

St. Odilia Council Meeting Minutes

Council: STEWARDSHIP COUNCIL –			
Meeting Date: 3-24-10	Final COPY	Time: 7:PM	9:00 P.M.

Meeting Participants:	Present	Participants:	Present	Participants:	Present	Guests:
Bill Rinehart	X	Tom Kramer	X	Roger Toogood	X	
Carolyn Breitbach	X	Fr. Rask		John Tomczyk		
Russ Bertsch	X	Irma Ruano	X	Len Krenik	X-1/2-Hour	
Pat Keyes	X	Mark Strong				

Agenda/Minutes	Owner
Prayer	Tom K
The Minutes of the 2-16-10 Stewardship Council meeting had been given “FINAL APPROVAL” according to our new procedure and were posted on the web site on MARCH 10TH. Copies were distributed.	All
Leadership Council- Tom shared a few significant items including the decision from the Archdiocese that each parish install a new computer program called "LOGOS". Members are encouraged to refer to the PLC Minutes listed on the web site.	Tom
50th ANNIVERSARY HISTORICAL ARTICLE- Len distributed copies of the proposed document for the 50th July Messenger article. After review and discussion it was agreed that Pat would add some emphasis on "Prayer" as an aspect of using time & talent and e-mail the document to the Gravelle's before the 3-31 deadline. It was decided that the picture requested should be the one of the Council with Lens name added if agreeable to the editors. Roger will get the original picture to the Gravelle's.	Roger Pat
STEWARDSHIP STATEMENT ON CHURCH SCREEN- Tom explained that he thought having a statement about stewardship on the big screens on some Sundays when nothing else needed to be shown would fulfill "a specific liturgical relevance" relating to helping the parish move in the direction of "STEWARDSHIP". After looking at the pros and cons it was decided to: HAVE TOM WRITE UP A PROPOSAL ON THE CONCEPT AND SUBMIT IT TO THE WORSHIP COUNCIL FOR CONSIDERATION. It was further agreed that he should add a number of suggested statements. TOM AGREED THAT IF THE IDEA WAS ACCEPTED THAT HE WOULD ASSUME RESPONSIBILITY for getting the statements to the appropriate person.	

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<p>FOLLOW UP ON THE FOUR PLEDGE DRIVE IMPROVEMENT DECISIONS MADE ON 2-16-10</p> <p>Roger reviewed the minutes of 2-16 relative to the following four action steps that had been taken:</p> <p>#1- That the letter from the Trustee who is the Treasurer that goes to all households with the financial statements should be shared with the Stewardship Council ahead of time for possible input that could be considered realizing that the Pastor-Parish Administrator and Trustees have the final decision making authority.</p> <p>#2-That in the future a statement must be sent out around Dec. 10th so Parishioners know where they stand relative to what they had pledged.</p> <p>#3-That in the future all Parishioners will get the same letter and statement even if they have not pledged anything or have not given any financial gifts that are known about. That means that if a household did not pledge anything and also gave no financial contribution that they would still receive the letter.</p> <p>#4- That hence forth the letter going out will be signed by both Trustees in order to focus on the totality of Stewardship which includes both TIME and TALENT as well as TREASURE.</p> <p>It was unanimously agreed that: Bill as chair person will send a memo to Father Rask- Tom Schumacher and Lynne Schriver Sheedy outlining the above decisions and incorporating the rational for each as contained in the 2-16-10 minutes as noted below.</p>	<p>BILL</p>
<p>#1.-</p> <p>It was noted that the Jan. 14th letter -IMMANUEL: GOD WITH US had many positives aspects but: -Presented a much more positive picture than is reality. That something should have been said about staff not getting salary increases- important needs not being met etc. It was also noted that because the Parish is focusing on Stewardship as away of living that it gives the wrong impression when the letter is signed only by the Trustee who is the Parish TREASURER.</p>	
<p>#2.-</p> <p>Two members of the Stewardship Council acknowledged that because they had not received a Dec. statement that they overlooked fulfilling their pledge. The dollar amount for just the two members would have covered the full cost and more for doing the extra mailing to the entire parish. It is unknown how much income was lost by trying to save \$360.</p> <p>#3- & 4. IT WAS NOTED THAT THIS UNDELINES THE IMPORTANCE OF TREATING EVERYONE THE SAME BUT ALSO MAKING SURE THAT ALL THREE ASPECTS OF STEWARDSHIP ARE EMPHASISED.</p>	
<p>FATHER DANIAL MAHAN:</p> <p>Carolyn explained that David Vanneste highly recommended that St.Odilia have Father Mahan speak at all Masses on Oct. 17th which fits into our annual Pledge Drive schedule. Bill- Carolyn and others have heard him speak at national meetings and found him to be outstanding. A motion was made and unanimously passed that Tom and Carolyn arrange for a meeting with Tom Schumacher and request \$1,500 from the parish budget to bring Father Mahan to St. Odilia to speak at as many Masses as possible. It was agreed that the investment would more than pay for its self in responses from our members.</p>	<p>Tom Carolyn</p>
<p>Ministry Booklet</p> <p>Pat Keyes & Carolyn distributed copies of the new Ministry Booklet. There was general consensus that an excellent job has been done. Copies to all households are being mailed on 3-25-10.</p>	<p>Pat & Carolyn</p>

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Suggested APRIL 20th Agenda Items	
<p>--Review of Minutes-----</p> <ul style="list-style-type: none"> - Report from Tom on STEWARDSHIP STATEMENT to be placed on Sunday Mass Screen - Review of Bills Memo to communicate decisions that were made on 2-16 relative to:----- <p>--Who gets the Household Contribution letter</p> <ul style="list-style-type: none"> - Discussion about Trustee letter to all Parishioners -Letter going out by Dec. 10th each year <p>-Future Plans - Status Report -----</p> <p>-</p> <ul style="list-style-type: none"> - Discernment Position Introductions and discussion----- <p>-----</p> <p>-</p> <p>-Evaluative report on April 10th & 11th Volunteer Recognition Event-----</p> <p>-----</p> <p>---</p> <p>---PLC update-----</p> <p>-</p>	<p>Roger Tom Bill</p> <p>BILL</p> <p>- Russ</p> <p>Tom</p>
- Report on Archdiocesan Stewardship Conference and Father Mahan's availability to St. Odilia and Funding	Carolyn Bill Tom
Next Regular Meeting- APRIL 20--2010	All
Special Extra Meeting- April 13th 7 p.m.	All