

Minutes

September 13, 2022

Present: Mike Bauman, John Bryan, Dale Cook, Samantha Cornell-Yagatich, Ellen Dies, Fr. Norm, Selena Holmes, John Kassell, Jerry Kelly, Rita Kingsbury, Greg Kulick, Jeffrey Lindholm, Suzann Mernagh, Jim Zwisler

Absent: Deacon Adair, John Ballard, Patricia Baker-Elliott, Hank Inman, Tina Jactrzemski, Kris Klee, Rita Rochford, and Steve Sharp

Called to order: 6:30

- I. Prayer: Jeffrey Lindholm
- II. Approve minutes from August, 2022
 - a. Motion made to approve the minutes by Suzann Mernagh, seconded by Jim Zwisler. All approved
- III. Old Business
 - a. Security Update – Steve
 - i. Security cameras and buzzer system going in this week at school. SAC is finalizing our emergency plan. Just needs to finish the map of the buildings.
 - b. Update Community Fair – Selena
 - i. Plans are coming along but needs everyone's help on October 22nd. It will be from 3:00 to 7:00.
 - ii. Family Life is requesting to offer Trunk and Treat for the first hour of the event. Selena thought that would be great.
 - iii. More details at next Pastoral Council meeting. If you can help spread the word. Please use your flyer.
 - c. Review Business plan – Ellen (see attached)
 - i. Discussion over Strategic Priority No. 1
 1. Under Goals, change wording to needs of its members, potential members, and community through...
 2. Discussion under objectives about the term "Family" and what do we mean by that... no clear answer
 - ii. Discussion over Organizational Chart
 1. Change Office Manager to Administrative Assistant
 2. Remove Director of Physical Facilities , connect Business Manager and staff to Building and Grounds Commission
 3. Remove Coordinator of Advancement
 4. Remove Pastoral Assistant
 5. Remove Van Drivers
 - iii. Discussion over Communications chart
 1. Too many steps... needs simplified
 - a.** Send information to Ellen and/or John Kessell. They will send.
 - b.** No more flyer inserts. Send such items to Ellen by noon on Monday. Items will then go directly into the bulletin

- iv. Motion to accept recommendations made by Jim Zwislser, seconded by John Bryan. All approved.
 - d. Start with Jesus – Ellen will have the books not picked up. **FOR THOSE NOT AT THE MEETING, BOOKS WILL BE LOCATED IN THE SACRISTY ALONG WITH HAND-OUTS. Please pick up!**
 - e. Building and Grounds update – Mike Bauman
 - i. September 17th is a workday on the terrace. Addressing drains, sandstone, etc.
 - ii. Need to have 2-leaf collection days scheduled for cemetery.
 - iii. Doors to church need to be sanded and protective seal for that. Looking for painter who can do that before winter.
 - f. Commission updates... still waiting
 - i. As you meet with your commissions in the coming weeks, please be sure they have set their goals for the year and sent them to John via media@stvincentchurch.com This is the site he uses for St. Vincent information so it doesn't get lost.
 - ii. media@stvincentchurch.com
 - iii. Minutes form
 - 1. You can get this off the website.
- IV. New Business
- a. Parish Faith Formation Plan including but not limited to Called by the Spirit – Rita Kingsbury and Father Norm
 - i. Save the date: October 13th A Night of Reflection –
 - 1. For All of us, plus all members from your commission and a representative from every organization
 - ii. Called by the Spirit October 29th from 9:00 – 3:00
 - 1. Flyer was passed out and in the bulletin this weekend.
 - iii. Will lead to Stewardship in the Fall, and Alpha in January
 - iv. Confirmation this year is October 9th at the Cathedral in Cleveland with Bishop Gries. 2:00 P.M.
 - b. Finance – Steve
 - i. Heart of a Shepherd is at \$275,000. Thank you all
 - ii. All is good
- V. Concerns and Update
- a. New discussion group is meeting to discuss Black/white stories
 - i. Saturday, October 1st 10:00
 - ii. Jeffrey Lindholm, Jim Zwislser, Rita Kingsbury, Jerry Kelly, Selena Holmes, John Bryan, Ellen Dies are interested.
 - b. LBGTQ group continues to meet on the second Saturday of each month.
 - c. Coming out of Synod meeting... Role of women in the church
 - i. Led to a discussion about other “groups” and what are we doing for them such as divorced
 - ii. John Bryan mentioned concern about what the role of Pastoral Care Commission is.

1. Subjects such as addiction, grief, divorced will still remain under his commission
 - d. Motion made by Selena Holmes and Jim Zwisler to establish "Community Outreach" as a new commission". Discussion followed.
 - i. Is there a need? Should this be under Social Justice Commission? Do we form a separate commission for everything?
 1. The need to focus outside our immediate parish members to the wider community.
 - a. Example is Wonderfest on October 8th. Selena asked for help operating a St. Vincent de Paul Table from 11:00 – 5:00. Can your commission help?
 2. After much discussion, a vote was held. The motion passed with one abstaining.
 3. Jim Zwisler agreed to serve as liaison for this commission
- VI. Commission reports
 - a. Selena for Faith Development asked about the Little Library and what types of books should be kept there. Catholic only, Children only?
 - i. Christian books are fine. Books that do not go against our values.
- VII. Closing Prayer: Intentions, Our Father

Adjourned: Motion to adjourn made by Jim Zwisler, seconded by Mike Bauman. All approved. 8:15