

**St. Maximilian Kolbe Pastoral Council
Meeting Minutes
7 June 2017**

Attendance:

- Chris Brown – Presider
- Brett Boutwell
- Andrew Burke
- Julie Duffy
- Kay Isacson
- Marlene Palmatary
- Jerry Pater
- MaryAnn Ridenour
- Yvette Schnegg
- Kyle Shafer
- Dan Torbeck
- Kevin Walsh
- Patrick Zink

Notable Others:

- Fr. Geoff Drew – Pastor
- Holy Moran- Pastoral Associate & E&C
- Rich Tereba – Finance Council
- Jane Rowland - PL&S
- Annie Derboghossian – Outreach
- Darlene Lewis – Worship & Sacraments
- Lisa Kaine – Acting Secretary

Reflection:

Praying for Finance Council this month
Discussed “Lazarus at the Table”

Pending Items:

Lightning Round:

- Adoration calendar. Next year, Marlene will take over.
- Discussion about lack of volunteers for the festival.

Budget Approval:

- Need to consider unexpected costs, no wiggle room in the budget.
- Debt reduction envelopes will eventually become Raise the Roof. \$350,000 needed for roof replacement.
- Three items: 1. Classroom carpet \$9100; 2. HVAC \$24,960; 3. Hallway floor \$9840.
 - Consensus given for these items.
 - Archdiocese suggests that PC minutes record that PC knows about expenditures > \$5000. Pastor does not need approval < \$25,000, however PC should know about expenditures.
- Vote on budget- unanimous approval.

Traffic Concerns

- Email received from neighbor. Discussed concerns and possible long term solutions.

Listening Sessions in the Gathering Space

- Light this past weekend, only 4 comments.
- Comment about some Ems kneeling to receive communion and others greeting people as they walk to the back of church to line up as EMs.
- Is an extra garage being built? – not in current plan.
- AC issues in chapel.
- Julie will lead PC in the Gathering Space for next year.
- More communication needed between person who took comment and commissions.

PC Leadership

- Andrew – chair; Jerry- vice chair; Julie – PC in gathering space; Marlene- Adoration; Brett – leadership discernment.

Leadership Roundtable

- Spots potentially unfilled.
- Commissions need to let Father know who will be attending PC meetings.
- Father Geoff will send out 10 observations that he wants commissions /councils to look over, e.g. Common meeting night.

Council/ Commission Updates

• Finance Council

- ~ \$350,000debt.
- Weekly collections up 3.27% from last year; expenses up > \$24,000
- \$574,000 collected for campaign as of Dec. 30
 - \$290,000 received back from archdiocese
- Kroger funds used to pay for babysitting at meetings.

• Worship and Sacraments Commission

- Mostly positive feedback re Chapel reconfiguration.
- Preparing for town hall meetings.
- Cannot accomodate daily communion for the homebound (not enough volunteers).

• Outreach Commission

- Finished CMA allocations...
- All commission spots for next year are filled.
- Ministries are happy about childcare.

• Parish Life & Stewardship Commission

- Thirteen members for next year.
- June 17 – preparing and serving meal at Surf Cincinnati.
- May replace Chili Cook Off with Steak Fry.

• **Evangelization & Catechesis Commission**

- Parish Mission judged a success.
 - Average 200-300 attendees per evening sessions.
 - Reached out to many types of people.
 - Materials sold out.
 - Lessons learned:
 - Mission is a lot of work.
 - Speakers need to be booked at least a year in advance.
 - May be better in Fall than in the Spring.

Campus Safety Sub Committee

- Larry and MaryAnn met and went over current plan and marked what needs to change.
 - Went over different emergency scenarios.

Leadership Discernment Sub Committee

- Names drawn last Sunday.
- Discernment team will have final meeting June 12.

Pastor's Report

- Sent out to today.