

St. Odilia Council Meeting Minutes

Council: *Parish Leadership Council*

March 16, 2010

Time:

8:00 – 9:20 PM

Meeting Participants:	Present		Present		Present
Christina Baltus	Yes	Mary Nussbaum	Yes	Colleen Vlaisavljevich	Yes
Jeff Engel	Yes	Fr. Phil Rask	No	Mike Witham	Yes
Bob Hoffman	Yes	Tom Schumacher	Yes		
Tom Kramer	Yes	Lynne Schriver-Sheedy	Yes	Guests:	
Sherry Meyer	Yes	Stella Sola	Yes		
Liz Miller	Yes	Mary Jo Stewart	Yes		
Todd Mueller	No	Rick Storms	No		

AGENDA/ITEMS

OWNER

I. Prayer: *Meeting Prayer*

Jeff

II. Minutes: Approved as disseminated.

Lynne

III. Administrator Report

Tom S.

Discussion:

- We received a letter from the Archdiocese announcing an increase in the pension plan subsidy from all parishes from 5% to 7.5%. This has an impact on the budget draft already in place of \$68,326.
- Moving pre-school and before/after school care in house will show a net positive to the bottom line. The pre-school portion will most likely be a break even, with the before/after school care producing revenue. The possible number of St. Odilia School students for 2010-2011 currently stands at 518. The special collection for the School Scholarship Fund netted \$13,424.
- Admin expenses for the current year are very favorable, showing that \$87,000 less spent than was budgeted. Further discussion will be held at the April meeting if it looks like there will be a favorable \$35,000 at the end of the fiscal year.
- The Archdiocese is asking all parishes to insert a Parish Annual Disclosure Form which they will provide in the parish bulletin.
- Several staff members will be attending an information session on the Logos software on March 25th. All parishes in the Archdiocese are encouraged to make the transition to this inclusive software package.

IV. Recap of February 20th Planning Meeting

Lynne

Discussion: The PLC Saturday session on the Long Range Plan was a very good experience—narrowing the PLC list, assigning members to six task force groups to research the designated strategies and to report findings to the PLC in July:

1. Multi-Use / New Space (Team Lead: Mary Nussbaum)
2. Upgrade Parishioner Database (Team Lead: Colleen V., Linda Rosner)
3. Technology (Team Lead: Mike Witham)
4. Increase Youth Programs (Team Lead: Andy Wagenbach, Mary Jo Stewart)
5. Program Evaluation Process (Team Lead: Tom S., DTL)

St. Odilia Council Meeting Minutes

6. Communications (Team Lead: Todd Mueller).

<u>Action Item:</u>	<u>Person Responsible:</u>	<u>Due Date:</u>
• Send all 02/20/10 materials to PLC	Sherry	ASAP

V. Hospice Update

Tom

Discussion:

- On March 8th Barb Roddy of St. Therese of New Hope and Lynne Schriver went to the City of Shoreview Planning Commission meeting. The plan to lease the priory building to Catholic Senior Services (CSS) for hospice care was approved. The Commission had positive things to say about St. Odilia and its place in the community.
- CSS has had builders and architects at the priory building.
- Payments of rent to St. Odilia will begin as soon as the first resident comes in. This could be as early as November.

VI. Council Recruitment and Discernment Night

Tom / All

Discussion: An information session for council nominees was held on Sunday, March 14th with about a dozen in attendance. We do have an option for people to re-discern if they want to continue for a second term.

<u>Action Item:</u>	<u>Person Responsible:</u>	<u>Due Date:</u>
• Send names for the at-large open position to Lynne or Tom S.	All PLC	ASAP

VII. Naming Rights on the Campus

Lynne

Discussion: There has been discussion on honoring Fr. Marven Tellers, OSC in some way. There is no current policy on naming rights, whom to honor, physical memorials and dedications.

<u>Action Item:</u>	<u>Person Responsible:</u>	<u>Due Date:</u>
• Check with other parishes / draft a policy on naming rights and dedications	Tom S. / Lynne	Open

VIII. MAC Updates

Reps

Administrative Service:

- No report.

Faith Formation:

- No report.

Finance:

- No report.

Pastoral Care:

- Guest, Tess Nelson, described her work as a spiritual director at St. Odilia.
- Long conversation about Pastoral Care “bucket list”, the priority items, and the time frame for response and action.

School:

- No report.

Social Justice:

- Reviewed “bucket list” from Long Range Plan; will work on it via email and then set a time to meet for additional work on it.

Stewardship:

- No report
- .

St. Odilia Council Meeting Minutes

Worship:

- Working on a list of the history of the worship experience at St. Odilia for the 50th.
- Continued review of the Worship items in the Long Range Plan; will continue work via email.

NEXT MEETING: April 20, 2010

Prayer Leader: Bob Hoffman

Respectfully submitted,
Colleen Vlasisavljevich