Parish Council Meeting Minutes

21 February 2019

Present: Fr. Pius, Jill Rowe, Stephen Atherton, Melissa Duncan, Stan Byerley, Jeff Wheatley, Ron Naville, Donna Pruzin

Meeting opened with a prayer at 7:03

January 17, 2019 Parish Council Meeting minutes reviewed and approved as written.

Special guest Donna Pruzin, Administrative Assistant, presented a need for reviewing and enforcing our parish Facility Use Agreement. Comparisons between St. John the Baptist Starlight, St. Mary of the Knobs and our's St. Mary of the Annunication Navilleton were made.

Liability insurance \$1M which the Archdiocese uses K&K Insurance costs \$125 per facility use each time. All of our Parish Facility Rental Fees will be raised by \$125. Also, our Application for Parish Facilities Usage requires adding/updating the Beer/Wine Policy (Does not include Liquor) policy statement in red bold letters and signed by the renter. Also, the Liquor Policy (Including Beer/Wine) policy statement requires adding/updated in red bold letters and signed by renter.

A motion to adopt the above changes and second was made and approved.

Spiritual Life – Submitted by Gayle Schrank

Adult & Family Faith Formation

RCIA

Celebrating Rite of Sending on March at 8:30 am Mass

In preparation for the Rite of Election being held on March 9 at 11:00am at St. Augustine in Jeffersonville, presided by Archbishop Thompson

Adult Bible Study

Will continue through the Spring

Confraternity of Christian Mothers

Will hold elections in March

Social Justice

St. Vincent De Paul

Collected Brown Bag items in February to assist the homeless at the White Flag Center during the extreme weather

Attended a regional-led workshop to greet and train new participants

Respect Life

Kicking of the spring 40 Days of Life Campaign planned for Mar 6-Apr 14, 2019 Facilitated PURE Initiative to 7th grade at Charlestown Middle School the week of Feb. 11 - 15

Evangelization

Assisting the planning of REBOOT being held at St. Mary of the Knobs featuring internationally renowned speaker and author, Chris Stefanick Attended Archdiocesan Commission meeting of February 5 planning a workshop

for summer to give support to RCIA teams

Continuing the Monthly Monday Mini-Retreat with growing participation furthering our understanding of Discipleship with the theme "Friends of God, A Discipleship Experience"

Helping obtain responses to be used in making "10 Things a Disciple of Jesus Does" hope you will participate

Participation sheets were provided to all, to be returned NLT March 3.

Faith Formation Report – Submitted by Michelle Pops-on

Faith Formation: Grades K-12

In February we had our all class Lenten gathering, where the students learned to pray, fast and give. The 4th, 5th and 6th grade students had their participation Mass/Reconciliation on February 17. They did an absolutely wonderful job! We have our 1st Reconciliation retreat coming up this weekend in our last preparation before the actual celebration on March 2.

Holy Name Society - Presented by Ron Naville minutes provided by Bob Naville

Holy Name Meeting Minutes - February 5, 2019

The Meeting opened with the Holy Name Pledge and Pledge of Allegiance at 7:03 PM following mass. Previous Month's Minutes were read by Bob Naville. Norman Miller made a motion to approve the minutes and Jeff Naville seconded the motion.

Treasury Report: for February 2019 is as follows:

Previous Balance (December 2018) \$3990.56

Expenses (Dec/Jan/Feb)

| Mass for Kevin Schmidt | \$30.00 |
|-------------------------|----------|
| Fr. Pius Christmas Gift | \$200.00 |
| February Refreshments | \$55.60 |
| Total Expenses | \$285.60 |

Revenues (Dec/Jan/Feb)

\$0.00

Total Revenue \$0.00

New Balance (February 2019) \$3704.96

Old Business (January or Earlier Topics)

New Business (February Topics)

o This is the last year Gary will be managing the Angel Tree, but he will help orient a new person. Jill Rowe and Melissa Duncan may take it over.

^{*} Nativity Scene: Taken down 1/6/19. It still needs to be moved back into the garage for storage. In the future we need at least 3 people to set up the stable, it was very heavy.

