

St. Timothy Parish Council Meeting Minutes

June 7, 2017 – 6:30 p.m. / Parish Center Room 3

PRESENT: Father Rick Bolte, Father Eric Andriot, Jenny Yuskewich, Jayson Putnam, Jack Lundy, Michael Vogt, Paul Westhoff, Miriam Burkart, Danielle Brock, Kristen Breig, Mary Jo Rechtin, Pat Tenbrink, Deb Thomas, Chris Kemper, Jennifer Casson, Jordan Hainsey

EXCUSED: Sue Keller

1. Introductions – Newly discerned Pastoral Council member Chris Kemper, Beth Gregory as alternate; Leaving Pastoral Council are Sue Keller and Michael Vogt; Finance Committee representative Art Mergner moved away. Jen Casson attended as substitute until new member elected.
2. Call to order: Jenny Yuskewich
3. Opening Prayer: Father Rick led the Prayer for Guidance
4. Approved May minutes unanimously without modification
5. Reports
 - Adult Faith – Pat gave the report (report attached)
 - Community – Danielle gave the report (report attached)
 - Diocesan Deanery – Mike gave no new updates
 - Education – Kristen gave the report (report attached)
 - Finance
 - Jen C. reviewed the 2017-2018 St. Timothy budget proposal, as passed by the Finance Council. She highlighted 3 large expenses in budget (Blacktopping of parking lot, church HVAC, fire alarms). After questions and discussions, the budget was unanimously approved by Pastoral Council.
 - Outreach – Mary Jo gave the report (report attached)
 - Worship – Miriam gave the report (report attached)
6. Pastor's Report
 - Father Rick gave update on the school, vestments and vessels, and the United Catholic Movement
7. Old Business
 - Strategic planning – Jack supplied initial draft of the strategic plan. Executive Council and other non-committee reps will form a sub-committee to make revisions with the final draft to be utilized by August within the committees.
8. New Business
 - Elected new Executive Council (Chairperson – Jayson, Vice Chair – Chris, Secretary – Jenny, Deanery Rep – Paul)
 - Pastoral Council will not meet in July, unless an additional meeting is needed to finalize strategic plan.
9. Closing Prayer: Father Rick

Respectfully submitted, Jenny Yuskewich

ADULT FAITH COMMITTEE REPORT - provided by Pat Tenbrink

May 30, 2017

Present at the Meeting: Deacon Dave Philbrick Frank Williams, Chairperson Pat TenBrink, Fr. Eric
Meeting opened with a Prayer

Fall of 2017

Msgr. Cleves Mission Day is on a Saturday October 28, 2017. Talk will be on Forgiveness.

We will have Continental Breakfast at 9 talk will start at 9:30

We will break for lunch at noon.

More after lunch if needed and Msgr. Cleves agrees

Advent Wreath Making

Will be on November 18 in Brodnick Hall from 9 to 11:30

Committee Updates

CHRP

Women's CHRP moved to Fall 2017

RCIA

Will start in the fall.

HOLY LEAGUE

Meets on the 4th Monday of the month.

MARRIAGE PREP

Weddings are up.

KNIGHTS OF COLUMBUS

- The Knights will be repairing and painting the lower Men's and possibly the Ladies bathrooms in Brodnick Hall in the coming weeks.
- Our 4th Degree Assembly is working to outfit the school class rooms and office/Library with American Flags as a donation to the school.
- I was informed by Fr. Rick that our efforts to raise fund for the Holy Items and Vestments after the April/May masses was a success and funding was raised for them all.
- We are planning a Donut sale as a fund raiser after a weekend masses in May. date to be determine.
- We will have our Pork Tenderloin fund raising booth at the Boone County fair Aug 7th - 12th
- We have the KofC St. Timothy Golf outing Aug 19th, signups are on line and info is in the weekend bulletins.
- And of course we will be running both the Pork Tenderloin and Holy Donut Trailer at October Fest in Sept.

MOPS

They are done until September.

FAMILIA

No Update

MEN'S GROUP

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

BAPTISM PREP

Three family went through Baptismal Prep last month. We do Baptismal Prep Classes every other month. Next one is in July

REGNUM CHRISTI

Here are our proposed dates with places to be confirmed:

September 13: St. Thomas

October 11: St. Pius

November 8: St. Timothy:

December 13: St. Thomas

January 10: St. Pius

February 7: St. Timothy since February 14 is Ash Wednesday and Valentine's day we switched to first Wednesday.

