

St. Timothy Parish Council Meeting Minutes
February 7, 2018 – 7:00 p.m. / Parish Center Breakroom

PRESENT: Father Rick Bolte, Father Ross Kelsch, Jayson Putnam, Jenny Yuskewich, Kristen Breig, Pat Tenbrink, Danielle Brock, Paul Westhoff, Sheryl Murawski, Deb Thomas

NOT PRESENT: Chris Kemper, Sue Keller

1. **Open:** Committee chair Jayson called the meeting to order
2. **Opening Prayer:** Prayer for Guidance
3. **Approval of minutes:** Pat made a motion to accept the minutes of the October meeting. The motion was seconded by Kristen and the minutes were accepted as written.
4. **School update from Principal Deb Thomas:** Kindergarten has registered 55 students (20 above max enrollment for the 2 classes next year). 132 total students registered for entire school. 130 registered for preschool and KRP. \$35K raised from Fall Fling fundraiser for playground. Messer contacts have offered to install playground free of charge. Mercedes raffle tickets will be available after masses again. School is doing very well.
5. **Committee Reports**
 - Adult Faith – Pat gave the report (report attached)
 - Community – Danielle gave the report (report attached) and forwarded copies of the new Liquor License and Brodnick Hall Rental Agreement to members of Pastoral Council.
 - Diocesan Deanery – Paul noted the previous meeting was canceled due to weather. Next meeting will be February 24.
 - Education – Kristen gave the report (report attached)
 - Finance – Sheryl gave the update. Last meeting was 1/17. Expenses are slightly below budget. School income is right in line with the budget. Maintaining a \$100K margin for emergencies.
 - Outreach – Mary Jo gave the report (report attached)
 - Worship – Sue was not present, Father Ross gave an update and Miriam Burkart provided informal meeting notes (attached)
6. **Pastor's Report**
 - Painting has been completed in many of the areas.
 - HVAC update – still navigating specifically what is needed for the Parish Center.
 - Parking lot update – Company apologized for communication issues and progress, giving us a significant discount on our bill. A couple of minor updates are still needed and then the entire parking lot will be coated to be uniform.
 - Quiet campaign for gym is going slow.
 - New project installed in Brodnick Hall.
7. **Old Business**
 - Committees provided updates on their Strategic Plan goals and action items.
8. **New Business:**
 - Next Council meeting – Wednesday, March 7, 2018.
9. Pat moved that the meeting be adjourned. Paul seconded the motion.
10. **Closing Prayer:** Father Rick

Respectfully submitted, Jenny Yuskewich

ADULT FAITH COMMITTEE REPORT – provided by Pat TenBrink

Adult Faith Formation Meeting

January 23, 2018

Present at the Meeting: Deacon Dave Philbrick Frank Williams, Chairperson Pat TenBrink, Cyndi Davis, Theresa Collins, Fr. Ross

Absent: Marie Salazar

Meeting opened with a Song played by Frank

Day Retreat with Monsignor Cleves

Looking into something for the fall.

Advent Family Event

Looking into a family event and Movie

Alpha

41 men showed up for the Men's Alpha

Walking with Purpose Women's Bible Study

Daytime starts February 13 9am to 10:30 am

Nighttime starts February 21 6:30 pm to 8 pm

Will talk at every mass on February 3 and 4

Books will go on sale after mass February 10 and 11

Committee Updates

CHRP

Men's and Women's Retreat is on hold

RCIA

We have 30 people in RCIA with around 14 baptisms for Easter Vigil

HOLY LEAGUE

Meets on the 4th Monday of the month. January 21 6 men attended This is now 2 years old

MARRIAGE PREP

No Update

MOPS

No Update

FAMILIA

Looking into doing the program called Temperament God gave your children. By Art Bennett

MEN'S GROUP

Meets the 2nd and 4th Saturdays of the month.

BAPTISM PREP

On January 8 5 couples attended

Next meeting in March

REGNUM CHRISTI

Next Meeting February 7 - Loving and Serving the Church - St. Elizabeth of Hungary - at St. Timothy

Movie Night

We are going to try a Movie Night with wine and cheese. Checking on Friday Night dates for June or July. Movies to show will be discussed at next meeting.

