

St. Odilia Council Meeting Minutes

Council: STEWARDSHIP COUNCIL			
Meeting Date: 7/21/09		Time: 6:30 PM	

Meeting Participants:	Present	Participants:	Present	Participants:	Present	Guests:
Bill Rinehart	X	Tom Kramer	X	Roger Toogood	X	
Carolyn Breitbach	X	Fr. Rask	X	John Tomczyk	X	
Russ Bertsch	X	Irma Ruano				
Pat Keyes	X	Mark Strong				

Agenda/Minutes	Owner
The meeting opened with a prayer.	
The Minutes of the June 16, 2009 Stewardship Council meeting were approved with amendments.	
Tom gave a review of the last PLC Meeting. For more details refer to the Minutes of the PLC meeting posted on the website.	Tom
Stewardship Corner in the Bulletin: There is an opportunity to improve the format of how financial reporting happens in the bulletin in the Stewardship Corner that is less confusing which may include weekly, monthly, YTD (year to date), LY (Last Year), budgeted versus actual collections.. Roger volunteered to write a draft for review for our next meeting.	Roger
Stewardship Leadership Workshop: Oct 3 rd , 8AM – Noon. John Reviewed minutes from a Subcommittee held on Monday July 13, 2009 attended by Carolyn, David Vanneste, and John. The Committee met to develop a communication and event plan for the event (please see attached meeting minutes and communication schedule). Pat presented a 3r draft formal communication letter to the Council Members, Fr. Rask volunteered to edit the letter to a final draft and distribute to Carolyn and John for review (last week of July). Carolyn to distribute letter to MAC Leaders via email on August 5 th . Carolyn volunteered to edit a second version of the letter (without the book Stewardship: A disciple’s response but rather a link to a downloadable copy) to be sent to other parish leadership. Carolyn is arranging a meeting with Deacon Leonard Fuller, Archdiocese of Winona (new workshop facilitator and Parish Speaker) to discuss the agenda which the subcommittee will present at next month’s council meeting. Carolyn asked all Stewardship Council members to read the book “Disciple’s Response” for next meeting.	David/ Carolyn/ Mark/ John

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<p>Finance Sub Committee: Carolyn, Roger, Russ, and John presented highlights from the Finance Sub Committee Meeting held on July 13, 2009 (see attached schedule and Finance Subcommittee meeting notes).</p> <p>Pledge Drive: Starts Sept 27th, runs 4 weeks. Carolyn presented the theme that was chosen: "Continue the Journey". Discussed the plan and actions to complete the PowerPoint as a replacement for the video, to include: what is stewardship, ministries, what each does, what needs they have, pictures from each. Action items from the Sub Committee: (1) Carolyn volunteered to email Mac's and ask for one need and one picture, (2) Roger volunteered to email Long Range Planning Committee and ask for their needs. (3) John Volunteered to work with Tom Schumacher and get financial report on where money goes. John responsible to outline PowerPoint and volunteered to put a plan to complete PowerPoint by Aug 4th, 2009 and present to Finance Sub Committee on that date.</p> <p>How to increase pledging and giving was discussed. Consensus was to invite participation by exploring creative ways to approach various populations in our community. Russ volunteered to research and explores possibilities.</p>	<p>Carolyn/ Roger/ Russ/ John</p>
<p>Ministry Booklet: Pat presented a more comprehensive draft, subcommittee to meet next July 28th. Pat volunteered to send out communication to Specific groups where information is needed with specific timelines. Goal to have final draft complete by September 15th Council meeting and printing complete by December 1st. Ongoing.</p>	<p>Carolyn/ Pat/ Lana</p>
<p>New Members: Council discussed that we are short one member. Roger asked is there anyone that has left Finance that could be a candidate. Action item for all Council Members is to think about new members and present at next month's meeting. Carolyn volunteered to send Colleen a note and ask for members that came off other MAC's and share with the group.</p>	<p>Carolyn</p>
<p>Bill presented "Stewardship – Strategies and Perspectives on Developing Stewardship" presentation and the excel list of the Council's summary of accomplishments.</p>	<p>Bill</p>
<p>Upcoming events: Stewardship forum Saturday October 10th, St. John the Baptist New Brighton 8-1:30pm; St. Cloud Diocese Ministry Day (Deacon Leonard Fuller is presenting)</p>	<p>Carolyn</p>
<p>Meeting adjourned at 9:00PM</p>	

	Follow up Item	Due Date	Owner
2	Finalize Ministry Booklet & mail		Carolyn, Pat,
3	Pledge Drive PowerPoint		John
4	Stewardship Corner in Bulletin		Roger
5	Agenda for the Stewardship Leadership Forum		Carolyn
6	Pledge drive Update		Carolyn/John
7	New Members		All

Other team notes:

NEXT MEETINGS: Regular meeting on Aug 18, 2009.