

## St. Timothy Parish Council Meeting Minutes

March 7, 2018 – 7:00 p.m. / Parish Center Breakroom

PRESENT: Father Rick Bolte, Father Ross Kelsch, Jayson Putnam, Chris Kemper, Jenny Yuskewich, Kristen Breig, Sue Keller, Pat Tenbrink, Paul Westhoff, Sheryl Murawski, Deb Thomas

NOT PRESENT: Danielle Brock

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 February meeting. The motion was seconded by Paul and the minutes were accepted as written.
4. **School update from Principal Deb Thomas:** The school is proudly displaying its first trophies in the trophy case. There have been a couple of staffing changes. 162 students are currently registered for the fall; 150 registered for preschool; new students are still coming in and there are tours every week. 328 Mercedes Benz raffle tickets have been sold. Next year, there will be 3 middle school teachers, and only grades 4 & 5 will be split.
5. **Committee Reports**
  - Adult Faith – Pat gave the report (report attached)
  - Community – did not meet in February (no report). Very busy between the Dinner Dance and the Fish Frydays.
  - Diocesan Deanery – Paul noted tomorrow's meeting has been rescheduled to 3/22. At the larger meeting held last week, there were 15 different speakers who each spoke 5 minutes each.
  - Education – Kristen gave the report (report attached)
  - Finance – Sheryl gave the update. No quorum in February. Contributions over budget. School included in the budget overage – due to upfront payments. Preschool is right on budget/target. Sheryl also mentioned the lower expenses of the HVAC and the blacktop (which we did receive a 30% discount due to communication/management issues).
  - Outreach – Mary Jo gave the report (report attached)
  - Worship – Sue gave the report (report attached)
6. **Pastor's Report**
  - HVAC update - 2<sup>nd</sup> unit is on the roof
  - Fish fry attendance – couple of record weekends at 1240 and 1260 dinners sold.
  - Wall of Honor – waiting on weather to finish; 7 blank blocks left
  - Ball field update – Met with Drees about the dirt moving. There will be a soccer field (U14 sized field) and a couple of smaller fields going sideways. Permits are paid for. Need 2 places for water to accumulate.
  - Business Manager Jenny Casson will be moving back to AZ – there will be 2 separate roles replacing her role.
  - DPAA goal is \$166K, down from \$174K last year. This money is not included in the 13% assessment.
  - New server candlesticks are being made – easier for servers to manage.

**7. Old Business**

**8. New Business:**

- Next Council meeting – Wednesday, April 4, 2018.

**9.** Sue moved that the meeting be adjourned. Pat seconded the motion.

**10. Closing Prayer:** Father Rick

Respectfully submitted, Jenny Yuskewich

## **ADULT FAITH COMMITTEE REPORT – provided by Pat TenBrink**

### **Adult Faith Formation Meeting**

February 13, 2018

Present at the Meeting: Frank Williams, Chairperson Pat TenBrink, Theresa Collins, Fr. Ross

Absent: Marie Salazar, Deacon Dave Philbrick, and Cyndi Davis

Meeting opened with a Song played by Frank

#### **Alpha**

40 men showed up for the Men's Alpha

#### **Walking with Purpose Women's Bible Study**

They had 54 women this morning February 13 for the Lenten series and we have over 40 for evening group so far signed up for next Wednesday February 21. Cyndi Davis is in charge of the evening group. Sarah Gillum is in charge of the morning group.

#### **Friday Night Movie**

Will happen in June or July. Waiting for the Church Calendar to be filled in.

### **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 4<sup>th</sup> Monday of the month.

#### **MARRIAGE PREP**

No Update

#### **MOPS**

No Update

#### **FAMILIA**

No Update

#### **MEN'S GROUP**

Meets the 2<sup>nd</sup> and 4<sup>th</sup> Saturdays of the month.

Men's group will be getting a group together from the parish to attend the

Cincinnati men's conference April 28th at the Taft center.

### **BAPTISM PREP**

Next meeting in March

### **REGNUM CHRISTI**

We cancelled the morning retreat on Wednesday February 7, due to freezing rain storm. Next one is on St. Joan of Arc at St. Thomas March 11.

We helped with food for the Veterans Day breakfast during Catholic Schools week!

### **Movie Night**

We are going to try a Movie Night with wine and cheese. Waiting to set a date for June or July after Church calendar is done.

### **Mission**

Ken Yasinski is our choice for a 2-day Mission on October 1-2 or October 15-16, 2018. He has been approved

**Plan 1 Payment plan** was picked. It is a Flat Fee \$2900.00 (plus expenses of airfare and accommodations in a Hotel or at the Rectory. Rental car or get someone to pick him up.

**Option 2 was picked for Mission talks.**

Includes Two Day Mission + video follow-up program + Training for leaders to facilitate the 6 session follow up program.

### **Leadership Training**

This training is designed to equip the leaders of the parish to successfully host this program. The training will be led by Ken Yasinski and takes place on the afternoon of the second day of the mission. It usually runs for about 2 hours.