Mission

Ken Yasinski is our choice for a 2-day Mission on October 8-9 2018. Waiting to see if he is approved.

Will pick the payment plan at next meeting.

Women's Breakfast

Was attended by 75 women. Survey was very positive. All the women wanted this again.

March 10, 2018 – Mary's Way of the Cross with Adoration and Reconciliation

If this is well attended we will try for the fall of 2018 with a speaker on Human Trafficking. Checking on Dates

Advent Bible Study

Was attended by 10 and was enjoyed by all.

New Business

Meeting ended with a song about Mary

Next Meeting: February 13, 2018 on a Tuesday at 6pm in Room 5

Respectfully submitted by Patricia TenBrink

COMMUNITY COMMITTEE REPORT – provided by Danielle Brock

Our last meeting was held on January 10, 2018. Members present were Kara de Nijs, Danielle Brock, Martha Schorch, Greg Egbers, and Mark Sippel with The Knights of Columbus. We discussed future events as well as current events.

- Mark Sippel – Knights of Columbus update
 - o The donut program will begin at all masses on 1/28
 - o The Feast of St. Timothy will be on 1/28 at 5:30 in Brodnick Hall
- Update on our committee goals
 - o Financial & Margin Analysis –
 - § Price changes at the fish fry take place this year. Many meals were increased by \$1.00. The children’s meal was reduced to \$4.00 and sides remain \$1.50.
 - § Kara and Colleen will meet with other parish committees to share ideas about Oktoberfest
 - § Dinner dance
 - Alcohol Policy CHANGING! No outside alcohol or coolers of alcohol will be allowed in. This violates the parish alcohol license.
 - § Brodnick Hall Rental Agreements
 - Currently updating alcohol policy and rental agreement
(New copies provided at council meeting)
- Goal # 2 – Sponsor/donation database – The goal is to tie this in to the church software - Will add to February agenda
- Goal # 3 – Utilize social media more – Kara is starting a Twitter with Father Ross.
- Goal # 4 – Be more innovative – Will add to February agenda
- Our next committee meeting will be February 21 at 6:00pm

EDUCATION COMMITTEE REPORT – provided by Kristen Breig

Meeting Minutes from Wednesday, January 31, 2018

PSR

Report from Denise Lorson

PSR Activities -

- PSR enrollment is 460
- The Confirmation January 15th, and even in the snow, Bishop Foys came out and made it a night to remember.
- The Confirmation Students raised almost \$ 4,000 and the Christmas Giving Fair.
- The PSR students made another set of Christmas Trees / plank trees for the Parish grounds, and although most of them did not stand up all through the season, they are a beautiful addition to our Christmas Décor.

PSR almost gets a break in February, no retreats or sacraments – however we are really just gearing up for the beginning of registration for next year, and First Holy Communion.

Boy Scouts

Report from Brian Bold

Recent Events:

Jan 28

Event: Scout Sunday

Activity: Recognition of Scouts from Troop 702, Pack 702, and AHG Troop1412

Jan 28

Event: Ministry Fair

Activity: Support visitors to St Timothy School open house

Feb 2-4

Event: Marengo Cave

Activity: Caving and sleeping overnight in the Marengo Caves

Upcoming Events:

Feb 11

Event: Troop Ski Day

Location: Perfect North Slopes

Activity: Scouts and families take part in annual ski day event

Feb 12

Event: Court of Honor

Location: Brodnick Hall

Activity: Scouts and family members will come together to reflect upon the Scout activities and achievements for the past quarter

March 10

Event: Conservation Service Project

Location: Camp Michaels

Activity: Teaching Scouts about plant and tree species, structures, etc while planting and landscaping at Camp Michaels

American Heritage Girls

Report from Sue Hinkle

§ As an **on-going service project**, we adopted an Army platoon of 20 women from Alabama who are deployed to Romania through May 2018. Each month we sent letters and “touch of home” items: September: snacks, October: socks and underwear; November: travel size toiletries; and December: games and books. As of January 1st, we learned that they can no longer accept packages shipped directly to the units so from now on we will just be sending letters and cards. January: homemade Valentines; February will be Easter notes.

