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AGENDA
20/20 VISION for 2020 – St. Meinrad Catholic Church
January 30, 2018 • 6:00 PM
Parish Office

The Mission of Our Parish Family

St. Boniface Parish and St. Meinrad Parish exist to nurture an intentional faith-filled Catholic Community which inspires and empowers all people to follow Jesus Christ. We will continue to "Keep our eyes fixed on Jesus" (Hebrews 12:2) by living the Word of God, celebrating the sacraments with meaningful worship, and calling one another to prayer, Christian Service, and fellowship rooted in the living tradition of a rich German-Catholic heritage.

MEMBERSHIP	NAME	TERM
Chair	Marlin Flaherty	
Vice-chair <i>liaison to the Pastoral Council</i>	Sally Gravatte	
Secretary	Molly Fischer	
	John Bender	
	Carmen Fischer	
	Debbie Fischer	
	Josephine Kress	
	Chris Lutz	
	Karen Mangum	
	Cathy Schwindel	
	Jerry Sitzman	
<i>ex officio</i>	Father Anthony Vinson, OSB	

1. Opening Prayer – Connected in the Spirit

+ Eternal God, you are without beginning or end, and you sustain us every day with your Providence. As we discern where you are guiding the Church in central and southern Indiana, grant us wisdom and strength. Through the “Connected in the Spirit” process give us vibrant parish communities that will enable us to serve you with all our hearts. Bring comfort, healing and hope to those who are being lead through a difficult transition, and unite us all more fully with you and with one another. We ask this through Christ our Lord. Amen. *- from Connected in the Spirit, Archdiocese of Indianapolis*

2. Review of Minutes

3. Review of Action Items & Areas of Responsibility

- _____
- _____
- _____

4. Old Business

5. New Business

- a. Review & Respond to JGA Feasibility Study Report
- b. Review & Respond to Preliminary Floor Plan in Case Statement of Parish Activity Center
- c. Taking a Closer Look at the Preliminary Floor Plan: What is the utility of each space?
- d. Archdiocesan Communication
- e. Campaign Committee Membership
- f. Impending Meeting Schedule through April 1, 2018

6. Routine Matters

- a. Pastoral Plan: Implementation of Strategic Initiatives
 - i. Formulations of and organizational (flow) chart for the parishes Jenna Wuebkenberg
 - ii. Improvement of customer service to parishioners Kelly Greulich
 - ~~iii. Formulation of a leadership succession plan for parish commission and the Parish Council~~
 - iv. Development of a three-year action plan for evangelization, faith formation and worship in parishes Father Anthony, OSB & Mary Schaefer
- b. Catholic Charities Tell City Update Father Anthony, OSB
- c. *Connected in the Spirit* Update
- d. Annual State of the Parish Meeting (*Last Sunday in February*) Father Anthony, OSB
- e. Master Calendar Additions (*to Caroline in writing*)
- f. Saint Meinrad Sunday Weekend (*2nd Sunday before Lent*)
- g. Annual Missionary Appeal from the Archdiocesan Mission Office (*Labor Day Weekend*)
 - i. Volunteer Host
- h. United Catholic Appeal 2017 – Intention Weekend – November 12-13, 2017 Father Anthony, OSB
 - i. Show DVD in Church (*4th Sunday in October*)
 - ii. 2017 Parish Goals
 1. \$6,015 (SB) \$35.59 per family/household
 2. \$9,495 (SM) \$42.96 per family/household
- i. Staff Updates Father Anthony, OSB

7. Questions, Comments, Concerns

8. Pastor's Comments

9. Schedule Next Meeting

- a. TBD
- b. Tuesday, May 22, 2018 6:00 PM Parish Office

10. Closing Prayer