



## Parish Council Meeting Minutes December 7, 2016

**Members Present, Fr. Rick Bolte, Fr. Eric Andriot, Jenny Yuskewich, Jayson Putman, Jack Lundy, Pat Tenbrock, Danielle Brock, Mike Vogt, Kirsten Brieg, Art Mergner, Mary Jo Reihten, Deacon Peter Freeman, Sue Keller, Paul Westhoff**

**Members Absent: None**

**Guests/Substitutes: None**

### Agenda Items

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| <b>Call to Order</b>         | Jenny Yuskewich |   |
| <b>Opening Prayer</b>        | All             | Good and Gracious God, we acknowledge that all good comes from your hands. As we begin building our school we continually seek your guidance in using our school to witness and share our Catholic faith with the children of our parish. We thank you for all who have worked and sacrificed to make this gift of faith possible. May all our work be for your honor and glory! St. Timothy, Patron of our parish, pray for us.  |
| <b>Approval of Minutes</b>   | Jack Lundy      | Mike Vogt moved to approve the minutes, Sue Keller seconded. Motion carried unanimously.  |
| <b>Committee Reports</b>     |                 |   |
| <b>Adult Faith Formation</b> | Pat Tenbrock    | <p>Meeting opened with Belinda presenting Polarity Thinking as an Event to be presented.</p> <p><b>Next Bible Study:</b><br/>The Bible Study Group will meet on January 4 to continue the study on the Eucharist.</p> <p><b>Advent Study:</b><br/>Fr. Eric and Deacon Dave will put on a 3 week series and it will be done in the church from 7 to 8:30.<br/>November 30 December 7 and December 14<br/>They will go over why we do what we do during mass. They will touch on the sacraments. They will do a question and answer.</p> <p><b>Movie Night</b><br/>"The Story of the Nativity" will be shown December 10 at 7pm in Brodnick Hall. Lenten Study:<br/>Dick and Rosalie Hentz bought the series, "The Bible and the Virgin Mary." We will do a 5 week study starting Wednesday March 1, 2017 and ending March 29, 2017 close to Feast of The Annunciation March 25.</p> <p><b>Fall of 2017</b><br/>The Committee is searching for a speaker for a 2 to 3 day mission. Date and Time to be announced.</p> <p><b>Advent Wreath Making</b><br/>Possibly on December 2, 2017. Looking into maybe doing this with the Giving Tree or Alternate Christmas weekends. Will discuss more at later meetings.</p> <p><b>By Laws</b></p> |

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|                      |                | <p>We will begin looking at these at the January meeting</p> <p><u>Committee Updates</u></p> <p><b>CHRP</b><br/> Women's CHRP is January 14 - 15 No Update</p> <p><b>RCIA</b><br/> Meeting after 9:30 mass</p> <p><b>HOLY LEAGUE</b><br/> Meets on the 4<sup>th</sup> Monday of the month. Extra people at the country prayer night.</p> <p><b>MARRIAGE PREP</b><br/> No update</p> <p><b>KNIGHTS OF COLUMBUS</b><br/> This starts their slow time of the year.<br/> KofC Keep Christ in Christmas poster contest for the school children starting from Nov to Dec 15th.<br/> Annual KofC Tootsie Roll drive to benefit children and adults with mental disabilities this coming month. Looking for locations for this. Krogers will not let them do it outside the store any more.<br/> No selling of Christmas collectables in December.</p> <p><b>MOPS</b><br/> Meeting November 28. Looking for more Moms to join. Looking at dates for babysitting while parents go shopping.</p> <p><b>FAMILIA</b><br/> No Update</p> <p><b>MEN'S GROUP</b><br/> Meets the 2<sup>nd</sup> and 4<sup>th</sup> Saturdays of the month. No Update</p> <p><b>BAPTISM PREP</b><br/> Six couples came to the meeting for Baptism Preparation</p> <p><b>REGNUM CHRISTI</b><br/> November The transformation of love through years:<br/> "Come grow old with me; the best is yet to be" St. Timothy</p> <p><u>NEW BUSINESS</u><br/> Discuss more on a half day mission some Saturday in 2017</p> |
| Community            | Danielle Brock | <ul style="list-style-type: none"> <li>• The Feast of St. Timothy's Potluck or Souperbowl is the plan for January 21<sup>st</sup>. Ideas include game night, childcare at the parish center with MOPs as a fundraiser.</li> <li>• February 18<sup>th</sup> will be the parish dinner/dance</li> <li>• March 3<sup>rd</sup> will be the start of Fish Fryday's</li> <li>• The bylaws are in progress for this new committee</li> <li>• Our committee is not meeting during the month of December. Each member will receive a copy of the strategic plan to work on in the interim. We will meet in January to share notes and ideas and begin putting ours together.</li> </ul>   |
| Diocesan/Deane<br>ry | Mike Vogt      | <p>No communications were received.<br/> No meetings were held.</p>  |
| Education            | Kristen Breig  | <ul style="list-style-type: none"> <li>• Scouts - Deb Schauburger</li> <li>• Recent activities – Religious item retirement – Thanksgiving Food Drive and Camp Conservation.</li> </ul>   |