§ We have eleven girls participating in the **National Pen Pal Program**; they commit to writing at

least one letter per month to their assigned pen pal match.

§ In November, we started “**Squad Reporters**” where we invite one girl per unit to say a few words at the end of the evening about what their squad worked on. It has been a good experience for the girls to be able to practice speaking in front of a crowd.

§ In January, we started working on the **Money Management badge** at the troop level. Requirement specifications are attached.

§ We collected games for a **Family Game Night basket** donation for the Winter Dinner Dance.

§ We held our annual **Pajama Party** at the Main Library on Friday, January 19th. Girls enjoyed a craft, eating pizza and popcorn and watching the movie Trolls. As an outreach project, we collected hats, scarves and gloves for Rose Garden Mission.

§ We had our marketing tri-fold and Troop Coordinator at the **St. Tim’s Ministry Fair** on January 28th.

§ Our **Mid-Year Awards Ceremony** was held Sunday, February 4th. We awarded Respect Life patches to reinforce the organization's commitment to honoring life from conception to natural death. The Respect Life patch recognizes participation in an event that brings attention to respecting life, or participation in a service project for an organization whose mission demonstrates a desire to respect life. Nine girls received their Joining Award. Tenderheart (grades 1-3) Squad 1 badges completed were 7 C’s of History, Nature and Wildlife, Creative Crafts. Tenderheart Squad 1 badges completed were Hiking, Creative Crafts, and Kid Care. Explorers (grades 4-6) completed the Travel badge. Pi/Pas (grades 9-12) completed Zoology and Emergency Preparedness. Service stars were awarded for 5 hours (Tenderheart), 10 hours (Explorer), 15 hours (Pioneer) and 20 hours (Patriot).

§ We had five girls earn the **religious award** for their level.

- o Sarah Hinkle: God Is Love
- o Taylor Deaton, Emily Gross and Maggie Setters: Family of God
- o Stefany Nix: I Live My Faith

Sarah and Stefany were recognized during the 9:30am mass on St. Tim’s Scout Sunday. The other girls were recognized at St. Henry’s during the 9:30am mass on National Scout Sunday. All were honored again at the awards ceremony.

§ Our next big event is the annual **Father-Daughter Dance** on Saturday, February 17th. Our Tenderhearts will put on a fashion show after dinner and before dancing starts, as part of their My Style badge.

§ On March 6th, we will hold an optional **Fatima Patch Activity Night** for any girls who want to finish the requirements to earn this patch.

§ Our 3rd grade Tenderhearts will be making posters about their experiences with AHG as part of their **Sacagawea Level Award**. These will be displayed in the stairwell of Brodnick Hall during fish fry season.

§ We will be volunteering at the **Fish Fry** on March 9th.

Challenge Girls

Report from Carol Lense

Current Outreach -

- Friday January 26th – we prepared some freezer meals for St. Vincent De Paul to be delivered to the families they serve. Katy Sullivan talked with us about all that our SVDP group does.

Retreats

- The 5th graders retreat at the Holy Spirit Center is the weekend of February 10th. We have several girls lined up to go.

Summer Plans

- We are getting ready for the Summer Camps, and looking for a good fundraiser to help. We are not holding our Tea Party this year.

Youth Group

Report from Kelly Wathen

☒ Dec 10th – Youth Group toured the Christmas Light display at the Creation Museum

☒ Dec 16th - “Nerf War” with St. Paul’s Youth Group in Florence

☒ Jan 13th – a handful of youth participated in the Confirmation Retreat

☒ Jan 14th - Youth Group sorted canned goods for a local food pantry

☒ Jan 18-20th – 39 pilgrims participated in the “March For Life” Trip to Washington, DC; several 7th & 8th grade students participated this year.

