

Parish Council Minutes

September 18, 2017

- I. Attending:
 - a. Ken Bohac, Katie Rudolph, Lisa Case, Larry Bramlage, Ben Murphy, Deacon Dallas Kelley, Tommy Johnson, Carl Tackett, Sam Newcomb, Don Dickson, Renee Griese, Chuck Comer, Scott Carter, Megan Johnson
- II. Call to Order
 - a. Opening Prayer: Don
 - b. Review Approval of July Minutes
 - i. Katie – Motion, Don – 2nd; All in Favor
- III. New Business
 - a. Signing of Thank You Notes
 - i. Katie wrote thank you notes to families that helped with Father Arock house at St. Francis, DeCastros for the flags, Jim Kaulig, and Mr. Karrer for mower time and talent (mowing the steep hill)
 - ii. All members of PC signed Thank You Notes
 - b. Replacement of Verla; Welcome Megan Johnson
 - i. Occurred prior to II.b. Review and Approval of July Minutes
 - c. Parish Council Goals – How PC will support transition to Cardome – Brent Meyer
 - i. Rena will update on Convocations: holding off on PC goals; Brent is still working on compiling all information from convocations
 - ii. 3 Goals:
 - 1. How to move St. John’s School by Aug 2018
 - 2. How to get more people involved
 - d. Updates on ongoing projects:
 - i. Unity in Diversity – Ken
 - 1. Working on how to bring all parishioner groups together (Mexican/Vietnamese); MegaMass was scheduled but had to be rescheduled (no date yet)
 - ii. Amen House – fill the truck (Larry Oser)
 - 1. Ken gave update for Larry
- IV. Committee Reports
 - a. Facilities: Ben Murphy
 - i. Referred to email list of tasks completed
 - ii. Wanted to thanks Kim Jansen for help

b. Stewardship: Larry Bramlage

Note: will give update on OSV Program

- i. Proofs back 1st of next week (Sept. 24-30)
- ii. Everything is in for the OSV campaign; Brochure to be mailed on October 13th; Oct. 14th/15th is the Kickoff Sunday/Weekend – Fr’s homily; Commitment cards to be in pews on Oct. 21st/22nd weekend
- iii. There will be pictures from our parish; theme: Give back and Pay it forward; Financial Panel; List of Ministries; Fr’s letter
- iv. 739 people to receive brochures: 689 families receive envelopes and approx. 50 people were added (consists of anyone who made donations (KY residents ONLY) in 2016)
- v. There is a week off after Oct. 21st/22nd weekend; reminder letters will be sent out, following response – Thank You card; 3 week process
- vi. Nov 4th/5th weekend – Time and Talent Handouts/Booklets
 1. Sign-ups to be collected week of Nov. 11th/12th
 2. Note: both parties that headed up the Arts & Environment group resigned.

c. Steering Committee: Renee Griese

- i. Referred to emailed notes; highlights: In process of compiling results from second convocation and there will be more info. at next meeting
- ii. Input from summer meetings and the 2 convocations will feed into revising the 2010 LRAP
 1. Things that Parish needs to be working on
 2. What are our challenges and solutions to challenges
- iii. Steering Committee was formed to figure out how to move (not just stuff); Gave out three (3) goals to each of 5 members/teams:
 1. Support moving school by Aug. 2018
 2. How to get more people involved in IT (5-7 members per team currently)
 3. Develop 1M/3M/6M plan to say how they will meet 1st two (2) goals
- iv. Oct. 10 meeting (future meetings will be 1st Tuesday of the month)
- v. Tasked IT with beginning their work and at next meeting the summarized results will be giving out.
- vi. Want all committees to support first 2 goals including PC
- vii. Tommy asked: What can we do out here (referring to Cardome)?
 1. What the LLC can’t do was covered in presentations at convocations
 2. Possibly have a Q & A in bulletin on these topics
 3. Is there a point person on license issues (liquor license)?

- d. School Board: Lisa Cage
 - i. Need an Athletic Director and one (1) more board member that doesn't have kids in school
 - ii. Meeting minutes were emailed
- e. Finance: Scott Carter
 - i. Scott is the new chair; Marty is transitioning out
 - ii. Planning to adopt new 2yr chair and then 2nd would step up to be chair person
 - iii. Currently in transition on who sends out meeting minutes
 - iv. They completed year end and are preparing to send out a letter to parish
 - v. Hope to be more transparent and possibly send out a quarterly update
- f. Formation: Sam Newcomb
 - i. Most programs are going well; Bishop videos are at 6-8:00pm on Wednesdays – these aren't doing very well (low attendance)
- g. Worship: Dcn. Dallas Kelley
 - i. Committee didn't meet due to Labor Day
 - ii. Reminder that both parties that headed up Arts & Environment committee resigned (this is who decorates the church)
- h. Welcoming Committee: Jeff Crump
 - i. No Update
- i. Youth Ministry: Katherine Coleman (email update)
 - i. Ken forwarded the email update from Katherine
- j. Cardome Renaissance Report: Lisa Hutchins (Update by Katie)
 - i. Calendar of Events and Expected revenue: \$6000.00
 - ii. There is a variety of events planned: Gardeners meeting, two (2) Double Nickel Club events/meetings, Youth Group, and weddings
- k. Hispanic: Ken Bohac
 - i. Reached out to Lisette and Eduardo and they will start attending
- l. Additional Notes:
 - i. Ken's been talking to IT teams: Grounds – fix truck for moving/cleaning contact Amen House to get canned goods moved from building #3

V. Unfinished Business

- a. Katie Rudolph: Attended Formulation Committee, hope to meet on a regular basis, if PC has any prayer intentions pass them on to Katie and she will forward to Dan Elliot, prayers to move to Cardome, also hope to add a gratitude element to prayers
- b. Don: Retired teachers meeting at Cardome on insurance/safety over spring break of 2018 to sign up to volunteer hours to pool their time to watch kids over spring break

- c. Ben Murphy: parishioners are getting bits and pieces of information and it gets confused/muddled
 - i. PC to start publishing meeting minutes on the website; possibly put updates in bulletin
 - d. Establish an Ad Hoc cemetery committee
 - i. John Carter is taking over and making a map of the plots
 - ii. Reaching out to UK to do radar detection again, problem is if you were buried pre 1704, no metal caskets
 - iii. Extra five (5) acres next to cemetery
 - iv. Ken will get update from John
- VI. Closing Prayer – led by Ben Murphy

Next Meeting: Monday, October 16, 2017, 6:30pm at Cardome