

St. Odilia Council Meeting Minutes

Council: *Parish Leadership Council*

February 16, 2010

Time:

8:00 – 9:30 PM

Meeting Participants:	Present		Present		Present
Christina Baltus	Yes	Mary Nussbaum	Yes	Colleen Vlavisavljevich	Yes
Jeff Engel	Yes	Fr. Phil Rask	Yes	Mike Witham	Yes
Bob Hoffman	Yes	Tom Schumacher	Yes		
Tom Kramer	No	Lynne Schriver-Sheedy	Yes	Guests:	
Sherry Meyer	Yes	Stella Sola	Yes	Mark Strong, Facilitator for extra PLC	
Liz Miller	Yes	Mary Jo Stewart	No	meeting on 02/20/10—LRP Review	
Todd Mueller	Yes	Rick Storms	Yes		

AGENDA/ITEMS

OWNER

I. Prayer: *Prayer in Gratitude for the Gift of Work*

Christina

II. Prep for February 20th Meeting

Mark Strong

Discussion: On Saturday, February 20th, the PLC will hold a working meeting to review the Long Range Plan objectives and strategies that are assigned to the PLC. An extensive discussion covered the agenda for the day, the success criteria, and the process the PLC will engage in facilitated by Mark Strong.

Action Item:

Person Responsible:

Date Due:

- **Send “top 12” strategies (by numbers) to Tom S.**

PLC

8:00 AM 2/19/10

- **Email summary of “top 12” to PLC**

Tom S./Mark

4:30 PM 2/19/10

III. Minutes: Approved with changes submitted by Jeff Engel.

Lynne

IV. Pastor Report

Fr. Rask

Discussion: Deacon Ramon Garcia and his wife Suzanne have chosen to pursue full time ministry to the Hispanic community at St. Stephen in Anoka.

V. Administrator Report

Tom S.

Discussion:

- January financials show that on income, we are down 1% from budget, but up 1% from last year. Details in the monthly reports.
- On January 26th, a meeting was held (in the priory building) for the neighborhood on the use proposed for the building. Catholic Senior Services gave the presentation. One neighbor attended, who indicated that he and his neighbors were pleased that the letter of invitation stated (in bold) that no changes would be made to the exterior of the building. He indicated that the neighbors appreciate being kept informed. As the process moves forward, another neighborhood meeting will be planned.

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VI. Columbarium

Lynne

Discussion: On January 27th, the Prayer Garden with Columbaria Committee met with John Cherek of Catholic Cemeteries. He suggested that the parish investigate establishing a cemetery as part of the Prayer Garden with Columbaria. The committee is drafting another communication to the Archdiocese. City, neighborhood and parish issues will need to be addressed.

VII. MAC Updates

Reps

Administrative Service:

- The roof over the Parish Center portion of the building has reached its 15 year limit. Estimated cost for replacement: \$40,000.

Faith Formation:

- No report—representative absent.

Finance:

- No report.

Pastoral Care:

- The Social Justice MAC and Pastoral Care MAC met together for discussion. The weekend of May 15/16 will be a “welcome home” weekend for parishioners who haven’t been attending. The council still has 600 calls to make.
- A message has been printed in the bulletin informing parishioners that the “Community Support Directory” is available in the parish office.

School:

- Registrations for preschool for 2010-2011 have begun.
- Catholic Schools Week plea for donations to the Scholarship Fund netted one gift of \$10,000 in addition to other gifts.

Social Justice:

- Discussed what to do for the 50th anniversary of the parish celebration.

Stewardship:

- No report—representative absent.

Worship:

- No report.

NEXT MEETING: March 16, 2010

Prayer Leader: Jeff Engel

Respectfully submitted,
Colleen Vlasisavljevich