

## Meeting Summary

Date of Meeting: February 13, 2019

Meeting : SLDM Parish Council Meeting

Scribe: Jennifer King

Attendees: Jerry McConnell, Jennifer King, Steve Schwegman, Jamie Anderson, John Petrie, Alan Lessard, Pat Clark, Mark Mader, Gene Kroeff, Louie Jourzak, Jeff Oelker

Absent: Father Pat, Father Travis, Chad Melloh, Chris Harper

### **ACTION ITEMS:**

- 1) OPENING PRAYER:** Jerry led parish council in opening prayer.
- 2) UPDATE ON MINISTRY VIDEOS:** Steve discussed that there are currently no tapings of videos scheduled. Steve is currently working on editing mission video from Monday. Additionally, the Treasure Video is being redone. Discussion also ensued regarding high quality of school video that was shown during Catholic School's Week.
- 3) MINISTRY GATHERING:** Lengthy discussion followed regarding upcoming Ministry meeting. Date decided upon is Wednesday, March 20<sup>th</sup> so that liaison , Kate , from company that aided parish with parish survey, will be able to participate. Jerry, Gene, and Scott will meet to format meeting. All PC members are requested to contact ministry leads, under their respective umbrellas ,and invite them to ministry gathering. Anyone from

ministries can come. Scott will need RSVP in order to properly plan for food. We will spend a good portion reviewing the results of parish survey and subsequent action plan. Please encourage those attending to read action plan (sent out this week to all parishioners) in advance in order to be able to participate in discussion and understand ministry's responsibility towards implementation of action plan.

Agenda: 6:00 – 6:45 pm Pizza/ Socializing  
7:00 – 8:00 pm Presentation/Discussion

Discussion then followed regarding yearly Ministry Report that is requested from each ministry. Jerry will discuss with Father Pat what is desired and timing for this year's solicitation of the reports.

Jerry ,additionally has sent out this week via email, the updated PC ministry assignments. Please use to contact regarding the ministry gathering.

**4) PARISH COUNCIL APPLICATIONS:** Parish Council Applications were reviewed and discussed. Louie made first motion with Jamie seconding the approved applicants. Jerry will contact and invite to Ministry Meeting.

**5) PARISH PRIORITY PLAN:** Parish Council will oversee the implementation of the Parish Priority Plan. Parish Council responsibilities will be to review and update monthly. Parish staff have been assigned as "Champions" to the various objectives in the Priority Plan. Father Pat wants Parish Council very involved in monitoring and ensuring progress and meeting of objectives. Jennifer suggested that PC ministry assignments are aligned with

Champion assignments to ensure cohesive communication and partnership chain while eliminating unnecessary overlapping of responsibilities.

**6) PARISH SECURITY:** Discussion was had resurfacing parish security plan. Need follow-up on usher training and other particulars. Jeff will follow-up with Elizabeth Seton regarding their current strategy.

**7) CLOSING PRAYER:** Jerry led council in closing prayer.