Training will include:

Formation of Vision: Why are we doing this?

Overview of program

How to lead a small group effectively

How to pray with your small group

How to create an atmosphere of acceptance

### **Women's Breakfast**

March 10, 2018 – Mary’s Way of the Cross with Adoration and Reconciliation  
Signups on February 24 and 25 and March 3 and 4 after all masses.

**Advent Family Event**

Looking into a family event and Movie for 2018

**Day Retreat with Monsignor Cleves**

Looking into something for the fall 2018. Will discuss more at next meeting

**New Business**

No New Business

Meeting ended with prayer

**Next Meeting: March 27, 2018 on a Tuesday at 6pm in Room 5**

Respectfully submitted by Patricia TenBrink

## **EDUCATION COMMITTEE REPORT – provided by Kristen Breig**

### **Education Commission**

Meeting: Wednesday, February 28, 2018

#### **PSR**

Report from Denise Lorson

- PSR enrollment is 460
- Friday March 9<sup>th</sup> after the Fish Fry – the PSR students will be leading the Stations of the Cross.
- We are preparing for the Jesus Retreat – one of the most favorite retreats for our students preparing for First Holy Communion
  - o This is scheduled for March 11<sup>th</sup> – from 1 to 4 pm in Brodnick Hall.
- Registration for the 2018-2019 school year will begin on March 25<sup>th</sup>
  - o We will no longer be offering the Monday night classes –as weeknight enrollment cannot support two nights.
  - o We will be adding a Family Faith night one Wednesday a Month
  - o We are adding a Confirmation Parent reflection night in September
  - o We are also adding a 7<sup>th</sup> grade retreat in March.

#### **Boy Scouts**

Report from Brian Bold

Roster • Boy Scouts: 40 • Registered Adult: 21 Leaders Training: • BSA required: 100% • VIRTUS: 100%

Upcoming Troop meetings: • Monday Mar 5 Location: Brodnick Hall • Monday Mar 12 Location: Brodnick Hall • Monday Mar 19 Location: Brodnick Hall • Monday Mar 26 Location: Brodnick Hall

Upcoming Committee meetings: • Saturday Mar 17 Location: Parish Center

Recent 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

Feb 24 Event: Pack 702 Pinewood Derby Location: Brodnick Hall Activity: Support Pack event with flag ceremony, check in, and race administration

Feb 16-Mar 16 Events: St Timothy Fish Fry Location: Brodnick Hall Activity: Bus tables. Clean tables. Vacuum floor. Reset tables / chairs.

Upcoming Events: March 10 Event: Conservation Service Project Location: Camp Michaels Activity: Teaching Scouts about plant and tree species, structures, etc while planting and landscaping

March 23-25 Event: Spring Camp O Ree Location: Camp Michael's Activity: First of three District camp outs. Teaching outdoor leadership skills.

April 6-9 Event: Troop Camp Out Location: Camp Michael's Activities: Teaching outdoor leadership skills Other activities / comments: • Troop contribution for HVAC replacement • Yard Sale subcommittee formation • Arrow of Light Parent meeting • Venture Crew subcommittee formation • Subcommittee for the integration of girls into Scouting

### **American Heritage Girls**

Report from Sue Hinkle

§ We held our annual **Father-Daughter Dance** on Saturday, February 17<sup>th</sup>. We are always so grateful to be able to take advantage of the spectacular decorations created by the Dinner Dance and Auction committee for St. Tim's. We had 48 families in attendance with 50 adults and 67 girls, plus several volunteer Moms. It was a multi-troop events again; members from St. Catherine of Siena KY1710 and Immanuel UMC KY0522 attended. Our Tenderhearts put on a fashion show after dinner and before dancing started, as part of their My Style badge.

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

§ Our annual **Mother-Daughter Afternoon** will be Sunday, March 18<sup>th</sup> in Brodnick Hall. It will feature cake decorating demonstration and participation.

§ Our 3<sup>rd</sup> grade Tenderhearts made posters about their experiences with AHG as part of their **Sacagawea Level Award**. These are being displayed in the stairwell of Brodnick Hall during fish fry season.

§ We will be volunteering at the **Fish Fry** on March 9<sup>th</sup>.

§ Our Board of Review interviews for girls leveling up to the next level will be held March 27<sup>th</sup> and April 17<sup>th</sup>. We have 10 Tenderhearts moving to Explorer; 2 Explorers moving to Pioneer; and 4 Pioneers moving to Patriot level.

§ I met with Vice Coordinator Jamie Powers on Saturday, February 24<sup>th</sup> to map out the 2018-2019 Troop Year Calendar to be able to submit room request dates to Kara DeNijs. They are having a staff meeting Wednesday, February 28<sup>th</sup> to discuss room assignments for all groups.