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|  |  | <ul style="list-style-type: none"> <li>• Group has just re-chartered for the next year #'s are down just a little/New leaders have just been chosen for the next year/ Just gotten their 30<sup>th</sup> Eagle Scout (John Lense ☺)</li> <li>• Upcoming activities – Live Nativity – 16<sup>th</sup> – 23<sup>rd</sup> - Families and groups can sign up to be the Nativity characters- Scouts serve coco. Christmas Party – Winter Camporee – Complete activity planning for the New Year.</li> <li>• Youth Group – Paul Dierig</li> <li>• Next weekend the Group is working the Family Promise – making dinner and playing games/making crafts with the families.</li> <li>• January 26<sup>th</sup> – 28<sup>th</sup> is the March for Life in Washington DC – with 14 confirmed in attendance – Paul and Fr. Eric are going.</li> <li>• They are hoping to visit the Sisters of Notre Dame and have a dinner and Bingo night in the near future.</li> <li>• Family Ministry – Lucy McCormick</li> <li>• The Family Ministry Group is getting organized – writing by laws and setting up a structure based on four pillars – Service – Faith – Events and Social</li> <li>• The Open House in November was a big success with over 60 families in attendance.</li> <li>• There is a Booster Committee getting organized for the new school as well, with support from the St. Henry Boosters staff. – Currently they have had Soccer/Basketball and will have a running club for the spring/summer.</li> </ul> <p><b>Cub Scouts</b></p> <ul style="list-style-type: none"> <li>• The cub scouts recently finished their yearly popcorn fundraiser. Thanks for allowing us to sell after some masses and supporting our endeavors.</li> <li>• The scouts are currently working on their re-charter.</li> </ul> <p><b>PSR grades 1 – 8</b></p> <p><b>Sunday Preschool and Kindergarten</b></p> <p><b>Children’s Liturgy of the Word</b></p> <p><b>PSR Activities -</b></p> <ul style="list-style-type: none"> <li>• The Saint Fest was a big success we received a lot of compliments on the projects created by our PSR classes.</li> <li>• The “I Am Special” Reconciliation Retreat was also a big success.</li> </ul> <p><b>Upcoming Events</b></p> <ul style="list-style-type: none"> <li>• This Saturday December 3<sup>rd</sup> and Sunday December 4<sup>th</sup> is the Christmas Giving Fair (formerly known as the Alternative Christmas Fair) The Confirmation class will be supporting the Outreach Agencies they visited, there is a Service Learning Project for all to participate in, and the Christmas Giving Tree gifts will be collected and sorted.</li> <li>• Tuesday December 6<sup>th</sup> – The Sacrament of Reconciliation for 2<sup>nd</sup> Grade and RCIC</li> <li>• The last class of this year is the week of December 11<sup>th</sup>, we will be having donuts on Sunday and Pizza on Monday and Wednesday – we will decorate our Plank Trees to match the set from last year.</li> <li>• January 7<sup>th</sup> is the YCet Retreat and Presentation Mass for our Confirmation Class.</li> <li>• PSR classes resume the week of January 8<sup>th</sup></li> </ul> |
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| <b>Finance</b>  | <b>Art Mergner</b>         | <b>Mr. Mergner presented the findings of the budget review</b>  |
| <b>Outreach</b> | <b>Mary Jo Rehtin</b>      | <p>Mary Jo Called the meeting to order, opening with Mission Prayer.<br/> October Meeting summary for Parish Council approved.</p> <p><b>1. Reports:</b></p> <p><b>A. Mary Rose Mission:</b> Katy reported that STYM served most recent Saint Timothy night at MRM with number at 150 meals served. November 27 next scheduled St Timothy meal. Christmas Day is Saint Timothy provided meal. Store bought cookies to be served. Looking for parishioners available for prep on that day. Volunteer opportunities.</p> <p><b>B. Garden:</b> Carolyn reported harvesting continues Mondays and Thursdays with some time adjustments related to daylight savings. Volunteer opportunities</p> <p><b>C. SVDP:</b> Plan to discuss duplicate ministries with United Ministries after the first of the year. United Ministries to assist SVDP freezer stock. SVDP currently solvent, but has had recent significant expenditures.</p> <p><b>D. Family Promise:</b> A second family graduated from the program. 12/11 is next St Timothy volunteer week. Plan to invite families to Breakfast with Santa 12/3. Will promote volunteers after Oktoberfest. St. Timothy's next week 10/9/2016. First family graduated from Family Promise Program successfully! Katy informed of \$5000 estimate for shower/bathroom repair at St. Agnes facility. St. Timothy to donate \$1000.</p> <p><b>E. RA Jones:</b> 4-8 volunteers each week, many in the ESL classroom. Semester for volunteers ends Dec 8.</p> <p><b>F. RA Jones:</b> 4-8 volunteers each week, many in the ESL classroom. Semester for volunteers ends Dec 8.</p> <p><b>G. Christmas Committee:</b> Collecting for 50 families. Volunteers to triple check and coordinate all gifts.</p> <p><b>2. Unfinished Business:</b></p> <p><b>A. Assignment of Grant Months:</b> February 2016: Be Concerned, Carolyn to coordinate April 2016: Go Pantry, Kelli to coordinate May 2016: NDUEC, STYM to coordinate July 2016: Family Promise: Mary Jo to coordinate September 2016: HOLD November 2016: DCCH February 2017: Emergency Shelter of NKY April 2017: Children's Home May 2017: Rose Garden Mission</p> <p><b>B. Review of bylaws:</b> Need to add youth member. Plan for Katy to invite recommended individuals by January. If none are accepted, plan to include request for nominations for youth in nominations for discernment in April.</p> <p><b>New Business: Strategic Plan:</b> Parishioners will respond to the survey and the Committee, after review of results, will discuss and consider the Strategic Plan for Outreach Committee.</p> <p>Meeting closed with a prayer.<br/> Next meeting scheduled 1/12</p> |
| <b>Worship</b>  | <b>Deacon Pete Freeman</b> | <p><b><u>Minutes:</u></b> October minutes approved<br/> <b><u>Committee Reports:</u></b></p> <p><b>1. Parish Council - given by Pete Freeman.</b></p>   |

