

**CHURCH OF THE MADALENE
MINUTES OF THE PARISH COUNCIL MEETING
DATE OF MEETING: May 22, 2011**

Consisting of Three (3) Pages

ALL MEMBERS:

DEACON Robert DeWeese (Ex-officio)
2010-11 Moira Aingell, Ex-officio, Women of the Madalene
4/11 Pat Baldwin, Member at Large
4/13 Teresa Black, Member at Large & Secretary
4/12 Beverly Bryan, Member at Large
4/12 Kent Garrett, Member at Large
STAFF Becky Holder, Ex-officio, Director of Youth Formation
4/13 Patrick Lynch, Member at Large
4/11 Drew Martins, Member at Large & Council Chair 2010-11
4/13 Angela McKee, Member at Large
2010-11 Jimmy Nelson, Ex-officio, Men's Club
2010-11 Theresa Witcher, Ex-officio, Stewardship
4/12 Harold Kalich, Member at Large
XXXX VACANT, Ex-Officio, Finance Council Representative
PASTOR Fr. Jack Gleason
STAFF Becky Grossman, Parish Life

In Attendance:

Drew Martins, Teresa Black, Beverly Bryan, Fr. Jack Gleason, Deacon Robert DeWeese, Becky Holder, Harold Kalich, Angela McKee, Kent Garrett, Susie Sullivan-Steiner (newly appointed Member at Large), Christine Rury (newly appointed Member at Large), and Theresa Witcher

Absent:

Pat Baldwin, Jimmy Nelson, Patrick Lynch, and Becky Grossman

CALL TO ORDER:

Drew Martins, Chairman, presided and called the meeting to order at 11:50 AM, on Sunday, May 22, 2011, in St. Francis Hall.

OPENING PRAYER:

Fr. Jack offered the opening prayer.

INTRODUCTION OF NEW MEMBER:

Fr. Jack recognizes outgoing members, Pat Baldwin and Drew Martins, for their service to the Parish Council followed by the introduction of Susie Sullivan-Steiner and Christine Rury, who have been appointed to replace the outgoing members. Drew Martins asks each member to briefly introduce themselves to the new members and indicate what Parish Council committees, if any, on which they serve.

MINUTES:

The 3/06/2011 minutes are approved, with Theresa Witcher making the motion for approval, with Harold Kalich seconding the motion. All members approve.

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FINANCIAL REPORT

Fr. Jack presents the current financials and states that the fiscal year was coming to an end June 30. He states the Parish financials appear to be in good shape and that the Parish is under budget. He notes there had been some generous donations during the fiscal year, and that in comparison to collections last year, the collections this year had initially fallen but then slightly increased at end of fiscal year. There were some additional expenses incurred which had not hurt the budget such as the plumbing at Sr. Pierre's house, some out of the ordinary printing of forms, and extraordinary maintenance costs.

ELECTION OF OFFICERS:

The elections of Parish Council officers takes place with nominations of Teresa Black and Kent Garrett for Chair, and the following nominations for Vice Chair: Beverly Bryan, Harold Kalich and Angela McKee. Upon voting, Teresa Black will serve as Chair and Harold Kalich, Vice Chair. Volunteers are sought for the position of Secretary. After discussion by the members, Susie Sullivan-Steiner will serve as Secretary.

UPDATE OF PROPERTIES:

Deacon Robert presents a status report as to purchase of Parish properties insofar as to familiarize the new Parish Council members therewith (identity of properties, current use of each, including the recent rental of house #2213).

UPDATE – STRATEGIC PLAN:

Reports are then given on the progress of the Strategic Plan's "thrusts" (committees) by representatives present:

1. "Grow Your Faith"

In Becky Grossman's absence, Fr. Jack reports there was not as much interest in Grow Your Faith after the 10AM Mass as anticipated. But, after the 8AM Mass, there had been a consistent number of attendants (12-16). The coordinators of "Grow Your Faith" intend to expand facilitators.

2. "Lighten the Load"

Theresa Witcher and Beverly Bryan report in the absence of Jimmy Nelson. It is reported that there are a lot of volunteers to help participate but not a lot of folks soliciting help. A discussion is had as how the Committee should move forward in getting the word out that this option is available to those in need, and the difference between someone coming in off the street needing assistance versus someone within the Parish. The Committee needs to search out those who have a need.

3. "Enhanced Technology"

Teresa Black reports that as of 5/20/11, the Parish website had 151 registered users with 325,551 views and 22,244 visitors. An explanation as to the definition of "views" v. "visitors" was provided. The website is an evolving project and she would form a new committee to help with the website. A thank you to Becky Grossman for her help in keeping the bulletin, calendar and announcements current on the website.

4. "G-Launch"

Becky Holder reports that enrollment has begun for Vacation Bible School to be held June 13th through June 17th. Totus Tuus is from July 18th – July 22nd. Volunteers and supplies are needed for both. A schedule for summer M&M and MY Groups has been prepared and will be posted on the website. Becky

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has received the new curriculum for 2011-12 religious education classes and reports it is a solid Catholic curriculum that is more challenging than previous. Lastly, materials for Catechists and students have been ordered which will help with the transition and understanding of the revised Mass texts to take place in November, 2011.

5. "Building our Future"

Fr. Jack reports there were no definite plans at this time for the purchased properties but that Fr. Brooks, with the advice of Parish Council, would need to decide what should be done with the properties.

New Business

Drew Martins reports that the recently approved amendments to the Parish Council Bylaws have been incorporated therein and that the Bylaws, as amended, are now posted on the Parish website.

Fr. Jack again thanks the outgoing Parish Council members, welcomes Susie and Christine and encourages the Parish Council to continue pushing forward with the thrust areas developed during the strategic planning meetings.

Calendar of upcoming events include:

- A. Welcoming reception for Fr. Brooks on June 25
- B. Stewardship Fair on September 10 and 11
- C. Outreach Day on October 8

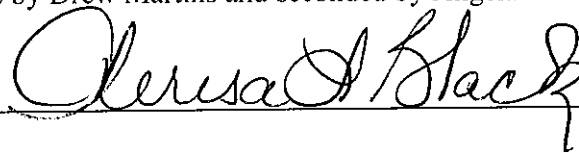
NEXT MEETING DATE

The next meeting of the Council is Sunday, August 7, 2011 at 11:30AM in the St. Francis Room.

ADJOURMENT

Motion to adjourn was made by Drew Martins and seconded by Angela McKee. All agreed. The meeting concluded at 1:15PM.

Submitted by Teresa Black



Date Approved by Parish Council August 7, 2011.