

Saint Timothy Pastoral Council Meeting Minutes

March 4, 2020

Members:

Father Rick Bolte, Father Britton Hennessey

Pastoral Council: Chris Kemper (Chair), Brett Wesseling (Vice Chair), Frank Kroger (Secretary)

Diocesan Deanery: Paul Westhoff

Education: Jennifer Putnam

Finance: Susan Cobb

Outreach: Carolyn Rennekamp

Worship: Brigid Burdette

School: Deb Thomas

Community: Danielle Brock

Absent

Call to Order: 7: 03 PM

Open: Council chair Chris Kemper

Opening Prayer: Prayer for Guidance

Approval of amended minutes: *Motion:* Wesseling *Second:* Burdette

Finance:

- a. No meeting. Report attached.

Committee Reports:

School:

- a. Going well in Deb's absence
- b. 227 current enrollment for next year

Deanery:

- a. No report

Education:

- a. Troop helped with Fish Fry.
- b. American Heritage recruiting for next year.
- c. Venture helped with Youth Mass.

Community:

- a. No meeting. Worked to prepare for dance.
- b. Dance had a few issues (running out of beer). Some complaints on music. Was profitable.
- c. Fish Fry had some issues with gas freezing.

Outreach:

- a. Mary Rose Mission remains active/well supported.
- b. SVdP: working on 40 cans for Lent
- c. Health Ministry: cardio van plan in jeopardy w/o a 30 person commitment.
- d. Family Promise week ... this week. Lots of needs outlined in the bulletin but help still needed.
- e. Youth Group/Passion play plans underway.
- f. Appreciation Garden dinner meeting to plan for 2020 garden.
- g. 17 agencies have applied for the grants.
- h. Hope Center giveaway ... see bulletin for details.

Worship:

- a. Holy Week focus ...
- b. Might look into more hand sanitizer for Communion distribution.

“Pastor’s” Report:

- a. Mobile classrooms evaluated. Need to start the school construction to qualify for the mobile classrooms. Each mobile has 2 classrooms. Much more efficient to do two together.
- b. Trivia Night went well. Good feedback with plans to continue.

New Business:

- a. Recruiting for next year’s Committee members, preparing for the process starting in April.

Old Business:

- a. Campus Signage: options discussed. Recommendation made to pursue with plans to install on own in order to save costs.
- b. Vote taken to move forward with the process. Motion by Wesseling, 2nd by Rennekamp. Vote passed unanimously.

Move to end meetings:

Motion: Putna

Second: Wesseling

Closing Prayer

“Enthusiasm will continue for another month”

Chris Kemper

----- end of Parish Council minutes -----

Note: the following are the most *recent* minutes from St. Timothy committees. *They have not been approved by the Committees. They are provided for directional insight as to what is being planned or discussed. For specific questions, please contact the Committee directly.*

Outreach Minutes

February 13, 2020

Present: Debbie Murray, Donna Potts, Zachariah Barth, Susan Rettig, Kelli Siracuse, Carolyn Rennekamp, Jerry Auton, Pat Seuberling, Torri Kramer
Meeting opened with a prayer

Established a quorum and approved minutes by acclamation

Mary Rose Mission: going well, had 100 first and 96 second servings last week; next day for St Tims is Feb 23, as of now we need more food donations

St Vincent de Paul: running smoothly, tapering off some after the busy holiday season

St Elizabeth: Cardiovascular van is coming on April 30th, mammogram van will only come if we can guarantee 30 people will come for screening

Pastoral Council: school completed their accreditation with very positive feedback, will add mobile classrooms (2 units / 4 classrooms), determining what can be sold by different groups, Fish Frys - will have fish tacos and hush puppies, signage is in holding pattern, young family ministry looks promising

Family Promise: Pat met with Family Promise, will have a new flyer in the bulletin and Companion - hope it sparks some interest, currently have one family in the program, St Tim's next week to host is March 8-14, we are struggling with subs

Youth Group: challenged to read the Bible each week and discuss at meetings, board game night is this week, will have small groups for the girls during Lent

Be Concerned: project will be Mon Feb 17 putting together carts at Be Concerned

Garden: planning meeting will be held in March

Bylaw Change: increase membership to 8, plus maybe ask for a school rep

Mission Trip: will have information in the Companion and bulletin, will be June 7-12

April Grant: Welcome House

40 Cans for Lent: information will be in the bulletin

Hope Ministries: Fri March 27th is the set up at Florence Elementary gym in the evening, give away day is Sat March 28th in the morning

Discernment: Nominations will be made in April, discernment will be in May

Grant Meeting: March 12th, have 16 applications and will select 6 for grants

Meeting closed with a prayer

Next Meeting is March 12, will be a closed meeting due to grant selections

Worship Committee Minutes

February 12, 2020

Attendees: Miriam Burkart, Maureen Sheehy, Theresa Collins, Lynn Profitt, Christine Jones, Debbie Cranley, Julianne Hahn.

Meeting Began: 7:00 pm

Opening Prayer

Minutes: November minutes approved

Committee Reports:

1. Parish Council: No report
2. Bereavement: 11 funerals since mid-November
3. Art & Environment: Check lists review, see below New Business
4. Music: No report

Old Business: The following “How To” lists are complete: Cleaning Stations, Statues and Pews; Cleaning Baptismal Font; Cleaning Carafes of Oils. The how to list for cleaning the Purificator cloths is being worked on. The January 8th Worship Committee meeting was cancelled.

New Business: Thorough line by line review and update of: Weeks Before Easter Check List; Holy Week Check List; Preparing for Holy Thursday Check List; Preparing for Good Friday Check List; Preparing for Easter Vigil Check List.

