

Worship Committee Minutes

St. John Vianney Parish

June 19th, 2017

Members Present - Camille Wildes, Gerry Offenbacher, Diane Scott, Mary Ann Davel, Demy Anfang, Lee Crooks, Jack Brockschlager, David Sanders, Molly O'Connell, Liz Kolb, Cari Schneider, Cathy Raspanti,

Newly Discerned Members – Patricia Butler, Mary Lopez, Matthew Fricker, Kay Freeman, Katie Vitalbo (excused)

Guests – Judy Kile, Pastoral Council (PC), Robert Scott PC, and Kenneth Kern Trustee

Members Excused – Ruth Warner, Greg Van Winkle

Recognition of Outgoing Members – Ruth Warner, Greg Van Winkle, Liz Kolb, Molly O'Connell, Mary Ann Davel

1. Topics/Issues/Projects/Strategic Plan Initiatives Discussed

1. **Faith Sharing.** We opened the meeting with a scripture reading from the Acts of the Apostles.
2. **Discernment of New Members.** Dave Sanders led our worship committee in the discernment process.
 - a. Pat Butler accepted a role as Member at Large with a 3-year term.
 - b. Mary Lopez accepted a role as Member at Large with a 3-year term.
 - c. Matt Fricker has accepted the role of Lector Ministry Rep replacing outgoing Rep Greg Van Winkle
 - d. Kay Freeman accepted the role of Eucharistic Ministry Rep, replacing outgoing Rep Liz Kolb
 - e. Mary Ann Davel announced that Katie Vitalbo has accepted the role of Environmental Ministry Rep.
3. **Discernment of Officers.** Dave Sanders led our worship committee in the discernment process.
 - a. Diane Scott has accepted the role of Chairperson replacing Camille Wildes
 - b. Gerry Offenbacher will continue as Vice-Chair
 - c. Pat Butler has accepted the role of Secretary replacing Diane Scott
4. **Minutes were reviewed for April 24th, 2017** and there were no corrections. Due to time constraints reports were truncated.
5. **Report for PC.** Judy Kile reported that Duane McAllister has accepted the remaining PC term for Robb Lied, and that a PC Liaison for Worship Committee will be discerned tonight.
6. **Review and Update of Worship Committee Strategic Goals.** Camille reviewed the Strategic Goals of the Worship Committee. There has been concern that the following year goals are reported in May before we discern new members to the committee, thereby not giving new members a say in the goals that they are expected to work on. Judy Kile asked, if we were allowed, would we want to review and amend our goals for 2017-2018 before the October 23rd PC meeting?
7. **What's This.** Mary Ann Davel reported that they will be starting a new series on "The History of SJV Parish".
8. **Stained Glass Tours.** Mary Ann Davel reported that they are working on a concept for a videographer to record Father Ken doing the Stained Glass Tour. This would eliminate the need for docents and would allow for consistency in the delivery of the tours. It would also allow us to post on social media and other advantages. We will need to consider the cost of doing this recording.
9. **Children's Liturgy Missal.** Diane Scott reported that the Children's Missal Project is still being worked on and that Father Ken has given us the preliminary approval to draw up a concept proposal for roll out at the end of this calendar year.
10. **Review of 2017 -2018 Calendar.** Camille stressed the importance of marking calendars and making meeting dates.

2. Decisions and Follow Ups

- o Dates and times for an August Get to Know You Gathering will be determined
- o Worship Committee is responsible for refreshments at the September 11th Common Leadership meeting
- o A committee will continue to work on the Children's Missal Project
- o A committee will continue to work on the stained glass windows and "What's This" projects
- o Lee will be discussing the age appropriateness issue for hospitality ministers with Fr. Ken
- o Updating of strategic initiatives for the 2017-2018 Strategic Plan for our September meeting

3. Next Meeting: Monday, September 11, 2017

4. Pastoral Council: FYI – No Action Needed