

Meeting Minutes

Stewardship Committee Meeting January 31, 2013

Date: Thursday, January 31, 2013

Location: SJV Parish Center

Time: 7:15 AM

Attendees:

Robert Scott, Duane McAllister, Nancy Nelson, Karen Lloyd
Diane Bennett, Jean Beaudoin, Mark Czarnecki, Jude Werra
Cheryl Pabich

I	Open Meeting		
	Opening Prayer / Faith Sharing	All	
II	Action Items from Previous Meeting	Responsible	Due Date
1	Fundraising Review	ALL	To Nancy Nelson for compiling by 2/1/2013

III	Agenda Topic	Notes
1	Stewardship Committee Members	Discussed Recruitment of members and those who will be transitioning off the committee due to term limitations. Staff Liaison - will the new Assoc. Pastor assume Fr. Phillip's position on the committee? Want Fr. Phillip to facilitate the Stewardship Committee discernment prior to his departure.
2	2013 Budget	Final review of the Campaign Commitments. Discussed the impact of the Annual Fund rollout and timing on this years campaign.
3	The Strategic Plan - Stewardship Initiatives - Fundraising Policy	Reviewed first draft of fundraising policy that had been drafted based on researching similarly situated parish policies. Jean to distribute electronically for further review and comments.
4	The Strategic Plan - Stewardship Initiatives - Fundraising Initiative Review	All initiatives collected from the standing committees were collected, and are being compiled by Nancy. We will dig deeper at the 2/11 meeting, for details including which constituency is being asked, for which initiative.

IV	Action Items	Responsible	Due Date
1	Distribute Fundraising Policy electronically	Jean	2/1/2013
2	Identify parish members that may be a fit for the Committee	All	2/11/2013
3			
4			
5			
6			

V	Decisions
1	
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VI	Close Meeting
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