

St. Joseph Waverly - Pastoral Council 6.29.17 Minutes

The parish council met on Thursday, June, 29, 2017 at 7:00pm at St. Joseph Parish Hall.

Attendees included John Lichtenauer, Liz Collins, Kevin Thimmesh, Jackie Klenda, Terry Arb, and Fr. Quentin Schmitz. Members not in attendance were Theresa Biggs, Doug Henry, Wayne Blackburn, and Emily Piper.

Opening Prayer was led by Fr. Quentin.

John moved to approve the minutes from last meeting. Liz second. Motion passed.

- A. The **spiritual formation** and growth of the people of the parish in **liturgical** celebrations;
 - a. Mass Times will stay the same: Two vigils, Two Sunday Masses. Locations will change the weekend of July 8-9. Probably 5:00pm St. Teresa, 6:30pm St. Patrick, 8:30am St. Joseph, and 10:30am St. Francis. Council members assured Father St. Joseph wants a Sunday Mass. This puts into question First Sunday breakfasts. Breakfast topic tabled to next meeting.
- B. The **education** of adults and youth in the faith;
 - a. CCD/RE; Teachers will meet the first Wednesday in August. The question of moving CCD to Sunday mornings was brought up. No decisions made at this time.
 - b. Apply for Grant to get technology in place (including internet) -- submit by 8/17 from Catholic Foundation. Request to get aid from one person from each parish in writing the grant. If we miss August deadline, can apply January. Jackie will head this up.
- C. The fostering and nurturing of "**community**" in the parish;
 - a. activities without a date; pool party and hayrack ride this fall.
- D. The **evangelization** of the non-participative Catholics in the parish and the unchurched;
 - a. Nothing to report
- E. Witnessing to the Gospel of **social justice** in one's community through service;
 - a. Monthly Breakfast; next one is July 2nd.
- F. Provide information and make recommendations, which reflect the spirit of the parish, in order to advise the pastor concerning decisions affecting the **life of the parish community**;
 - a. Church Renovation - Foundation; Contact is in. Burnhams's will begin working on Wednesday, July 5th.
 - i. Due to construction, Wednesday Mass will be at Nursing Home. No adoration this week.
 - ii. North wall is bowing. Will ask Burnham's to assess when they are here
 - b. Flood lights on east side are shattered from hail. Father will request an Catholic Mutual adjuster to come.
 - c. Water Bill was \$9 higher last month. Please assess possible leaks, or note higher hall usage.
 - d. Consolidation: let the dust settle from changing mass locations; nothing pressing
- G. Be responsible with the pastor for the **pastoral planning** of the parish, including **ecumenical** activities;
 - a. Ohio Days - July 14-18th; Father is leading the ecumenical service at 10:00am on Sunday morning. Will still be 8:30am Mass at St. Joseph's.

- H. Review, evaluate, and make recommendations to the pastor and the parish finance council concerning the **funding of the parish programs**;
- a. Financial Report (July, October, January, April)
 - i. Cemetery Checking Account: \$32,523.74
 - ii. Altar Society Checking Account: \$2,650.86
 - iii. NOW Regular Checking Account: \$39,231.62
 - iv. Altar Society CD: \$1,409.26
 - b. *Bring ideas to next meeting for a fundraiser type event to raise funds to offset church renovation*
- I. Provide for **communications**, coordination, and cooperation among the parish members and organizations;
- a. Knights of Columbus; fishing derby was a success; will host softball tournament at Ohio Days - seeking committed helpers
 - b. Altar Society - will probably meet in August
 - c. Parish Communications -- Google group stjosephwaverly@googlegroups.com; only council members can send email -- ****note only gmail uses can be managers*
 - d. Worked with Angela to get photo release to be able to post pictures of people and events on parishes website. Suggested photo release good for all, note only youth
 - e. Swing set; John ordered new swings, willing to get bid for a new welded swing set; Liz noted the elementary is replacing their playground and we could check if we want to buy anything they are replacing. John will go take a look at what is available.
- J. Participate in and cooperate with **regional and diocesan** decisions pertaining to parish life.
- a. The Great Adventure Family Rally @ Scipio, Sunday, August 13th, 3-7pm (Mass at 6:00pm.) -- Encourage families to plan to attend.
1. Next Meeting Date: ***Thursday, July 27th at 7:00 p.m.*** at St. Joseph Hall
 2. Upcoming Events
 - a. July 2: Breakfast
 - b. July 5: Construction begins on church foundation
 - c. July 8-9: Mass Times change
 - d. July 15: Knights Softball Tournament
 - e. July 16: Ohio Days Ecumenical Service
 - f. July 27th: next Council meeting
 - g. August 2: CCD Teachers meet
 - h. August 12: Ruby-Ann's Run
 - i. August 13: Family Rally @ Scipio
 3. Report from Father; asked if there is anything to note within the parish

Father closed the meeting with Prayer.