Next meeting: March 11, 2020, 7:00 pm in Parish Center Lunch Room

Closing Prayer:

Community Committee

We didn't have an official meeting in February. The committee met on our designated night and helped set up for the dinner dance. No notes.

Finance Committee Report:

Financials as of January 30, 2020

School:

The school income year to date is \$165,920 above the budget due to children paying tuition in full at the beginning of the year. The expenses so far for the year are \$52,955 under budget. The school is at a \$32,062 profit for the year, however tuition stops in April and expenses last until June.

Preschool:

The Preschool income for the year to date is \$203,691.95.

The expenses are \$144,116.03 for the year leaving a profit of \$59,575.92.

Parish:

The income for the entire parish (including school and preschool) year to date is over 2.2 million. This is about 24% over projected budget, however this is due to school tuition coming in early.

Expenses overall year to date are \$30,083 over budget; however, this is due to some timing of bills not matching the budget. The parish has an excess of cash for now, but here are many projects and expenses that are coming in the spring.

Education Committee Meeting

Meeting Date: February 24, 2020

In Attendance: Jennifer Putnam, Courtney Towner, Mike Lense, Jay Donaldson and Myra Costello

Absent: Representation from Youth Group

PSR Report - Jennifer Putnam

- Confirmation was a wonderful event. 88 students confirmed (all in attendance! Woot!)
- The 7th grade retreat was Feb 8th – We had 50 students attend, and they seemed to enjoy the event.
- The Diocese did advise that next year will see a new religion text book. They have not yet chosen, but did advise we would hear in April.
- PSR registration for next year will begin on March 22nd.
- The Jesus Retreat for First Holy Communion is Sunday March 1st – send your volunteers along – we will keep them busy.
- First Holy Communion is Saturday May 2nd – 91 students!
- PSR will lead the Stations of the Cross on Friday April 3rd.
- The Religious Education Board of the Diocese will meet at St. Timothy School on Tuesday March 10th at 4 pm – anyone who is interested in learning more about this group is welcome to attend (we have snacks!)

Troop 702 Report by Courtney Towner

Recent Events

- Marengo Cave- Got rescheduled to April 4&5 Pinewood Derby (Feb. 22)- The troop helped Pack 702 at the derby. They judged car design, led the flag ceremony, and assisted with retrieving cars.
- Scout Sunday (Feb. 23) - 9:30 St. Tim- We participated in Scout Sunday

Upcoming Events

- Fish Fry (Feb. 28- April 3) - The troop will be helping with bussing tables, emptying trash, and cleaning the room at the end of the night.
- Merit Badge Challenge 3/7 & 3/28- Scouts have an opportunity to work on merit badges.
- 702G- Camp Friedlander 3/13-3/15-The girls troop is participating at BSA 101 at Camp Friedlander for girls troops.
- Mega Caverns & Activity in Louisville- (3/21)- We plan on zip lining in Louisville.
- Pack 702 Blue & Gold Banquet (Mar 21)- 6 PM- We will have representation at this crossover event.

American Heritage Girls Report Courtney Towner

We had our mid year awards ceremony, where we recognized girls for their achievements so far including service and badges.

A tally of attendees for the father daughter dance this Saturday are still being completed. This event was planned by two of our patriots.

We are in the planning stages of our mother/daughter afternoon in March. Which will include a self-defense class. This will also be an opportunity for our girls to bring a friend and their mother. For those who may be interested in our troop.

We are still extremely tight on space. Our units are having meetings in the same room and it would be ideal to have more space for them to work on badge work. Our explorers could be divided into two groups and well as our Tenderhearts, but because of the space we haven't been able to do that. Which makes controlling a larger group of girls and working with them one on one a little more challenging.

Our girls who are earning their Sacagewea award will display their posters in the stair well during lent for one of their requirements.

We will start hosting our Board of Reviews in March for girls who are leveling up. This is a panel interview (3 adults one girl) where we ask age appropriate questions about their journey and achievements in AHG. They have to complete and do well in this interview to earn their level award.

We are currently soliciting volunteers for our board and leaders for next year.

Jamie will be stepping down as coordinator and Cecelia Reynolds will be assuming the role of coordinator. Lisa Merk will be stepping down as treasurer. And with Cecelia's move we will be looking for a Shepherd. Angela Deaton will also be stepping down as Vice Coordinator.

Potters Ranch Family Campout is confirmed for May 29-31st.

Challenge Girls Report by Myra Costello

- Preparing for Garden Party for March 15

- Themes - inner beauty mirror activity, presenting good image of yourself
- Made valentines and meals for Legionnaires priests and Consecrated Women
- 5th Grade Retreat Minions
- 8th Grade Retreat

Pack 702

- Popcorn sales have been wrapped up.
- The Pinewood derby was a huge success.
- Reward for popcorn sales coming up. Scouts will get to attend a movie and get popcorn and a drink.

Youth Group Report by Michelle Barth

No report

Venture Crew Report by Mike Lense

- Helped with Youth Mass
- Has some events coming up. Camping, tubing

Respectfully Submitted by Jennifer Putnam

Next Meeting: Monday, March 30 at 7 pm in the St. Timothy Parish Center

Education Committee Members:

- -American Heritage Girls- Courtney Towner or Jamie Powers ahgcoordinator1412@gmail.com
- -Challenge- Myra Costello myra4158@gmail.com
- -Pack 702 jayodonaldson@yahoo.com
- -PSR- Jennifer Putnam jputnam@fuse.net
- -Troop 702- Courtney Towner courtneym38@yahoo.com
- -Venture Crew- Mike Lense mlense2@msn.com
- -Youth Group- Michelle Barth michellebbarth@gmail.com