

Church of the Holy Redeemer
Administrative Council Meeting Minutes (unapproved)
November 15, 2016

Present: Fr. Dennis Labat, Phil Standfuss, Lynn Schueller, Erin Lippert, Barb Benson, Alma Gasca, Cody Bakker, Jessica Wertish, Nancy Standfuss, Sara Anderson and Jeanne Wertish. Members absent David Grund, Jason Rice

Chair Phil Standfuss called the meeting to order. Fr. Dennis led the prayer.

Welcomed to the Administrative Council Business Administrator Sara Anderson

Minutes

The Minutes from the August 16, 2016 Council Meeting were reviewed by the Council. **Erin moved to approve minutes, Jessica seconded.**

Agenda

Barb moved to approve agenda. Cody seconded.

Reports:

Annual Report – Annual Financial Report to be sent to Diocese was reviewed and okayed

Financial Report – Profit and Loss Report and comparison of previous years was reviewed.

CCW Report – Barb Benson

- A CCW meeting was held on Sunday, November 6. Next meeting will be March 4, with possibly a short meeting held in between these two meetings.
- CCW leaders from our area faith community have met and discussed ideas that can be shared between the groups. Each parish will have their own CCW, but will work together in areas that will benefit all parish CCW groups.

Annual Church Dinner

Nancy Standfuss reported on our annual Turkey Dinner which was held on October 30 at the Renville Community Center. The dinner went very well, our new chairs did an excellent job. We had a little bit lower turnout for the dinner. Estimate for dinner revenue is \$4319.57.

Area Pastoral Council Report

Nancy Standfuss reported that Holy Redeemer's two new AFC Council members are Nancy Standfuss and Diane Adamski.

- The group of representatives from our AFC are collaborating on ideas such as:
 - Combined events such as speakers, etc. and share expenses
 - Make connections between our four parishes
 - Website design ideas for AFC
 - Pictorial Directory

Nancy also reported that the Area Pastoral Council would appreciate ideas from parishioners as to how our AFC could work together.

Faith Formation – Lynn Schueller

Lynn reported that Heart of Jesus Area Faith Community DRE's have been meeting regularly. They have developed a mission statement for our AFC Faith Formation "Infusing lives through Jesus Christ".

- Holy Redeemer has eight First Communicants,
- 12 Confirmation students in grades 9 and 10. This is a two year program, and they will be confirmed when they are in grades 11 and 12. Confirmation Class attended a NET Retreat.
- Ecumenical Thanksgiving Dinner will be held on Wednesday, November 23, with a prayer service following at 7:00 at Emden Church in Renville.

Transition to AFC Parish Staff

Fr. Dennis reviewed the shared staff and Business Manager for our AFC. Each parish will have a combination of their own staff and shared staff such as Secretary and Bookkeeper.

Parish Self-Study

Fr. Dennis reviewed the Parish Self Study Report that will be sent to the Diocese.

Catholic Mutual Insurance

Sara Anderson reviewed information regarding Holy Redeemers Insurance Policies. She requested that Holy Redeemer put together a Capital Repair and Replacement Report with the help of some of our parishioners. Cody Bakker volunteered to contact Bill Schafer and others to start putting this report together. Sara also explained the rebate program Catholic Mutual offers parishes and ways for our parishes to take advantage of these rebates.

Area Faith Community Personnel Handbook

Sara reported that Heart of Jesus AFC committee is being formed for the purpose of developing a Personnel Handbook for our four parishes. Jessica Wertish volunteered to serve on this committee.

Other Coming Events:

Turkey Bingo – Sunday, November 20

Holy Day Mass – December 7, at 7:00 p.m.

Christmas Mass - December 24 at 6:00 p.m.

Next regular meeting January 17, 2017

Respectfully submitted,

Jeanne Wertish, Council Secretary