

Church of the Holy Redeemer
Administrative Council Meeting Minutes (unapproved)
August 16, 2016

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

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

Welcomed to the Administrative Council was new member Cody Bakker.

Minutes

The Minutes from the April 19, 2016, Council Meeting were reviewed by the Council. **Barb moved to approve minutes, Erin seconded. Motion passed.**

Election of Officers

Jason moved to cast a unanimous ballot for Phil and Erin to continue their positions as Chair and Vice Chair. Cody seconded. Motion passed.

Agenda

Erin moved to approve agenda. Jason seconded. Motion Passed.

Financial Report:

1. The 2015 - 2016 report was reviewed and accepted. The net for the fiscal year was (12,750.86) because of the reshingling project on the church and rectory which cost 41,880.30.
2. July 2016 report was reviewed and accepted.

CCW Report – Barb Benson

- First breakfast and CCW meeting this fall will be held on September 11, 2016, following Mass
- September 19 – CCW Region 5 Fall Gathering
- New 2016-2017 CCW Member booklet is being printed.
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Area Pastoral Council Report

- Next meeting of the Council will be September 15, 2016.
- Holy Redeemer is looking for two new members for the AFC Council. There are two representatives from each parish in our AFC. Meetings are held four times a year. The focus of Council is on ministry such as Faith Formation, Social Concerns, Liturgy scheduling.

Faith Formation – Lynn Schueller

- Lynn reported that Religious Education is now named Faith Formation, which gives a broader view of religious education and includes adult formation and well as students.
- We had six First Communion students this 2015-2016 year; and three Seniors graduating high school
- Lynn reported fundraisers conducted by our youth for the 2015-2016 school year:
 - \$855 support for Jovita our Unbound sponsored youth. Support for her is now paid through January 2018
 - \$230 Food for the Poor
 - \$939.30 Catholic Relief Services
 - 29 #'s of food given to Renville County Food Shelf
 - \$33.00 Emergency Aid donations

These donations were made possible with everyone's support of soup suppers, \$\$\$ jar at Religious Education Classes, Totally Catholic Jewelry sales, Fluff and Puff, and ButterBraid sales.

Annual Church Dinner

We are in need of a couple people willing to coordinate the annual dinner. Date is reserved at the Community Center for October 30. Fr. Denny will contact Nancy Standfuss regarding a job description for the chairs and will include this information in the church bulletin.

2016-2017 Holy Redeemer Budget

Fr. Denny presented the 2016-2017 annual budget. We are anticipating being in the black for the fiscal year. **Barb moved to approve budget, David seconded – motion passed.**

Transition to AFC Parish Staff

Fr. Denny reported that Heart of Jesus Area Faith Community (Hector, Bird Island, Olivia, Renville) has hired Sara Anderson as Business Administrator for our AFC. She will be starting September 1, 2016.

Catholic Advocacy Network

Jim Schueller is the Holy Redeemer coordinator for the Network. Further information about the Catholic Advocacy Network will be presented at Life and Dignity Sunday and in the church bulletin. Parishioners are invited to sign up to receive email information.

Upcoming Events:

Life and Dignity Sunday weekend of September 17/18

Next meeting: November 15, 2016.

Respectfully submitted,
Jeanne Wertish, Council Secretary