^{*} Angel Tree:

- * Lenten Breakfast: Ash Wednesday is on March 6, 2019.
- o Navilleton date is 3/16/19. We will need a speaker. Consider Friar John was listed last year. We can discus menu during March 5 meeting.
- o Lenten Breakfast schedule:
- * March 9 Floyd Knobs Christian Church
- * March 16 St Mary's Navilleton Church
- * March 23 Chapel Hill Church
- * March 30 Tunnel Hill Christian Church
- * April 6 Corner Stone Christian Church
- * April 13 St Mary's of the Knobs Church
- * April 20 Mount St Francis
- o Last year Navilleton had 90 people and raised \$621.00 for the Lenten breakfast.
- o Last year the total raised for Floyd Central Ministries (Kevin Becht) was \$3201.00.
- * Lenten Fish Fry: Will be on April 19, Easter Sunday is April 21, 2019 in Activity Center.
- o Will discuss menu at March meeting.
- * Unbound Sponsor Child:
- o We did receive a letter from our sponsor child, Ron is in the process of sending a letter back.
- o 2018 Data
- * Children, Youth and elders served 311,246.
- * Scholarships awarded: 8,447, totaling 3.5 million dollars.
- * 93% of expenditures went to the program support.
- * \$110.7 million sent to the field in support of sponsored friends.
- * St Mary's Navilleton is having a host priest the weekend of May 4&5. The priest is from Unbound and we're looking for a family to host him Saturday evening May 4 and possible Sunday May 5, if he is still here. This is also Derby weekend. He will arrive around 10:30 AM Saturday.
- * We have also been asked to participate in a small survey of 3 questions, this will be turned in to Gayle Schrank on behalf of the Secretariat for worship and Evangelization.
- * Prayer for former members who are ailing.
- * Fr. Pius motioned to close the meeting at 7:18 PM and was seconded by Donnie Naville.
- * Next meeting will be on 3/5/2018 at 7PM.
- * Meeting closed with a Prayer.

Respectfully Submitted:

Bob Naville - Holy Name Society

Attendees: Steve Atherton, Jim Didat, Paul Drury, Bob Jacobi, Rocky Mefford, Keith Miller, Norman Miller, Bill Naville, Bob Neville II, Daryl Naville, Donnie Naville, Earl Naville, Jeff Naville, Luke Naville, Ron Naville, Fr. Pius, Steve Price, Gary Schmidt, Nick Smith, Steve Welp

Finance Report- Reviewed but not provided in these minutes.

Pastoral Report - Presented by Fr. Pius

Mar 2 - 1st Reconciliation

Mar 7 - Confessions

Mar 6 - Ash Wednesday Mass 8:30am & 7pm

Mar 8 - Way of the Cross after 8:30 Mass

Mar 10 - Confessions 7th, 8th, 9th and 10th grades

Mar 30 - Blessing 1st Communion

Apr 5 - Wedding Rehearsal

Apr 6 - Wedding

Apr 10 - Confession Penance 7pm Navilleton

Apr 13 - Wedding

Apr 14 - Confessions Starlight

Apr 18 - Adoration

Apr 19 - Good Friday Way of Cross

Apr 20 - Holy Saturday 8:30pm

Apr 21 - Easter 8:30am & 11:00am Masses

Apr 28 - Graduation 8:30am

On vacation until May 7th

May 4&5 Father John Anglin

Old Business:

Two AED's, \$725 each will be funded by Jill Rowe from the late Bob Naville estate. Training cost is \$40 per person.

Parish Fun Day will be Saturday August 17th after the 5pm Mass.

New Business:

New parishioner packet distribution was discussed. Also, interest in possible welcome committee was discussed.

There will not be an April Parish Council meeting due to date falling on Holy Thursday.

Adjournment: motion made to adjourn with second and approved, 7:40 pm. The meeting closed with a Prayer by all.

Next Parish Council Meeting: 21 March 2019 at 7:00 pm

Minutes respectfully submitted by Stephen Atherton