☒ Jan 28th - Feast of St. Timothy Vesper Services followed by dinner – Youth Group was the clean-up crew

Cub Scouts Pack 702

Reported from Kristen Breig-

- We had 3 scouts that joined our pack from St. Paul’s.
- Scout Sunday was Sunday, January 28th- Scouts helped out at the 9:30 mass and 9 cub scouts

earned religious awards.

- A wolf den (2nd graders) is holding a canned food drive within our pack to help restock St. Tim's Vincent De Paul Pantry.
- The pack is going to donate a "Tailgating Themed Basket" to the Dinner Dance's Silent Auction.
- Scout Ski Day is Sunday, February 11th at Perfect North Slopes
- A skating party is planned for Sunday, February 18th.
- The pinewood derby is scheduled for Saturday, February 24th.
- The Scouts are volunteering at the March 2nd fish fry.
- The Blue & Gold Banquet where our Arrow of Lights cross over into Boy Scouts is Saturday, March 17th.

*We reviewed and reflected on the Strategic Plan goals set forth by our committee.

Respectfully Submitted by Kristen Breig

Next Education Committee Meeting:

Wednesday, February 28th at 7:15 p.m.

OUTREACH COMMITTEE REPORT – provided by Kelli Siracuse, (St. Vincent de Paul report provided by Mary Jo)

Outreach Minutes

January 11, 2018

Present: Debbie Murray, Katy Sullivan, Kris Lawler, Jerry Auton, Marta Kroger, Mary Jo Rehtin, Donna Potts, Rebecca Hill, Zachariah Barth, Kelli Siracuse Absent: None Guest: Carolyn Rennekamp

Meeting opened with a prayer

Quorum established

November minutes approved with no additions or corrections by Kris Lawler, seconded by Mary Jo Rehtin

Mary Rose Mission: Down in guests - may be weather related; 4th Sundays are covered okay

St Vincent de Paul: about 25 families received gifts and also the grocery bags collected by the school; trying to set up a schedule to speak at Mass

Family Promise: have a new couple to help coordinate, they stayed the whole weekend the last time we hosted and they loved it; Jerry and Mary Jo helped wrap presents; received ½ of the socks and underwear; helping with a gift basket theme for their fundraiser; our next week to host is the last week in February

RA Jones: Going well, have about 5 volunteers on a regular basis

Pastoral Council: leveling the field, the gym, heating and cooling issues, new bulletin format

Mission Trip 2018: Catholic Heart Work Camp in Nashville TN June 10 - June 16; approx \$375.00 per person including food - need transportation; will register 20 at first ages 14-up but more could sign up; we'll have Mass, do a variety of work and work with kids

Giving Tree/Amazon Update: had a lot of support, very successful, 72 families and 181 kids received gifts; some benefits to Amazon - Katy and Marta will discuss; great job by Marta coordinating Amazon

Ed Colina Foundation: in the planning stages of what they will be building; they're great at sharing information of how the funds will be used and that it will be sustainable

Monthly Goal Setting: continue to develop email list; continue to grow and have new volunteers

Youth Representative: Zacariah Barth is the new member

February Grant: The Emergency Shelter - service project/evening meal; will speak at Mass in February; we'll provide bus passes and serve an evening meal - Tues Feb 27 prepare meal at St Tims and take there to serve

Remaining grants this year: April - Children's Home - Mary Jo will lead and May - Rose Garden Mission - Debbie will lead; Thurs March 8 is the discernment meeting; 2018-2019 Grant Applications are available on the website, will put on Facebook, the Recorder and the Messenger

40 Cans for Lent and Go Pantry: Lent begins Feb 14; will collect cans throughout Lent and have a Go Pantry packing event on Good Friday

Yard Sale: parking issues - need a group to run the parking

Confirmation: Jan 15, 92 to be confirmed

March for Life: Jan 18-20 about 35 people are going

St Timothy Feast Day: Sun Jan 28 - Vespers at 5:00pm followed by soup dinner and dessert

Need to schedule the Garden Appreciation Dinner in February

Next meeting is Thurs Feb 8

St. Vincent de Paul Society
St. Timothy Conference, Union, KY

Date: 8 January 2018

Time: 7:00 p.m.

