

St. Odilia Council Meeting Minutes

Council:			
Meeting Date: 4-20-10	FINAL COPY	Time: 7:P.M.	8:50 -P.M.

Meeting Participants:	Present		Present	GUEST	
Bill Rinehart	X	Len Krenik	X	Mark Strong	Mike McCarthy
Carolyn Brietbach	X	Tom Kramer	X	Roger Toogood	X
Russ Bertsch		Fr. Rask	X	John Tomczyk	X
Pat Keyes	X	Irma Ruano	X		

Agenda/Minutes	Owner
Prayer	All
<p>Introduction and Testimonials-</p> <p>Mike McCarthy was welcomed as a nominee to be discerned onto the Stewardship Council. Each member shared their personal journey relative to stewardship and why they felt the Stewardship Council was important.</p> <p>Mike then explained why he was interested in being a member of this Council and answered questions from the members.</p> <p>After Mike had excused himself from the meeting a discussion was held relative to whether he should be approved for a 3 year term on the Stewardship Council. The decision was unanimous to do so and for him to fill the spot held by Roger. Bill agreed to contact him as soon as possible regarding the positive decision and to invite him to start meeting with the Council in May instead of waiting to June.</p>	All
<p>CLARAFICATION Of TERMS</p> <p>A discussion occurred relative to the exact number of years that each current member of the Stewardship Council has left.</p> <p>The following was noted: Russ Bertsch- 2 Pat Keyes- 2 Mark Strong- 2 Len Krenik- 1 Irma Ruano -1 John Tomczyk- 1 Roger Toogood -0 Tom Kramer- 0 Bill Reinhart-0</p> <p>Further dialog noted that some confusion can exist depending on if a person is appointed into a 1 or 2 year term. Because people can serve two 3 year terms and no more on the same Council the total number of years becomes important.</p> <p>It was determined that even though it appeared that Tom and Bill had to go off the Council the facts indicated that-- BILL HAS ONE YEAR LEFT AND TOM HAS TWO YEARS if they wanted to continue.</p>	All- Bill Tom

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<p>This factor led to the conclusion that both Bill and Tom should be given until the May meeting to discern. Also unclear was whether any of the 11 people that were nominated and that Bill contacted might be available for discernment even though none of them showed up. It was also noted that John agreed to contact a person he thought would be a good member and Carolyn would follow up on Debbie Harlan that Roger indicated had expressed interest by filling in the Stewardship item on the Time & Talent form. IT WAS FURTHER AGREED THAT WE SHOULD NOT SELECT A CHAIR PERSON_ RECORDER OR PLC REPRESENTATIVE until the May meeting.</p>	
<p>STEWARDSHIP THREE YEAR PLAN_</p> <p>John presented the Stewardship 3 year plan with the changes that had been incorporated from the suggestions that had been agreed to at the "SPECIAL MEETING" held on April 13th. He noted that the focus was on how to rate each of the 22 objectives.</p> <p>He presented a process for achieving the ranking and each objective was rated. JOHN AGREED TO INCORPORATE THE INPUT AND TO GET A FINAL COPY TO THE COUNCIL.</p> <p>This report would then be submitted to Tom Schumacher as the Stewardship Councils response to THE LONG RANGE PLAN.</p>	John
<p>SUNDAY BULLETIN</p> <p>Roger reported that our new "TREASURE SHARED" report on the third Sunday of each month had received very positive response. One suggestion had been received relative to the use of the word- BUDGET- Some confusion had surfaced because some people thought it referred to the total parish budget as far as income.</p> <p>To make it clearer it was agreed that the word -BUDGET_ would be changed to - GOAL- Roger will let Margaret Lawler know-</p>	Roger
<p>FUTURE AGENDA ITEMS- FOR MAY 18th</p>	
<p>Review of April 20th Minutes</p>	
<p>Report from Tom Kramer on -Stewardship Statements to be placed on the Sunday Screen</p>	
<p>Review of Bills Memo sent to Father Rask- Tom Schumacher & Lynne on the three decisions made on 2-16</p>	
<p>PLC update--- Tom</p>	
<p>Decision on Archdiocesan Stewardship Conference and Father Mahan speaking at St. Odilia</p>	
<p>How do we take advantage of someone going to the National Stewardship Conference in San Diego.</p>	
<p>Final Review of STEWARDSHIP COUNCILS THREE YEAR PLAN</p>	
<p>Status of response to Tom Schumacher on Parish Long Range Plan</p>	

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DISCERNMENT UPDATE_ - Tom and Bills decision about continuing or not on Council-	
Decisions on -	
NEW CHAIRMAN	
RECORDER	
PLC REPRESENTATIVE	
OTHER BUSINESS	

	Action Item	Due Date	Owner
1	SEE MINUTES		
2			

Other team notes:

Next Meeting: MAY 18th