March 14: St. Thomas or

April 11: St. Pius

May 9: St. Timothy

WE also are offering a silent spiritual exercises for the weekend

October 13-15, 2017 at St. Anne Retreat Center.

Movie night on Joseph

This was attended by 12 to 15 people. Everyone enjoyed the movie.

Mission

We are checking to see if Scott Hahn has a Saturday available in fall of 2018. We will be sending off approval letter to the Diocese. We hope to confirm a date soon.

NEW BUSINESS

Catholic Movement

We will help with **Faith Fun and Friends**

This will be talk and fellowship

Nights planned

June 23rd

July 21st

August 18th

From 6 to 8

Beer and Soft drinks provided. Bring your own liquor.

Next Meeting: August, 29 2017 on a Thursday at 6pm due to people out of town.

Respectfully submitted by Patricia TenBrink

COMMUNITY COMMITTEE REPORT – provided by Danielle Brock

Our last meeting was held on March 16, 2017. Members present were Jennifer Fedders. Danielle Brock. Colleen Heggee. Martha Schorch. Mak Kroger and Mark Sippel with The Knights of Columbus. We discussed future events as well as current events.

- Colleen Heggee is working on a database of donors as set out in our Strategic Planning goals. This will start with a list of basic needed items. Oktoberfest will be the first event to benefit from this.
- We discussed summer planning.
 - o Traveling Tim- Information has been passed out with instructions on how to use “Traveling Tim” through Labor Day. Photos can be dropped at the parish office or emailed. They will be displayed in the kiosk in the gathering space. We discussed getting a large map as well. This is still in planning.
- Mak Kroger and Jennifer Fedders have been collaborating #s to create a cost analysis spreadsheet on the fish fry. This is a work in progress to figure out where we can make changes next year. Our profit this year was \$21,743 which was a \$400 increase from 2016!
- Looking ahead to Oktoberfest, we discussed the new possibilities of the set up with the new school. We talked about the school having a small auction type fundraiser but keeping it different from the winter dance fundraiser so as not to interfere with at one. The Oktoberfest committee is already meeting and hard at work.
- Mark Sipple joined us to talk about the Knights possibly bringing in Holy Donuts monthly by utilizing the kitchen at school. This would be another fundraiser.
- Our committee currently has (2) openings. We are a new committee with no one currently leaving.
- Our next committee meeting will be June 20, 2017 at 6:30pm

EDUCATION COMMITTEE REPORT – provided by Kristen Breig

Minutes for May 31, 2017

PSR

Report from Denise Lorson-

PSR Activities -

- Registration is going well for the 2017/ 2018 year. We have 270 students already enrolled.
- The Confirmation date has been set for January 15th.
- July is our next Month of a 5th Sunday - so we will be praying the Rosary before all mass times (hopefully led by students) before all Mass times (hopefully led by students).
- PSR will start in the fall in the 2nd week of September.
- Vacation Bible School is the week of June 12th – June 15th .
- The Summer Mission is the week of June 26- online sign-ups are now available.

Boy Scouts

Report from Deb Schauburger-

Troop Current Roster: 17 Leaders; 43 Scouts Leaders 100% trained, including Virtus.

Troop 702 meets weekly, Thursdays, 7-8:30 pm

Recent/Upcoming Events:

- May 20-21: Overnight @ Camp Michaels to work on rank requirements. This was targeted to the new Scouts to prepare them for Summer Camp.
- May 25: Troop Court of Honor: Held 3 times a year to recognize Scouts who have earned rank advancement, Merit Badges or other honors.
- June 9-11: Torrent Falls Climbing & Camping Trip
- June 11, 12, 18, 19, 25: National Youth Leadership Training (NYLT) (5 sessions)-Camp Michaels
- June 23-July1: High Adventure Crew Scuba Trip: Bahamas
- July 2-8: Summer Camp-Camp Friedlander, OH. There will be no Troop Meeting on July 6th as the majority of the Troop will be at Summer Camp.
- July 13 through August 31: Troop Meetings will be held at Camp Michaels.
- August 3-5: Troop participates in Longest Yard Sale. This is their biggest fundraiser for the year. They set up at the corner of Hwy 42 & Old Hwy.42. They are currently soliciting items to sell. Donations are gratefully accepted, however we cannot accept clothing or large TVs.

