



# ***St. Benedicts Catholic Church***

## ***Pastoral Council – Minutes 18 October, 2016***

Name	Present	Excused	Absent	Ending Year
Kevin & Alena Sutherland	X			2018
Karen Flint	X			2018
Mary Preston	X			2017
Myrleine Rapha			X	2019
Bob Caley	X			2018
Norm Lefebvre	X			2017
Kevin Dillon	X			2019
Jill M. Alecci	X			2016
Peggy Thies	X			2017
Deacon Lynn Sherman				
Deacon John Hancock	X			N/A

1. 19 :00 – Start with prayer
2. Quorem: Yes
3. Review of minutes – Accepted with amendments.

4. Introduction of Guests: All Members of Council
  - a. Brent Suerdieck
  - b. Tony and Candy Ricardelli
5. DSC: Old Business
6. Finance – See New Business
7. Reports:
  - a. Respect Life – Norm
    - i. Rose Sale 2 weeks ago
    - ii. A replacement will be needed for Adair as she is stepping down at the beginning of the new year
    - iii. Norm will be the POC for placing the Bulletin announcement addressing the vacancy
  - b. Outreach – No Report
  - c. Religious Education – Karen
    - i. No report
  - d. Liturgical – Mary
    - i. The Parish has received the new Missals and covers for next year
  - e. Womens Group – Peggy Thies
    - i. There will be an Open House for the Women’s Group at next months meeting (Nov. 4 at 6:30)
  - f. Knights – Kevin S.
    - i. Coats for Kids campaign for Calhan Schools- the Womens Group donated a box of coats for the effort
  - g. Facilities – Mary
    - i. Concrete removal estimates to come in within the next week
    - ii. Kevin S. suggested flagging buffer zones around the utility lines to mitigate cutting lines during demolition
    - iii. We discussed the need to locate the water main line
    - iv. Bill Champlin will need to step back from the Sunday Mass setup team for now due to his upcoming surgery- a replacement will need to be found (Joe will be out Oct. 25 to Nov. 24)
  - h. Teen club – Deacon
    - i. No new report
  - i. Catholic Charities – Jill
    - i. No report
  - j. New Parish Members
    - i. Jill met with Faye Mardon who has been in the parish 1.5 yrs.
    - ii. Kevin S. met the McFarland family who were visiting on their way through town

8. Old Business:

- a. DSC Updates: Deacon
  - i. Meetings still ongoing Tuesday and Thursdays at 5:30
  - ii. The results of the input from the different Ministry groups have been compiled into a spreadsheet (input from groups using the barn at present have been highlighted as far as how the construction will impact their activities)
    - 1. These results have been presented to the contractor for design consideration
    - 2. These results will also be presented to the Diocese on 8 Nov.
    - 3. The current floor plan has been developed based on the matrixed results
    - 4. An in-parish stakeholder mtg. will be held prior to the diocesan presentation (27 Oct.) The Council is to be present
    - 5. A general parish town-hall will be held after Mass on 30 Oct.
- b. Adult Formation Curriculum: Deacon Lynn
  - i. A suggestion was made that the Formed.org resource might be used as a Bible Study tool
  - ii. Deacon John is looking into a possible RCIA program for the parish
- c. Capital Campaign:
  - i. Nothing new to report other than we are still awaiting the response from Catholic Extension to our grant application
- d. Barn Dance results- Kevin Dillon
  - i. Preliminary Totals:
    - 1. 50/50 Raffle: \$193.00
    - 2. Silent/Live Auctions: \$2050.00
    - 3. WeShare Ticket Sale: \$180.00
    - 4. Bar Take: \$1119.00
    - 5. Kathleen and Kevin will get meet with Deacon Lynn in the next few weeks to draft recommendations for next years' event
- e. Diocesan Pastoral Plan- Karen
  - i. There will be a mtg. on 2 Nov. @ 7:00 to discuss the most recent copy of the plan from the last mtg.
  - ii. Karen will send out the latest copy to the Council
- f. Recurring Ministry Fair: Bob
  - i. Bob will post Ministry contact information in the bulletin to coincide with the Ministry Fair schedule

- g. Barbie Liquidation- Kevin Sutherland
  - i. Gorman Auctions will take a survey of the inventory sheet we have of our collection
  - ii. Kevin D. will send along a copy of the spreadsheet to Kevin S. to pass on to Gorman Auctions
  - iii. Other options discussed included offering some of the dolls to the parish as a liquidation sale after Masses during the Advent season (in anticipation of Christmas) and presenting the collection at auction at the Willowstone Antique Mall
- h. Financial Planning class offering to the parish
  - i. Eric Lustig has agreed to teach the session(s)
  - ii. The Council will discuss details with him at a future date
  - iii. Dave Ramsey will be in town for a presentation at a cost of \$49.00/person
- i. Pictorial Parish Directory: Karen
  - i. Dan Benninger will be down from Denver at the next Parish Council mtg. @ 6:00
- j. Barn Dance: Kevin D.
  - i. Final total came to \$5057.00

#### 9. New Business

- a. United Games Presentation- Tony and Candy Ricadelli (Council Guests)
 

United Games is a fundraising opportunity based on a social media sports app that is being released within the week.

  - i. The Council discussed a way-ahead on making a decision
  - ii. The parish will need to look over the contract agreement from United Games
  - iii. Lynn will speak with Doug Flynn (Legal) and Bob Dufler (Financial Officer) at the Diocese for guidance
- b. Finance Council Review- Brent Suerdieck (Council Guest)
  - i. Brent presented a way-ahead from the Finance Council on how to cover the 16K in cost for the building blueprints
    - 1. 5K from the Parish checking account
    - 2. 5K from the funds brought in by the Barn Dance
    - 3. 6K from the Gift Card program

#### 10. Action Items

- a. The Council will do an informal survey this month at Mass in regard to Parish usage of Formed.org
- b. Kevin D. to send the Barbie inventory list to Kevin S.
- c. Deacon Lynn will speak with the Diocese about the United Games opportunity

11. Closing Prayer: 21:20

Next Meeting Tuesday Oct. 15, 2016 @ 18:00