
**CHURCH OF THE MADALENE
MINUTES OF THE PARISH COUNCIL MEETING
DATE OF MEETING: September 18, 2011**

MEMBERS:

DEACON **Robert DeWeese**, Deacon Representative
2011-12 **Moira Aingell**, Ex-officio, Women of the Madalene
4/13 **Teresa Black**, Member at Large and Council Chair 2011-12
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
4/13 **Angela McKee**, Member at Large
2011-12 **Jimmy Nelson**, Ex-officio, Men's Club
2011-12 **Theresa Witcher**, Ex-officio, Stewardship
4/12 **Harold Kalich**, Member at Large and Vice-Chair
4/14 **Susan Sullivan- Steiner** Member at Large and Secretary
4/14 **Christine Rury** Member at Large
XXXX **VACANT**, Ex-Officio, Finance Council Representative
PASTOR **Fr. Bryan Brooks**
STAFF **Becky Grossman**, Parish Life

In Attendance: Beverly Bryan, Fr. Bryan Brooks, Harold Kalich, Angela McKee, Kent Garrett, Susie Sullivan-Steiner, Christine Rury, Becky Grossman, Theresa Witcher, Patrick Lynch

Absent: Jimmy Nelson, Teresa Black, Deacon Robert DeWeese, Moira Aingell, Becky Holder

CALL TO ORDER: Harold Kalich, Vice-Chairman, presided and called the meeting to order at 11:41AM, on Sunday, September 18, 2011, in St. Francis Hall.

OPENING PRAYER: Fr. Bryan offered the opening prayer.

REVIEW OF MINUTES: The 8/17/2011 minutes are approved, with Kent Garrett making the motion for approval, and Susan Sullivan-Steiner seconding the motion. All members approve.

FINANCIAL REPORT: Fr. Bryan presents the proposed budget. Annual budget of around \$739,000.00. Budget based upon previous year. Discussed Fr. Bryan working on a plan for us to obtain a financial advisor for Church of the Madalene. Talk as to putting together a financial committee to meet before each quarter end to discuss the Parish's financial needs and obligations.

CHURCH OF THE MADALENE
MINUTES OF THE PARISH COUNCIL MEETING
DATE OF MEETING: September 18, 2011

UPDATE – STRATEGIC PLAN:

1. **“Grow Your Faith”** - Becky Grossman reports Susan Kalich has agreed to continue as the “Grow Your Faith” quest facilitator. Deacon John Donnelley talks about our changes in the Mass coming this Advent. He will have his second visit on Wednesday. A link will be shared on the Madalene webpage that will help explain the new changes coming. It might be videoed or put to a podcast for our parishioners to view.
2. **“Lighten the Load”** - Beverly Bryan reporting that many people viewed the Lighten the Load table at the Stewardship Fair. A contribution of \$11 was made to this group. We would like to have an area within the budget that allocates monies received for this thrust and the Padre Pio group. Still trying to be judicious in finding parishioners that need our help and ones that maybe afford to pay for some help and would like our services for a small donation.
3. **“Enhanced Technology”** - Teresa Black sends a report homepage has been updated with photos and slide show please review and encourage others to take a peek and register.
4. **“G-Launch”** - There is conversation about having a Madalene youth Facebook page and having the link on the website.
5. **“Build the Future”** - This group got together and explored in more depth with Royce Ellington who is a realtor and parishioner about acquiring the properties that are South of our parking lot. The next step is to see what selling the houses and moving might offer and pouring concrete for the parking lot. Building off our current building and adding classrooms a community center are thoughts.

Men’s Club: The Men’s club will need help with the Parish picnic. The club will also be meeting at the homeless shelter. October 23 will be a pancake breakfast after the 10am mass.

NEW BUSINESS: Scout Troop 222 is searching for a new charter organization home. The Madalene does not have the space to donate a room to this troop that would be exclusively theirs.

The coffee after the 10 o’clock Mass does not taste good. There are numerous complaints that it is overcooked; maybe scorched. Would like to request that the earlier mass does not start the coffee and let someone start the coffee brewing right before 10am. Still uncertain if it is the coffee cooking too long or the coffee maker needs to be replaced. We are using about 100 cups of coffee each Sunday and spending a lot of money on coffee.

**CHURCH OF THE MADALENE
MINUTES OF THE PARISH COUNCIL MEETING
DATE OF MEETING: September 18, 2011**

CALENDAR OF UPCOMING EVENTS INCLUDE:

- A. Outreach Day – Saturday, Oct 8 beginning with 8am Mass
- B. Parish Picnic – Sunday, Oct 9, 2011
- C. Pancake Breakfast Sunday, Oct 23, 2011

NEXT MEETING DATE: The next meeting of the Council is Sunday, October 16, 2011 at 11:30AM in the St. Francis Room.

ADJOURNMENT

Motion to adjourn was made by Harold Kalich and seconded by _____.
All agreed. The meeting concluded at 12:55PM.

Submitted by Susie Sullivan-Steiner, Secretary _____

Approved by Parish Council: _____, 2011