American Heritage Girls - Report from Trey Nix-

No report

Challenge Girls

Report from Kit Ubelhor- No report

Youth Group

Report from Kelly Wathen-

- Youth Group stayed under budget for the fiscal year.
- Most recent youth event was the Youth Lock-In on Friday, May 5th. 28 youth attended. It was a huge success, thanks to Father Eric who led us in Adoration at 10PM. They made home-made pizzas and tie-dyed shirts. The shirts displayed the Youth Group Logo on the t shirts: "God is good all

the time" on front, and "All the time God is good" on the back. Played flash light tag outside and everyone had a great time.

- Paul will be meeting with Deb Thomas over the summer to bring the 7 and 8 grade into the youth group. More summer activities to be announced soon.

St. Timothy School-

Report from- Lucy McCormack-

SCHOOL:

- The new school is set to be finished on June 15th. We have hired most of the teachers, textbooks are on their way, and we have 150 Chromebooks just waiting to be put to good use! Everything is falling into place! Please continue to spread the word about the opening of our school!
- Olympic Day was a blast! The students attended mass, had a cookout on the rectory lawn, kicked off the opening ceremonies, and participated in 15-20 different activity stations.
- The last day of school for this year was on May 25th. The students were dismissed following a closing Mass at 10:00.
- June 26th –June 30th is our Mission Week. The mission for this year is to get as many people as possible to help us to move into our new school! I hope to see you there!
- Bishop Foys will be at the school dedication ceremony on August 13th following 11:30 mass, and the 2017-2018 school year will commence on August 16th.
- The Planning and Development Committee has been working on an amazing plan to raise the funding necessary to build the gym. We're at the point where we need names of businesses, companies and private donors to pitch the sponsorship opportunities to, so if you know anyone who may be interested, please let me know.

FAMILY MINISTRY:

- Thunder Fair, held on April 28th, was a huge success with nearly 50 vendors participating and over \$3,000 in profits raised.
- This is the 2nd year that St. Tim's students will walk in the Union Celebrates America Parade, held on June 30th. They will display a banner, wear spirit wear, throw out candy, etc.
- There will be a family picnic for all school families at South Fork Park on August 6th.
- The Family Ministry is also working to organize an open school walk through and a donor appreciation night (dates TBD).

BOOSTERS:

- Running club was a great success with over 20 Kindergarten and 1st grade students participating. A number of the students ran in the 26th Mile race held the day before the Flying Pig Marathon and thoroughly enjoyed the race atmosphere (& their medals!)
- The Boosters "Night at the Races" fundraising event was cancelled, and the Boosters are currently looking at offering a silent auction during Oktoberfest. Funds raised would help provide uniforms, registration fees, gym space, etc. for the student athletes of St. Tim's.
- For the fall/winter of 2017, we're currently looking to offer boys & girls' soccer (through BCYSA), boys & girls' basketball, and possibly cross country & girls' volleyball (if enough interest).

Cub Scouts Pack 702

Report from Kristen Breig-

- Some boys are attending summer day camps through the Dan Beard Council.
- There are a few summer events planned:
 - o Thursday, July 27th- Ice Cream Social & Hosedown
 - o Thursday, August 10th- Rain gutter Regatta

Education Commission for 2017-2018 School Year Representation

- PSR- Denise Lorson
- School/Family/Boosters- Lucy McCormack
- Cub Scouts- Kristen Breig
- Troop 702- seeking replacement
- Challenge Girls- ?
- American Heritage Girls- ?
- Youth Group- Kelly Wathen

Respectfully Submitted by Kristen Breig

Next Education Commission Meeting: Wednesday, July 26th at 7:15 p.m. at Kelly's House- 10400 Giacomo Ct.

OUTREACH COMMITTEE REPORT – provided by Mary Jo Rehtin

The Outreach Committee did not meet.

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

Date: 16 May 2017

Time: 7:00 p.m.

