# St. Gabriel the Archangel Church Approved Parish Council Meeting Minutes June 13, 2018

<u>Members Present</u>: Eric Schrenger, Miranda Wantland, Donna Hansen, Kathy Stivers, Evie Yaden, Brittney Brown, Mark Frederick, Fr. John Schwartzlose, Adrian Warfield

<u>Members Absent</u>: Fr. Sean McKinley, Deacon Mike Fitzmayer, Deacon Stephen Bowling, Mike O'Neil, Lauren Gunter

**Special Guests** - N/A

<u>Opening Prayer</u> – presented by Eric Schrenger <u>Closing Prayer</u> – presented by Fr. John Schwartzlose

# **New Business/Updates:**

- Miranda was able to attend the Parish Council event held at the Archdiocese. Leaders were invited to spend a ½ day with the Archbishop to discuss various events, included but not limited to: ways to encourage Parish members to be more involved at Easter time outside of Easter Sunday, discussion of discernment process, gaining Youth attendance (ages 18-29), new guidelines for sacraments regarding persons with disabilities, Parish Council training sessions for the fall; 4-6 sessions for Parish Council members provided by the Archdiocese.
- Wishes to invite Anna Peterson to discuss Strategic Plan items as well as the Youth Advisory Board.
- 2 of our members will be leaving Parish Council; Mike O'Neil and Adrian Warfield.
- 2 new candidates/nominees for Parish Council attended this meeting, Dave Gnadinger and Jay
   Blair
- Discussed Discernment process, listening session went very well. Lots of productive communication was reported.
- Parish Council retreat. Discussed what style of retreat we should have; Strategic Planning based or spiritual and team building based. Decision made for members to pray and discern until next month's meeting where we will further discuss. Various propositions made regarding team building and spirituality building.
- Bylaw revisions: Mark provided proposed revisions to the current Bylaws which were previously discussed by a smaller group of Parish Council; Mark, Mike, Brittney, Lauren.

#### **Ongoing Items**

- Committee Reports: None received from Admin at this time, but informed that Maria Dawson is now the new chair for the Admin council. Miranda will follow up with Maria to review reporting. Updates from Faith in Action committee regarding Parish Council's report on the listening session as well as possibility of forming a Service and Outreach committee. School reported that a new principal was selected, Lara Krill. Evie Yaden hosted a dinner for Parish Council members and family to meet with the new principle. School talking with St. Vincent De Paul group about doing a joint project. The students are very excited about the Playpark.
- Parish Council Bylaws: Mark, Mike, Brittney, and Lauren gathered to discuss revisions to current Bylaws. He proposed their ideas to the rest of the group; discussed revisions/updates needed to

the Parish Council Bylaws. Items included changing and updating verbiage and language to better explain, Assigning owners to specific tasks, providing specifics of things Parish Council has worked on/completed to the Parish. Specific information will be provided in next meeting and next meeting minutes.

- Discussion of forming Sports Ministry Tim would like to create a Sports committee, including parents as members, to assist with hiring, communications, etc.
- SI Play will become mandated; suggestions to optimize the app as it is not currently mobile friendly.
- Ongoing Reporting for Strategic Plan: Current plan scheduled to end in 2019. Parish Council would like to focus on this year and additional items needing completion. Discussed that a new Strategic Plan will need to be produced and who's responsibility that may be. Discussed creating a Strategic Planning group, similar to the group who created our current Strategic Plan. Parish Council should assist with new plan, but not create. Motion to provide a "Cover Letter" with new Strategic Plan to provide a proper summary and further explanation of goals and expectations.

### **Committee Reports**:

- School See below
- Faith In Action See below
- Worship No report at this time
- Administration No report at this time
- Finance No report at this time

# **Proposed topics for next meeting:**

- Welcoming new members
- Parish Discernment update
- Discuss plans for future committee engagements
- Follow up on Bylaw revisions

**Next Parish Council meeting** – will be held on July 11th 2018 at 6:30pm in the Ministry House; opening prayer will be presented by Miranda Wantland and closing prayer will be presented by Mark Frederick.

Submitted by Brittney Brown, Secretary of Parish Council

Date: 2018 June

Committee: Faith in Action

Submitted by: Therese

RECENT EVENTS/ACCOMPLISHMENTS:

#### RCIA –Revised Final Numbers!

• Changes for RCIA have been approved by Fr. John – The noticeable ones for parishioners is that Breaking Open the Word and the various RCIA Rites will be held at different Masses throughout the year instead of most occurring during the 8am Mass.

#### Sacraments -

# Kiosk (Official company name: Augustine Institute/Lighthouse Media)

Hope to work with other parishes who have the Kiosk when ordering new CDs so a
greater variety can be ordered.

# **Catholic Education Foundation (CEF) Grants for Religious Education**

CEF reimbursement checks were recently mailed.

**Annulment Work:** Continues

# **Respect Life Committee** (From Peggy Boone)

• Mother's day rose sale netted 1,206.00

**SVdP Report** (from Judy Hellmann) - Not yet received

## Fern Creek Highview United Ministries aka FCHUM

The 30<sup>th</sup> anniversary celebration takes place on Saturday, June 9<sup>th</sup>

**Retreats** – Still working with facilitators and dates for the 18-19 year

**Holy Land Bus Trip** – Fr. John and I will set a date by the end of summer

## **Faith in Action Committee**

- Reviewed some of the listening session results.
- Eagerly waiting to hear Parish Council's thoughts about the Listening Session results.

# **UPCOMING EVENTS/PLANS:**

Nothing new added since last month

**NEEDS/REQUESTS FROM PARISH COUNCIL:** Look forward to hearing/receiving PC's report about the Listening Session ideas and proposed action/direction(s) for parish activities

Date: June 13, 2018

Committee: School

Submitted by: Kathy Stivers

# RECENT EVENTS/ACCOMPLISHMENTS:

- All students were able to use the new playpark for recess the last month of school. Transition to the new space went well.
- Student Council purchased 2 basketball goals. They were installed at the edge of the playpark for all to use.
- Our local Saint Vincent DePaul group partnered with the school to provide bus transportation for 8<sup>th</sup> grade students to tour facility and hear speakers. Representatives from Saint Vincent DePaul also came to our school to talk with our 7<sup>th</sup> graders. These were wonderful activities that we plan to schedule on an annual basis.