested the Companion may be a better way to publicize this information to the parish and to contact Lynn in the parish office.

Challenge Report

- March 8 - Regular Meeting
- March 15 - Regular Meeting
- March 15-17 - 7th and 8th Grade Retreat at The Holy Spirit Center in Norwood
- March 22 - BONUS meeting (just added today) - preparation for the Tea Party on 3/31
- We are looking forward to the Tea Party on 3/31.

Pack 702 Report

- The Blue & Gold Crossover was March 16th. 17 Arrow of Light scouts were recognized at this Ceremony.
- A Spring hike and kite flying day are being planned.

Venture Report

- They did an escape room this past weekend.
- April Event: Frisbee Golf at South Fork Park- The Youth Group will be invited.
- They plan on talking to Fr. Bolte about some fundraising opportunities.
- Hoping to do a canoeing/caving trip this summer.

Youth Group Report

- 3/2 St. Tim Youth Group combined with St. Paul Youth Group for Nerf Wars and Video Games. Admission was a canned good for the Mary Rose Mission, no other cost.
- 4/14 – Palm Sunday's Passion Play; youth have been actively preparing for Passion Play each week in March
- Youth Lock-In is tentatively scheduled for some time after Easter.
- Paul Dierig's full time job is changing and it will require a great deal more travel. So he is resigning as youth leader, but will stay on until they find his replacement.
- Following up from the last meeting: I've talked with Paul. He tells me we have 14 HS girls and 7 HS boys that would be willing and able to serve the younger groups as needed. Maybe we could start relying on each other's groups to fill voids as we see them.

ST. TIMOTHY PSR

March 18th 2019

Carol S. Lense

PSR grades 1 – 8
Sunday Preschool and Kindergarten
Children’s Liturgy of the Word

PSR Activities -

- Our current enrollment is now 463 - -
- PSR registration for the 2019 – 2020 school year opens this weekend. We will be offering online registration - and Credit card payments - FIRST TIME EVER!!!!
- The last week of PSR classes is April 28th
- Dress rehearsal is that Tuesday night for First Holy Communion
- First Holy Communion is May 4th. There will be 72 students in two Masses.
- The May Crowning is May 5th.

- Vacation Bible School registrations will be in the bulletin this week. VBS is scheduled for June 10th through 14th. It runs from 6 pm to 8:15 pm Monday through Friday – with Friday being Mass and then Family fun night in Brodnick Hall. Our Theme this year is ROAR – Life is Wild – God is Good!
- Choir Camp is scheduled for July 15th through 19th. Registrations will be out within a month. This program also runs in the evening, 6 pm to 8:30 Monday through Friday, with the conclusion being 4:30 Mass on Saturday the 20th. The Theme this year is still a secret. 😊
- Both of these programs run with a strong collection of Youth Volunteers.

- Youth Fest - What are Your kids doing this summer??? (theme idea)
- Currently scheduled for April 27th/28th. EC collaborative effort.
- Set up in the Gathering Space – or just outside if weather is good.
- There are awning tents available if we would like to utilize them.
- K of C is selling Lil Timmy’s - so we can help to create an atmosphere of Gathering. We should have plenty of tables available for Trifold boards
- All summer activities available should have flyers and registration forms if possible.

FINANCE COUNCIL REPORT – provided by Sheryl Murawski

March 20, 2019

- We reviewed and approved the February 2019 financial statements. The summary of February is attached. There have not been many changes since January.
- We discussed the plans, drawings and financial aspects of the church renovations, including how funding will work through the DPA campaign.
- Father Bolte updated the Council on the status of the work on the grounds around the school, status of permits and weather delays.

| <u>FEBRUARY 2019</u> | | | | |
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| Parish | | | | |
| | <u>YTD Actual</u> | <u>YTD Budget</u> | <u>variance</u> | |
| Income | | | | |
| Contributions | \$ 724,206 | \$ 723,500 | \$ 706 | |
| Fundraising | 114,764 | 72,750 | 42,014 | Oktoberfest & Dinner Dance |
| Operating Expenses | 462,981 | 358,096 | (104,885) | New roof, door repairs, staff bonuses |
| | | | | |
| School | | | | |
| Income | \$ 678,132 | \$ 647,515 | \$ 30,617 | |
| Expenses | 674,915 | 752,718 | 77,802 | Timing of Diocesan assessment payments and property insurance |
| | | | | |
| Pre-School | | | | |
| Income | \$ 261,044 | \$ 261,300 | \$ (256) | |
| Expenses | 143,566 | 170,059 | 26,493 | Partly due to error in budget, lower expenses in general |

OUTREACH COMMITTEE REPORT – provided by Mary Jo Rectin

Grant Selection Meeting – No Minutes Taken

WORSHIP COMMITTEE REPORT – provided by Maureen Sheehy

No March Meeting