

Stewardship Committee Meeting April 15, 2013

Date: Monday, April 15, 2013		Location: SJV Parish Center	
Time: 6:30 PM			
Attendees:			
Robert Scott, Duane McAllister, Nancy Nelson, Paul Dehler Diane Bennett, Fr Phillip, Cheryl Zima, Mark Rye, Karen Coon Cheryl Pabich			
I	Open Meeting		
	Opening Prayer	All	
II	Action Items from Previous Meeting		Due Date
1	Fundraising Review	ALL	Nancy Nelson compiling and re-categorizing
III	Agenda Topic		Notes
1	Welcome nominees for Stewardship Committee		Karen Coon, Paul Dehler
2	Review draft of Stewardship 2020 Vision for SJV		Duane McCallister drafted a the Stewardship 2020 Vision. After attending the Stewardship Conference, there were great models from which the SJV draft was created. In the presentation he noted that Stewardship isn't just a campaign or a program, it is a philosophy (spiritual trust).
3	The Strategic Plan – Stewardship Initiatives – Fundraising Policy		Reviewed Final version of fundraising policy, some additional edits were made. Nancy will take revised draft to Parish Council for affirmation. The review will be a living document, and we will work with staff to include items such as man hours and results for each initiative.
4	Discern nominees to Stewardship Committee		Karen Coon and Paul Dehler were discerned and welcomed to the Stewardship Committee
IV	Action Items		Due Date
1	Bulletin – Stewardship Page redesign, and content review		Agenda item, bring ideas
2			
3			
4			
5			
V	Decisions		
1	When we communicate fundraising review findings and policy.		
2			
3			
4			
VI	Close Meeting		
1	Next Meeting May 2, 2013 7:15 AM		
2	June 17, 2013 6:30:00 PM (CLN)		