Location: St. Timothy Brodnick Hall

Attendees: Bill Anderson Bob Kloss Jim Volz
 Barb Nowak Chrissy Gross
Mary Ann Burns Don Forman Mike
Vogt Deacon Pete Freeman Bill
Saalfeld Lois Anderson

Opening prayer was led by Deacon Pete Freeman; he chose a Litany to Frederic Ozaman.

Bob Kloss shared December’s Financial Report with us and passed a copy for our review. He announced that we have a balance of \$2,400 in our SVdP checking account. It was noted that although we have more donations, we have far more neighbors in need. It was decided that we would no longer show Butler Grants as income since the monies are entirely debited almost immediately. Bob compared SVdP to the Knights of Columbus as our having a similar responsibility to the Parish even though we are not directly funded by St. Timothy’s. Bob passed around a second report showing what other conferences do in comparison to what we generate of income, expenses and particularly hours in service. It was noted that we use Butler Grants frequently, not as a band-aid, but as a bridge to self-sufficiency. There was further discussion about the tabulating of our Vincentian’s service hours and what constituted those hours. Bob discussed how they should be documented in CMS. Bob also noted that the K of C will no longer grant SVdP a quarterly stipend of \$250.00.

Don Forman discussed the new SVdP storage area in the former Library. He requested help with sorting donated canned goods presently stored in “the dungeon”. He asked that we do not give excessive quantities of frozen meats when packing our food bags as meat has been in short supply recently.

Bill Anderson noted that our Christmas giving day on December 16th was a huge success, gratefully and joyfully received by our neighbors.

Bill further noted that the “textme” app discovered by Jim Voltz has proven to be a great tool in anonymously contacting our neighbors with iPhones. He also passed out an information sheet on the Life Learning Center, briefly describing its purpose and how it can be of benefit to our neighbors needing both training and more intense (professional) guidance than the one or two brief visits we can provide.

Jim Volz mentioned the need for all conferences to meet with Karen and volunteers at the Florence store to understand the seeming rigidity of their policies and the concerns contributing to that rigidity. He noted that perhaps this could be accomplished by our holding a monthly meeting at the Florence store. Jim will look into the feasibility of making this visit.

Mike brought to our attention the plight of a neighbor who has combined with a homeless relative to share his home. There are presently over 20 people including 15 children living in the home. The home has no fire detectors, is being heated by Kerosene heaters and is in deplorable condition. It was suggested that Mike contact the local fire department and look into the availability of procuring free fire detectors for these two families. It was also noted that these children may not have been attending school. Mike agreed to look into the situation and contact the proper authorities. Glen Taylor was mentioned as a possible resource.

It was determined that the next meeting would be on Monday, January 22, 2018, in the dungeon to

help sort canned goods.

Closing prayer was led by Deacon Pete Freeman.

Refreshments were hurriedly distributed and all left due to inclement weather.

Respectfully submitted,

Lois Anderson, Secretary

WORSHIP COMMITTEE REPORT – provided by Miriam Burkart

Worship Committee Minutes

not an official meeting

Jan. 10, 2017

Attendees: Fr. Ross Kelsch, Miriam Burkart, Loretta Macaluso, Christine Jones,
Brigid Burdette

Meeting Began: 7:00 pm

Opening Prayer

Minutes not enough members present to approve minutes

Committee Reports:

1. Parish Council - no report, no meeting in January
2. Bereavement - no report
3. Art & Environment - great job for Christmas, preparation for Confirmation and St. Timothy Feast Day
4. Music - no report

Old Business:

1. Name tag Sunday
2. Service Albs - - Miriam invited Senior group to help
3. Confirmation: Went over decorations, banners, altar clothes, flowers - all will be ready
4. St. Timothy Feast Day Celebration: Father requested help with preparation Sunday at 4:00 pm, flowers purple and yellow, and other details

New Business: Went over things in general, will send out updated check off list, will go over in more detail in February.

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