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|                           |                | <p>2. <b>Art and Environment</b> - given by Christine Jones. Assistance needed with decorating the Church for the following:</p> <ol style="list-style-type: none"> <li>a. Advent – November 26 – 9 AM</li> <li>b. Christmas – December 18 – 12:30 PM</li> </ol> <p>3. <b>Bereavement</b> - given by Miriam Burkart. No funerals since All Saints' Day Mass.</p> <p>4. <b>Music</b> – no report given.</p> <p><b>Old Business:</b></p> <ol style="list-style-type: none"> <li>1. By-Laws approved.</li> <li>2. Discussed needing more people for Adoration. Possibly speak at Mass, put something in bulletin, or to parents in school to increase attendance.</li> <li>3. Family Adoration – November 15<sup>th</sup> at 5:30 PM</li> <li>4. Talked about needing another person for committee. <ul style="list-style-type: none"> <li>• Discussed bells at Consecration.</li> </ul> </li> </ol> <p><b>New Business:</b></p> <ol style="list-style-type: none"> <li>1. Discussed having open meetings so anyone in parish is welcome to attend meeting and speak. Dates and times of meeting posted in bulletin for parish members to attend.</li> <li>2. No meeting in December.</li> </ol> <p><b>Closing Prayer</b></p> |
| Pastor's Report           | Fr. Rick Bolte | Fr. Bolte reported on the progress of the building of the school, he reviewed the plans for the interviewing of the principal, and reported on the progress of the sacristy and altar renewal.   |
| OB: Strategic Planning    | Jayson Putnam  | Discussion followed concerning the distribution of the parish survey   |
| NB: No January Meeting    |                |  |
| Next Meeting: Feb.1, 2017 |                |  |
| Closing Prayer            | All            | Father, we give you thanks that you have allowed us to work together and serve you during this meeting. We ask your blessing upon our endeavors, and upon all present today. May your love and grace continue to guide us, in everything that we do, today and in the future. We pray in Jesus name, Amen.   |