

St. John's Administrative Council Minutes

Tuesday, August 22, 2017 – 7:00 pm

We, the Catholic Community of St. John's -- an active, vibrant, prayerful people, aware of our steadfast love of God and devoted to our Catholic traditions -- in gratitude, as a community, come together to listen and spread God's Word, nurture religious values, respond to others needs, witness by our personal lifestyles and celebrate a family united through the ministries of caring, praying, learning, and managing. May the Love of God and each other encourage us in our mission.

Members: Gail Caulkins (2015-2018, 2T); Bob Hillesheim (2017-2020, 3T); Rhonda Kramer (2015-2018, 4T), trustee; Gary Lamka (2016-2019, 1T); Dave Wilkinson (2015-2018, 3T) trustee; ex officio: Barb Mathiowetz (AFC Financial Manager) Sara Anderson (AFC business manager), Fr. Dennis Labat (Pastor).

A. Routine Matters

1. Opening Prayer
2. Roll Call - Absent: Fr. Denny and Dave Wilkinson,
3. Election of Officers - Bob Hillesheim - will stay as chair
4. Additions to Agenda:
5. Approval of minutes – May 23, 2017: Changes to who was present: Lael was listed twice and Rhonda was present and Dave was absent.

B. Reports

1. Area Pastoral Council report (reps Carol Westoff, Maggie Wiggert) – none to give
2. AFC Handbook Committee Report – June – Sara Anderson & Bob Hillesheim
3. Maintenance Report – June 5, 2017 - Discussion on minutes, water drainage/damage is still happening and we need to continue to discuss, Sara will include the Admin Council on the maintenance meeting's minutes going forward.
4. Fundraisers Report – None
5. Finance Report
 - a. Preliminary July 1, 2016 – June 30, 2017
 - b. 2017-2018 Budget

C. Unfinished Business

1. Online Giving, Website, Parish App, and Bulletin Printing
 - a. LPI – Pricing on Website, Online Giving, and Parish App
2. ParishSoft Transisiton - Complete
3. Update on Sexual Abuse Claims - Meeting for Priests and Trustees on September 26th

D. New Business

1. 1 Priest Week/Weekend's
 - a. Fr. Denny's Surgery - his surgery went well
 - b. Fr. to welcome visitors or members of other parishes, stand and greet your neighbor, greeter at the entrance.
 - c. Jan & Feb
 - _ Fr. George leaves Dec 27 and will return prior to March 3/4
 - _ weekends should have two priests (possible one priest weekend on Feb 17/18_
2. Turkey Supper – September 6th
 - Flooring in the church basement - How can we address the flooring to make it safe prior to Turkey Supper?
 - Other Refrigerator - ordered before Turkey Supper?
3. Men's Breakfast - January 22nd

a. Sara to ask Sue to see which weekend, the one prior of the one following Jan 22nd works best for the parish.

b. Cash Raffle - we are looking for a chair. We need to relook at the number of tickets to be printed, probably 750 is a better number to be printed.

E. Schedule of Upcoming Events

a. Tukey Supper - September 6th

b. Start of FF - September 20

c. Catechetical Sunday - September 23/24

d. CCW Recognition Sunday - October 7/8

e. FF Turkey Sandwich Fundraiser - November 8?

f. Thanksgiving Mass - Thursday, November 23rd at 9:00am

F. Schedule to take collection to bank after Mass:

September- Bob

October - Gail

November - Rhonda

December - Gary

G. Future Business

1. Next regular meeting– Tuesday, November 21st, 2017

2. Agenda items - Music/Sound Equipment for Guatemalan Group

H. Closing Prayer

Meetings for 2017-2018: 4th Tuesday (August, November, February, May) August 22nd, 2017, November 21st, 2017, February 27, 2018, May 22nd 2018. All at 7:00pm