### **Challenge Girls**

Report from Carol Lense

Current Outreach -

- We are planning a Sunday Fun-day on March 4<sup>th</sup>. Challenge girls and Mom's will be offering an afternoon of babysitting in Brodnick Hall from 1 – 4 pm.
- The March outreach is to help at the Fish Fry on March 16<sup>th</sup>.

Retreats

- The 7<sup>th</sup> and 8<sup>th</sup> Grade Retreat is March 23 – 24 at the Holy Spirit Center we are looking for a great turnout of St. Tim's girls.

### **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

-2/25 Volunteered at Mary Rose Mission serving dinner



-Working on the Passion Play for Good Friday

-Planning the annual Youth Lock-In

-One of the auction items at the Dinner Dance was the youth group hiding Easter Eggs for young families. We will have two groups doing this for two different families within our Parish

-Volunteering at the Fish Fry every Friday

### **Cub Scouts Pack 702**

Reported from Kristen Breig

- The pack's annual Pinewood Derby was on Saturday, February 24<sup>th</sup>. Out of 92 scouts in the pack, 81 participated in the derby (88%). We also had 16 siblings bringing the total number of racers to 97.
- Scouts who earned a religious medal are invited to the Cathedral on March 11<sup>th</sup>.
- The Blue & Gold Banquet is planned for Saturday, March 17<sup>th</sup>. Thirteen scouts will cross over from our pack over to boy scouts.
- Pack 702 volunteers at the fish fry this Friday, March 2<sup>nd</sup>.
- Crossover is scheduled for May. This is when rank advancement is recognized.
- New leadership will take over after crossover.

Respectfully Submitted by Kristen Breig

Next Education Committee Meeting: Wednesday, March 28<sup>th</sup>- 7:15 p.m.

## **OUTREACH COMMITTEE REPORT – provided by Kelli Siracuse**

Outreach Minutes

February 8, 2018

Present: Debbie Murray, Mary Jo Rehtin, Katy Sullivan, Zachary Barth, Rebecca Hill, Jerry Auton, Kelli Siracuse Absent: Marta Kroger, Donna Potts, Kris Lawler

Meeting opened with a prayer

Quorum established

January Minutes approved with no additions or corrections by Mary Jo Rehtin, seconded by Debbie Murray

Mary Rose Mission: weather related numbers are up and down, youth group will serve for February

St Vincent de Paul: had joint meeting with St Barbara this week - have a new director for NKY; we're moving our food storage to the former library

Family Promise: our next date is week of Feb 25th, Union Presbyterian coordinator stepped down - will send out volunteer requests now

RA Jones: number of kids coming to tutoring is down but it may increase after report cards are sent out

Pastoral Council: doing fine, went over strategic plan, new alcohol policy for Brodnick Hall; Adult Faith Formation - mission in fall and event with Fr. Cleves; need to discuss/discern school representative on Outreach Committee, school is doing really well

Mission Trip 2018: Katy is working out details

February Grant: The Emergency Shelter of NKY - Serving dinner on Tues Feb 27th - Katy will speak at Mass on 2/10 and 2/11; we'll fix meal at St Tims and serve meal at the shelter; grant will provide bus passes to help with transportation to and from work

March for Life update: a great three days, kids did really well, great weather, fun activities

St Timothy Feast Day update: everything was very nice, nice crowd

Garden Dinner: scheduled for March, will need food donations

Monthly Goal Setting: will continue to communicate through email and facebook

April Grant: Children's Home of NKY - Mary Jo will lead, not kid friendly for the volunteering

Grant Applications: getting lots of phone calls and emails, deadline is 2/15

40 Cans for Lent: collect food and organize in Youth Room for Go Pantry, City Heights, SVDP and Gallatin County; Good Friday event to pack for Go Pantry; Holy Thursday organization day in Brodnick Hall to set up for Friday

Dinner Dance: Feb 10th

Walking with Purpose and Alpha: WWP is starting soon, Alpha has started already

Fish Frydays: lots of volunteers

School Eyeglass drive for Florence Lyons Club: collecting in Gathering Space

Rides for Parishoners: to Mass, Dr, etc... need to make more specific; maybe form lists based on neighborhoods of people that would be available to give rides

Next meeting is March 8 at 6:30 - will discuss and discern the grants requests that have been submitted

## **WORSHIP COMMITTEE REPORT – provided by Sue Keller**

### Worship Committee Minutes

Feb. 14, 2018

**Attendees:** Miriam Burkart, Sue Keller, Macaluso, Christine Jones,  
Brigid Burdette

**Meeting Began:** 8:10 pm

### **Opening Prayer**

**Minutes** November minutes approved

### **Committee Reports:**

1. Parish Council- no report
2. Bereavement- no report
3. Art & Environment- all is good to go
4. Music- no report

### **Old Business:**

1. Name tag Sunday -- seems to be going well
2. St. Timothy Feast Day Celebration went very well, great attendance

### **New Business:**

Went over the Holy Week Check off list and made some corrections

**Next meeting:** March 14, 2018 Kitchen 7:00 pm