Location: St. Timothy Brodnick Hall

Attendees: Bill Anderson, Bill Saalfeld, Bob Kloss, Jim Volz, Paula Volz, Mary Ann Burns, Sheryl Wood, Jerry Glen, Don Forman, Pat Spicuzza, Christy Gross, Deacon Pete Freeman, Steve Wilmhoff

A spiritual prayer and reflection on the Ascension of our Lord was shared by Pete Freeman and was well received by all.

Bob Kloss' Financial Report indicated that we continue to be solvent, though slightly lower than in recent months (\$3800 pending several deposits). Jerry Glen asked about our monthly accounting and donations and Bob was able to provide information procured from CMS on our debits and credits. We all agreed that we liked the semi-annual financial report provided by St Barbara's Conference and that we would provide similar information to our parishioners in a July bulletin.

Jim shared that we had a number of bicycles in very good condition that were being used by several (5) of our clients and we had sent thank you letters to our friendly contributors.

Don gave a summary of the status of our Food Pantry. We agreed to ask for some items that we are short of in the bulletin. Don highlighted the status of frozen foods, pizza, fresh potatoes, etc. and our donors.

Jim discussed the upcoming job fair at the Stay Lodge scheduled for 1:00-4:00PM on June 12th in conjunction with the Sara Hawkins and the KY Career Center. He mentioned the need to call the neighbors we have visited there and provide snack food for the fair: Paula and Steve W have agreed to call the highlighted neighbors below. We need a few additional volunteers willing to make a few calls to:

Charlie Sales, Angela Renner, Alicia Starks, Danny Willenborg, John Askins, Veronica Snowden, Jamie Little, Diane Stacy, Tabetha Marshall, Eva Ware, Robin Kelly, Patrick Prye, John Askins, William Beatty, Barbara Gieske, Dale Lovelace, Sandra Bonnett, Melissa Crooker, Shawn Gillespie, Jamie Little, Pam Moore, Julia Olschewske, Rose Riggio Jessica Auel, Stephanie McDaniel, Destiny Moore, Amy Dillon, Amber Pelfrey, Theresa Sams, Debbie Wesley.

I know Nicole Huerta, Elizabeth Moore- moved out and Karen Biro 242 may have moved out as well.

Christy Gross offered to provide a veggie and fruit tray

Pat Spicuzza will provide bakery goods

Mary Ann agreed to bring cookies

Paula mention finger sandwiches

Do we have any other volunteers?

We had a discussion about including the church bulletin in our grocery bags and agreed to continue to include it. We also discussed the United Catholic Movement and inviting neighbors to visit our church. The general consensus was that we each took a slightly different approach to broaching this topic, but that when an opening occurred we encouraged our clients to attend the church of their choice and let them know they were always welcome to visit St Tim's. When questions arise we encourage them to speak directly with one of the priests.

Everyone was appreciative of Bob Kloss' procurement of the new vertical file in the pantry.

We said a prayer over Don Forman asking for a good report from his most recent tests, blessing his recovery and his doctor and asking that his health continue to improve and we were all excited to hear that the results were as Don had hoped.

Meeting was adjourned at 8:10 p.m.

Next meeting is a Social/Spiritual gathering scheduled for 5 June 2017 at 7:00 p.m. in Brodnick Hall.

Respectfully submitted,

Bill Anderson

For Lois

WORSHIP COMMITTEE REPORT – provided by Miriam Burkart

May 10, 2017

Attendees: Fr. Eric Andriot, Sue Bruggen, Miriam Burkart, Theresa Collins, Christine Jones, Loretta Macaluso

Meeting Began: 7:03 pm

Opening Prayer

Committee Reports:

1. Parish Council - given by Miriam Burkart - Survey will be addressed in June
2. Bereavement - given by Sue Bruggen 4 funerals in 2017
3. Art & Environment - given by Christine Jones All is well
4. Music - Roberta not present

Old Business:

Music Boards - we all agreed they need to be tilted forward for better viewing. Will see if this can be completed before Tabernacle is on the altar.

New Business:

Went over the Holy Week check off list to refine for 2018. Miriam will send updates to Christine for review and any corrections.

Christine asked about when school would be dedicated August 13th

Will check with Father Bolte for special decorations etc.,

Miriam asked about date for Tabernacle being put in Church and plan. Will check with Father Bolte.

Minutes: March minutes approved

Next meeting June 14th at 7:00 pm in Room 4