

St. Odilia Council Meeting Minutes

Council: STEWARDSHIP COUNCIL – Special Meeting

Meeting Date: 5/19/09		Time: 6:30 PM
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Meeting Participants:	Present	Participants:	Present	Participants:	Present	Guests:
David Vanneste	X	Bill Rinehart	X	Fr. Rask		
Marv Tenhoff		Tom Kramer	X	Irma Ruano		
Lana Mahoney	X	Pat Keyes				
Carolyn Breitbart	X	John Tomczyk	X			

Agenda/Minutes	Owner
The meeting opened with a prayer.	
The Minutes of the April 21, 2009 Stewardship Council meeting were approved.	
Tom gave a review of the last PLC Meeting. For more details refer to the Minutes of the PLC meeting posted on the website.	
Ministry Booklet still in progress, next subcommittee meeting is May 27 th , 2009. Issue is getting content from other Ministry Councils. Discussed including community program for support, Tom and Carolyn both - indicated that the Pastoral Council prepared a pamphlet, Community Programs of Support last year. John suggested putting it on the Web site. It was discussed to send ideas or good web site examples to Admin Council (currently responsible for Web site).	Carolyn
Ministry Fair Review; Carolyn thought it was good but not as good as last year. Issues: 1 st communion was day before, nice weather, Sunday School program over for the year, coffee & donuts not served in the Gym, Easter late this year (calendar conflicts); last year was the “first”. Ten responses were received from evaluations, (Carolyn to provide electronic version of responses with minutes). David suggested having event in courtyard with donuts, Carolyn suggested to have event before discernment and while Sunday school is still in session. Need to advertise next year perhaps putting flyers on donut tables before event.	Carolyn / Lana
Discernment Update: The following people have discerned: Roger Toogood , 1 yr, Mark Strong , 3 yr., Russ Bertsch, 3 yr., Tom Kramer - renewing 1 year and remaining as PLC rep depending on Pat’s decision to move from a two year to three year slot and then being the PLC rep. It is necessary to recruit someone for a 3 year position or 2 year depending on Pat’s discernment. Suggestions were made that perhaps there could be a pool of names of people discerning off other MAC’s and PLC that may be recruited. Also it would be nice to get new candidate to be a women as there are only 2 left on the Council. John Tomczyk volunteered to be recorder; Bill is incoming chair.	David
Fall Leadership Forum: Fall Leadership Forum set for Saturday Oct 3 rd , 8am-1pm. Reviewed Mike’s Draft and Pat’s revision of letter to Mac’s for the Forum. Group discussed what the forum content will be, providing the following suggestions: provide education on what Stewardship is and how it is integrated into each MAC, provide each person with the book, Stewardship, A Disciple’s Response” to be read beforehand; time with pledge drive. Main letter to MAC’s from Fr. Rask. It was recommended that Discipleship be substituted for Stewardship; change Forum to something else less “intimidating”, i.e., Workshop/Training/Education/Summit/ Session. Most agreed on “workshop”. All suggestions should be returned to Pat. Letter should go out in email as well as hard copy to be passed out at September Council meeting plus announcement at dinner. Need to stage ourselves at different tables. Bill/John/Dave and Carolyn are on subcommittee to plan Workshop (Workshop Planning Subcommittee). David to set date for this group at later date.	Carolyn

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Finance Sub Committee: John shared results from Colleen. 2008 Pledge drive year end results as well as analysis of parishioners who pledge in 2008 but not in 2009. Group discussed how to make pledge drive successful. Carolyn shared what Epiphany does in their bulletin where they have a weekly Financial Focus showing budget, versus what was received. Carolyn volunteered to take on coming up with a draft, David volunteered to come in with the finance council to get approval from Tom to do it.	John
Treasure Sub Committee for 2009 Group discussed getting additional members to join subcommittee: possibly Roger; John volunteered to lead this.	Carolyn
PowerPoint presentation suggested for 2009 Pledge Drive rather than a video this year.	Carolyn
ISCS Membership -- \$480 under 3K families, \$548 over 3K families. In keeping with budget constraints, Tom Schumacher did not authorize renewing membership this year.	Carolyn
Discussed upcoming events: Stewardship forum Saturday October 10 th , St. John the Baptist New Brighton 8-12pm	Carolyn
Meeting adjourned at 8:45PM	

	Follow up Item	Due Date	Owner
1	Ministry Booklet Design		John
2	Finalize Ministry Booklet & mail		Carolyn, Pat, Lana
3	Write up education initiative		Pat
4	Finance Sub Committee recruitment		John

Other team notes:

NEXT MEETINGS: Regular meeting on June 15, 2009.