

St. Joseph Waverly - Pastoral Council 7.27.17 Minutes

The parish council met on Thursday, July, 27, 2017 at 7:00pm at St. Joseph Parish Hall.

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

Opening Prayer was led by John.

Minutes from previous meeting were not reviewed.

- A. (H) Emily piper presented the financial report due to intent not to stay the whole meeting.
 - a. Financial Report (July, October, January, April)
 - i. Cemetery Checking Account: \$32,948.74
 - ii. Altar Society Checking Account: \$2,650.86
 - iii. NOW Regular Checking Account: \$29,662.64
 - iv. Altar Society CD: \$1,409.15
 - b. Annual Report will be complete at the end of August
- B. (A and so forth)The **spiritual formation** and growth of the people of the parish in **liturgical** celebrations;
 - a. August 15th Solemnity of the Assumption - Holy Day of Obligation.
Mass Times will be 7:00am SJ, 6:00pm SFX & 7:30pm ST
 - b. The sign outside the church Mass Time still needs to be updated. Will ask Irene Combes.
- C. The **education** of adults and youth in the faith;
 - a. CCD/RE; Teachers will meet the first Wednesday in August.
 - b. Totus Tuus update: ~ 40 kids attended, positive feedback thus far
 - c. Apply for Technology Grant: nothing to report.
- D. The fostering and nurturing of “**community**” in the parish;
 - a. hayrack ride - tabled to next meeting
 - b. Pool party - tentatively Aug 13. Jackie moved and Terry seconded to not have this year due to conflict with family rally at Scipio that day. Motion passed.
- E. The **evangelization** of the non-participative Catholics in the parish and the unchurched;
 - a. Nothing to report
- F. Witnessing to the Gospel of **social justice** in one’s community through service;
 - a. Monthly Breakfast; Father does not want breakfast to happen during Sunday Mass. Terry will check with Kenneth before we make a decision.
- G. 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
 - i. I-beams are in place under church. Cracks are appearing as building settles. Will let continue to settle before addressing.
 - ii. North wall is bowing. No action taken at this meeting.

- iii. Borrowed welder from Jake Lichtenauer. Wayne moved to give Jake \$100. Terry seconded. Motion passed.
 - iv. AC is back on. Doug and Kevin will reinstall siding on east side.
 - b. Kneelers on front pew has been padded by Joe & Shirley Lichtenauer. Thank you.
 - c. Insurance followup. Adjusted came to look at roof. Yet to get a report.

- H. Be responsible with the pastor for the **pastoral planning** of the parish, including **ecumenical** activities;
 - a. Ohio Days report. Good participation in ecumenical service

- I. Review, evaluate, and make recommendations to the pastor and the parish finance council concerning the **funding of the parish programs**;
 - a. Financial Report see above - item A
 - b. Fundraising Ideas - did not discuss

- J. Provide for **communications**, coordination, and cooperation among the parish members and organizations;
 - a. Knights of Columbus; Softball tournament concessions added \$289 to the Round Table scholarship fund.
 - b. Altar Society - nothing to report
 - c. Swing set; Elementary set was sold. Any new plans should be submitted to Catholic Mutual for approval before proceeding.
 - d. Communication -- Jackie will email minutes to parish email list and post a summary to website.

- K. 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. The parish has grant money to pay for youth 7th-12th and their families (\$10/person or \$25/family).
 - b. RCYC - Nov. 17-18, 2017

- L. Report from Father
 - i. Archbishop Pastoral Visit - Sunday, September 24 10:30am Mass in Burlington
 - 1. Meet with council members, youth, and group representatives after mass
 - 2. Present about our efforts towards his initiatives
 - a. Year of Mercy
 - b. Strengthening Marriages (Joyful Marriage Project)
 - c. Pastoral Planning Report
 - d. Evangelization

- M. Next Meeting Date: **Wednesday, August 23th at 6:30 p.m.** at St. Joseph Hall
- N. Upcoming Events
 - a. August 2: CCD Teachers meet
 - b. August 12: Ruby-Ann's Run
 - c. August 13: Family Rally @ Scipio
 - d. CCD begins in September
 - e. Archbishop Pastoral Visit - Sunday, September 24

Closing Prayer/Adjourn - John moved to adjourn the meeting. Jackie seconded. Father closed the meeting with Prayer.