

St. Odilia Council Meeting Minutes

Council: *Parish Leadership Council*

June 17, 2008

Time:

8:00 – 9:20 PM

Meeting Participants:	Present		Present		Present
Janet Bohman	No	Monica Schlais	No	Christopher Vosbeek	Yes
Kathy Busch	No	Tom Schumacher	Yes	Mike Witham	Yes
Tom Hentges	Yes	Lynne Schriver-Sheedy	Yes		
John Hunt	No	Stella Sola	Yes	Guest: Fr. Gjengdahl	
Tom Kramer	Yes	John Somppi	No		
Sherry Meyer	No	Rick Storms	Yes		
Fr. Phil Rask	Yes	Colleen Vlasisavljevich	Yes		

AGENDA/ITEMS

OWNER

I. Prayer *Prayer of gratitude, prayer for wisdom*

John Somppi

II. Minutes Approved as circulated.

Tom H.

III. Pastor Report

Fr. Rask

A. Enculturation

Discussion: Bob Schaefer has volunteered to coordinate the Enculturation Program here at St. Odilia. Three new priests are scheduled to arrive on July 7th. Fr. Benny and Fr. Anthony have been assigned to begin prison ministry in Hopkins.

B. Office Locations

Discussion: In a communication to the parish on recent moves, include the names of staff who are still working out of the Parish Center as well as those who have relocated to the 3510 Vivian office building.

C. 12:30 Mass

Discussion: Fr. James Adams has been reassigned and will not continue here presiding at 12:30 Mass. Other arrangements will be made to cover the weeks of Fr. Gjengdahl's absence.

IV. Administrator Report

Tom Schumacher

A. Contributions

Discussion: The Sunday contribution report looks very good. We are hoping it continues in a positive direction.

B. UBS

Discussion: The PLC discussed and agreed by consensus to send a letter to UBS with whom we have an investment.

C. Moving/Upgrade of School B-Wing

Discussion:

- The priory building tested OK for mold remediation. The soil at the corner of the building that has a crack in the foundation is being tested for solidity. New gutters have been installed and landscaping will keep water flow away from the building. We

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are in communication with Catholic Senior Services about possible use of the building.

- The offices move to the headquarters building was complete on June 14th with three hours of hard work by very generous volunteers and a wonderful donation of office furniture by BSI.
- Roger Toogood is heading up the project of cleaning up 777 Cottage Place (Welcome Center) and preparing it for storage and meeting places.
- After a review by the Administrative Services MAC of bids submitted, the remodeling of the B-Wing classrooms is being done by Hass Brothers. This work should be completed by the end of July. Remodeling the school entrance will be part of Phase IV next year due to funding and the need for further study.

D. Letter to the Parish

Discussion: We will include a postcard inviting everyone to the 2nd Annual Ice Cream Social and Concert on July 20th with the letter informing the parish of the recent moves and upgrades.

E. Long Range Planning Committee

Discussion: The long range planning committee should include people who have experience with processing, strategic planning, architecture, building, interior space planning, finances, city work/planning, interpreting the data we already have, directing companies, decision making, formulating recommendations, etc. Taking into account gender, length of parish membership, school/non-school affiliation, the committee would number 6-8 persons, plus the pastor and parish administrator.

Conclusion: The Executive Committee will formulate the Long Range Planning Committee with recommendations from the PLC.

Action Item:

- Recommend names to Tom S.

Person Responsible:

PLC

Date Due:

ASAP

V. MAC Reports

Stewardship:

- A discussion was held on the number section in the bulletin—a lot of time is put into it, is it worthwhile? (The response of PLC members was favorable to continuing it.) This section could include numbers on more controversial issues as well as fun facts from each of the MACs.
- All MACs have not yet responded regarding the revenue enhancement forum list. Tom S. will send an email encouraging responses to the Stewardship MAC.

Worship:

- The new PLC for Worship is Liz Miller. Welcome Liz!
- Those who attend 12:30 Mass are not aware that Fr. Adams has been reassigned and what the plans are to cover that Mass.
- Gifts to Worship are being used to purchase new vestments that coordinate with our worship space and seasonal environment.

Pastoral Care: Pastoral Care has completed a much needed and long-researched booklet entitled “Community Programs of Support—Getting Help When You Need It”. This resource was put together by Philippa Lindquist, Kim Kahat, and Betty Schaefer. Other churches have asked for this resource. A copy will be sent to those inquiring. Stella Sola will connect

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with Mary Lillemo about adding it as a link on our website. Changes and updates to this resource should be sent to Sr. Carol Ann. Congratulations and thank you!

Finance: The Finance MAC reviewed financials to date. Our positive trend in contributions should be recognized and parishioners thanked in the letter from Rick that accompanies the contribution statements.

School: The School MAC did not meet in June. Paul Johnson has submitted a draft summarizing the school's annual report including the school improvement plan resulting from recommendations made by the accreditation team. This document will be available on our website. Mike Witham will send copies to the PLC.

Social Justice: On July 15th, 6:30 PM, the Social Justice MAC will have its third meeting with people from the Archdiocese who are helping the MAC with organizing.

VI. Thanks!

Gratitude to Tom Hentges was expressed from all around the table for his leadership as PLC chair this past year. Among other things, the transition of pastors' process and the property purchase. Well done, Tom!

Respectfully submitted,
Colleen V.