

St John Vianney Parish Council Minutes

October 28, 2013

Members Present:

Fr. Philip Schumaker, Associate Pastor
Mike Ostrenga, Trustee Treasurer
Ken Kern, Trustee Secretary
Maria Pascente, Chair
Brian Schlomer, Vice Chair
Doug Wildes, Secretary
Mike Post, Administrative Services/Finance Liaison
Dan Pilon, Christian Formation Liaison
Kim Prudlow, Prayer & Worship Liaison
Bill Hattendorf, School Board Liaison
Cheryl Pabich, Stewardship Liaison
Kathy Rave, Human Concerns Liaison
Excused: Fr. Ken Knippel, Pastor

Call to Order: The Parish Council (PC) Executive meeting was opened at 8:45pm

The purpose of the closed meeting was to discuss Fr. Ken's renewal of his next term as pastor at St. John Vianney (SJV) per guidelines from the Archdiocese. Maria set the ground work by indicating the purpose and responsibility of the PC members along with the Parish and School staff. The PC went through various questions provided by the Priest Placement Office. Maria then led a discussion of these questions. The answers agreed upon by the group will be reviewed by the Trustees of SJV and then forwarded onto the Archbishop. The PC Executive meeting adjourned at 9:45pm.

Call To Order: The regular Parish Council (PC) meeting was opened with prayer at 10:00pm.

Guest Present: Martha Malloy, Director Adult & Family Ministry/Human Concerns and Sr. Nelda Hernandez, SDS Associate Director, Adult & Family Ministry & Human Concerns

Approval of Minutes: Minutes from the September 16th meeting were approved as submitted.

Staff Objectives for 2013-2014: Martha Malloy, gave an overview of her job description and indicated that the majority of her job duties revolve around evangelism. Martha then provided the group with the following objectives for the 2013-2014 year.

1. Improve the process for group Evangelism through: the ministries of the "Why I Believe Series"; engaging Catholics through Matthew Kelly's free book program; and preparing SJV parishioners for the upcoming Synod.
2. Expand evangelism with children thru peer interaction.

Sr. Nelda, views her job as helping people find ways to reach out and serve others. Some of her goals are;

1. Establish better communication, between all the ministries at SJV.
2. Help to put into effect the new model of the Human Concerns committee which revolves around Matthew 25:35-46. This model shows how all the ministries at SJV inter-twine with one another.

PC Follow up From September 16th: Maria Pascente, Chair Maria reported that the Faith Scoop subscription for SJV is free of charge to the parish and will remain available to all parishioners. This is a free App for I-Phone/Android users. The Admin/Finance Committee will support the administration of the Scrip Program while Rob Mitchell is getting acclimated to his new role, then he will manage it going forward.

Pastor's Report: Fr. Philip reported for Fr. Ken, that a new Director of Administrative Services (DAS) Rob Mitchell has been hired. Fr. Philip also shared that the new Pastoral Council bylaws are being worked on by Fr. Ken and he will report back at the next PC meeting.

Liaison Reports

School Board: From the Common Leader Night (CLN) report out session: it was reported that the Accreditation process has completed the first phase and is continuing forward. Since the beginning of school ten new families have joined the school because of job relocations.

Administrative Services/Finance: Mike Post reported the committee is very pleased with the new DAS, Rob Mitchell, and his strong approach, insight and direction in taking positive steps to reduce the parish's deficit budget. Rob will be sitting down with the Archdiocese to further discuss solutions. Additional discussion followed with possible timing adjustment of the Stewardship Appeal and the Annual Fund campaigns.

Prayer & Worship: Kim Prudlow reported that some of the Masses are short on help in the following areas, Eucharistic and Hospitably Ministers along with the need for more Alter Servers. For anyone interested in helping out please contact the parish office.

Human Concerns: Kathy Rave was introduced as the new PC liaison.

Strategic Plan Goals: Brian Schlomer, Vice Chair reported he is waiting for Strategic Plans (SP) from standing committees so he can finish the 2012-2013 year report. He would like these as soon as possible so he can move forward to the 2013-2014 committee plans. Any standing committee chair person who has not forwarded their 2012-2013 final SP needs to do so quickly.

PC Goals for 2013/2014: Maria presented four goal items for the SP members to review as possible goals for 2013-2014. The team agreed on the 4 points presented and will approve at the next meeting after Fr. Ken has a chance to review and offer suggestions.

Follow up for next PC meeting on Monday, December 9th CLN 6:30 pm.

- PC members to report on SP progress.
- Update on Fr. Ken's renewal

The meeting was adjourned at 11:00 pm with the exchange of the sign of peace.

Minutes respectfully submitted by Doug Wildes, PC Secretary