



THE CHURCH OF SAINT EDWARD

PARISH COUNCIL

Bob McBeath, Co-Chair
Jennifer Zupke, Co-Chair

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George Heenan, PC Rep
Ed Wilson, Co-Chair
OPEN, Co-Chair
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Melissa Cavanaugh, Staff Rep

PASTORAL CARE

Jimmy Ojo, PC Rep
John Gockel, Co-Chair
John Gray, Co-Chair
Dc. Jim DeShane, Staff Rep

SOCIAL JUSTICE & CHARITY

Bonnie Strand, PC Rep
Mike Grohovsky, Co-Chair
Ralph Bartolotta, Co-Chair
Fr. Brian Fier, Staff Rep

COMMUNITY LIFE

Patsy Murphy, PC Rep
John Kasper, Co-Chair
OPEN, Co-Chair
Patrick Smalley, Staff Rep

CHURCH OF ST. EDWARD LEADERSHIP NIGHT REPORTS

February 16, 2016

INTRODUCTION

Meeting began with prayer.

PARISH COUNCIL*

The "Proposal for Budget and Faith Formation Department Restructure" was voted on and approved for recommendation to the pastor and Finance Council (FC). A seven month statement of operations was distributed to PC members. It was reported that two PC members' terms are up in June, 2016; unless they choose to re-up for another three years. PC approved for recommendation to the pastor and Finance Council the "Allocation of the Social Justice and Charity Outreach Funding" and "The Tithing Constitution". PC recommends that the Administration Commission review and recommend fundraising guidelines. Budget brainstorming still needed.

ADMINISTRATION COMMISSION

Building and Grounds: Reported that we have received approval for the capital expenditure from the archdiocese to replace the air conditioning system. Finance Council will review final proposal and make a decision. **Communications:** Reviewing vendor capabilities for on-line giving and program registration. **Planning Task Force:** Working to update the parish Leadership Guide.

PASTORAL CARE COMMISSION

PC Rep: The commission started to discuss the need to find a new representative from Pastoral Care to be a representative on the Parish Council. **Young at Heart:** The Young at Heart "Fat Tuesday" Mass and Luncheon was a wonderful success with over 90 people in attendance; leadership made the lunch a true New Orleans Mardi Gras experience. **Stephen Ministry:** On April 30th our Stephen Ministers will be hosting a morning "retreat" led by a team from the national headquarters out of St. Louis for area churches to explore beginning their own Stephen Ministry groups. **Masonic Home:** We gained two new volunteers to help with the Masonic Home Masses, but could still use several new people to distribute the Eucharist at Masonic Home on the weeks that Mass is not offered. **The Ministry of the Separated and Divorced:** St. Ed's is hosting The Ministry of the Separated and Divorced series this spring: The Emotional Side of Divorce on February 25, Grief and Resilience on March 1st, Annulments on March 8th; all three presentations go from 6:30 to 8:30pm.

SOCIAL JUSTICE & CHARITY COMMISSION

Social Justice and Charity Funding Request: The budgeted amount for this year (2015-16) was \$50,000. The proposed budgeted amount for next year (2016-17) is \$48,375 which includes continued funding for: Loaves & Fishes St. Stephen, Loaves & Fishes Creekside, Catholic Charities Lunch Program, Nursing Home, Families Moving Forward, Nicaraguan Sister Parish, Dominican Republic Sister Parish, VEAP Garden, Meals on Wheels, funds for other works and Hispanic Ministry support. The 2016-17 request has been submitted for next year's budget.

COMMUNITY LIFE COMMISSION

New Parishioner Welcoming: Process continues to contact and manage new parishioner inquires and those who have joined our parish. **Parish Wide Event Initiative:** Focused on completing preparation and support of the Q1 Lenten Fish Fry Event, scheduled for March 11th; several new twists on the annual event have been added to help drive added participation. **Photo Directory:**

*Full minutes of the Parish Council meeting are available on the parish website and in the wooden rack outside the parish office.

FAITH FORMATION

Eric Van Brocklin, PC Rep
Angela Dunbar, Co-Chair
Tammy Kealy, Co-Chair
Judy Foster, Staff Rep

WORSHIP

Herman Viegas, PC Rep
Dick Stoltman, Co-Chair
Lynn Anne Groebner, Co-Chair
Craig Walker, Staff Rep
Mychael Jones, Staff Rep

NEXT MEETING DATE

Continued discussion on developing a new parish photo directory to debut at the parish's 50th anniversary kick-off in 2017: established general timeline; criteria for selecting a directory resource; began initial directory resource assessment.

FAITH FORMATION COMMISSION

Proposal: The commission once again discussed the proposal presented to the parish council. The proposal for restructuring faith formation to include a part time middle grades youth minister and to move adult formation into Judy's position was not approved by the council at their special meeting; however, they asked for more information. Judy shared the updated proposal to answer questions posed by the council as well as to give more specific financial information. Judy and Patrick will be at the council meeting tonight to re-present and to answer any other questions. We hope to have an answer by March for budgeting and calendaring. **Adult Formation:** Report from Judy on adult formation, with possible changes for next year from the Adult Faith Committee. There was discussion of next year's intergenerational presentation speaker and dates.

WORSHIP COMMISSION

Minutes: Previous meeting minutes were approved. **Budget:** Budget for the next fiscal year is flat, however Craig has submitted some wish-list items in case additional funding is found. **Worship Aids:** There will be one worship aid for Triduum and one worship aid for Easter. The Easter worship aid may go all the way through the Easter season until Pentecost, but that is still being determined. **Pancake Breakfast:** Discussed and applauded the successful pancake breakfast effort and the anonymous donor who stepped forward so that St. Edward's now owns the new piano. **Contemporary Music Mass:** The latest Contemporary Music Mass had over 700 attendees and applause broke out three times. It is considered a huge success. A recommendation was made to change the name of the contemporary music Mass, as it traditionally refers to a guitar Mass. Suggestions are being taken. **Music Area:** Over the course of the summer, work will be done to reconfigure the music area to be more conducive to instruments and vocalists.

NEXT MEETING

The next scheduled Leadership Night will be Tuesday, March 15, 2016 at 7:00 PM. **All parishioners are invited and encouraged to attend.**