

St. Odilia Council Meeting Minutes

Council:			
Meeting Date: 6-15-10	FINAL COPY	Time: 7:P.M.	9:00 -P.M.

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

Agenda/Minutes	Owner
Prayer	Group
<p>MINUTES OF 5-18-10 Roger noted that every one had received both the rough draft and final copy of the 5-18-10 Minutes which had been posted already on the Web Site.</p>	Roger
<p>PLC -UPDATE--- As the Stewardship liaison to the PLC Tom reviewed some of the highlights from the 5-18-10 meeting including: Jeff Hermes was selected as the new member at large- Bids had been received for redoing the roof and replacing some blinds and carpet in some of the class rooms- Status reports from the 6 new Long Range Planning Task Forces - For full details of the 5-18 PLC meeting see the Web Site.</p>	TOM
<p>Discernment of new member. Jim Donnelly was welcomed as a potential new member of the Stewardship Council. After introductions and Jim sharing why he was interested in serving a discussion occurred relative to what members thought were the most critical challenges that will be facing the Council in the next 12 months. Jim indicated his willingness to serve and the Council unanimously discerned his approval.</p>	Council
<p>----- -DISCERNMENT OF CHAIR- & VICE CHAIR- Bill indicated that he had talked with the persons recommended at our last meeting. After some reflections the following was agreed to: Chair- John Tomczyk Vice Chair- Mark Strong Other Positions: PLC Representative- Pat Keyes Recorder-----Mike McCarthy</p>	Council

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<p>PLEDGE DRIVE IMPROVEMENT RECOMMENDATIONS- STATUS</p> <p>Bill reported that on June 10th he had sent a memo to Father Rask-Tom Schumacher and Lynne Schriver-Sheedy that outlined the 4 significant recommendations of the Stewardship Council on critical improvements needed to enhance St. Odilia's Stewardship efforts. Follow up on implementation rests with the PLC but needs to be tracked by John Tomczyk and the Stewardship Council.</p>	<p>John</p>
<p>MINISTRY FAIR-</p> <p>Discussion focused on a beginning discussion relative to how to have a successful Ministry fair in 2011. It was noted that the last event may have had less participation because most people stopped for coffee in the Court Yard where there were no booths even though coffee and donuts were provided in both places. A number of brainstorming ideas were shared including:</p> <p>#1- Having Ministry booths in both the Court Yard and Gym but coffee and donuts only in the gym.</p> <p>#2- Having the Ministry fair booths only in the Courtyard with coffee and donuts in the gym. The thought being that people would need to walk through the Courtyard to get to the donuts and hopefully would look at the booths.</p> <p>#3- Having a limited number of booths in the court yard with coffee and donuts.</p> <p>After much discussion the following was agreed to: Carolyn and Pat will put together some rough ideas on what they think will work the best. Their plans will be sent to the Council for further input and then the revised draft will be sent to other departments and groups for their reactions and suggested improvements. A final PLAN will then be brought back to the Stewardship Council for approval.</p>	<p>Carolyn- Pat-- Council</p>
<p>NEXT MEETING- It was decided to meet on July 20th</p>	<p>John- Carolyn</p>
<p>Future Agenda Items-</p> <ul style="list-style-type: none"> - Update on Ministry Fair Plans----- - Setting Action Steps and developing priorities for the Stewardship three year work plan----- - Pledge Drive follow up items----- -Ministry Fair ideas----- -Other Business 	<p>Carolyn All John Carolyn & Pat</p>
<p>OTHER BUSINESS-</p> <p>Father Doug Pierce sat in on part of the meeting. A warm welcome was extended to him and a brief explanation of the important function of the Stewardship Council was shared.</p> <p>Carolyn expressed appreciation to Bill and Roger for their service on the Council and provided a thank you card & chocolates as a farewell.</p>	
<p>ADJOURNMENT - The meeting adjourned at 9 P.M.-</p>	
<p>Next meeting: July 20, 2010</p>	