

NATIVITY OF OUR LORD

CATHOLIC CHURCH

Nativity of our Lord is a vibrant Catholic community committed to helping each person answer the call of Jesus Christ to serve as his disciple by nurturing a rich sacramental and spiritual life, supporting strong Catholic education and faith formation, fostering fellowship and community, and providing abundant opportunities to participate in the parish's long tradition of Christian witness.

Nativity Pastoral Council Meeting Agenda

Thursday, February 6th, 2020

Attendees and Guests:

Fr Hipwell	Michael Goodson	Tom Dvorak Buildings & Grounds Liaison
Fr Hagen	Alison Knapp	Katie Schaitberger, Dir. Faith Formation Parish Staff Liaison
Dan Flanagan Trustee	Jennifer Metz	Kate Wenger School Advisory Council Liaison
Joshua Cunningham Chair Pastoral Council	Tom Murray	June Klaphake One Nativity 2035 Liaison
Andrea Chinchilla Vice Chair Pastoral Council One Nativity 2035 Liaison	Andy Pieper Nativity Mens Club Board One Nativity 2035 Liaison	Jerry Brennan, Trustee One Nativity 2035 Co-Chair Finance Council Liaison
Melissa (Missy) Cullen	Casey Stephens Co-Chair 2020 County Fair	

Meetings:

Feb 6th 6:30	March 5 th 6:30	April 2 nd 6:30	May 7 th 6:30	June 9 th 6:30
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Agenda Items:

Item	Presenter	Time	Notes
Opening Prayer	Fr Hipwell	5 mins	
Adoption of January's Minutes	Joshua Cunningham	3 mins	See Attached
Building Update	Dan Flanagan	5 mins	Progress Report
Alcohol Policy Update	Andy Pieper Alison Knapp	5 mins	Progress Report
One Nativity 2035 Workshop #4 Update	Andrea Chinchilla June Klaphake	30 mins	
Archdiocesan Synod & Synod Advisory Team (SAT)	Joshua Cunningham	5 mins	Presenting for Fr Nick & SAT Chairs Role, Scope, and Goals of SAT
Discipleship Maker Survey Any Feedback & Questions?	Joshua Cunningham	5 mins	More in Notes & Attached Letter from Fr Hipwell
Holy Days of Obligation Offering?	Joshua Cunningham	5 mins	How do we feel about doing an Offering on all Holy Days of Obligation?
Endowment Committee	Joshua Cunningham	5 mins	Presenting for Missy Cullen More in Notes
Catholic Formation Committee (CFC)	Joshua Cunningham	10 mins	See Attached Description from Katie Schaitberger, Dir of Faith Formation
New Business	Jerry Brennan	5 mins	
Closing Prayer	Fr Hipwell	5 mins	

Notes:

Archdiocesan Synod Advisory Team (SAT)

The synod ambassadors : encourage parishioners to attend the prayer and listening events - encourage prayer for the synod -- advertise and build interest in the synod process in various ways- assist the parish with preparing for the small group phase- participate in the small groups as a facilitator or scribe

Have you had a chance to attend a Prayer and Listening Session?

There is still time if you haven't made it yet. Please Check out the website:

<https://www.archspm.org/prayer-and-listening-events-for-the-archdiocesan-synod/>

What is the Discipleship Maker Index Survey?

This survey offers us a unique and important opportunity to learn about issues of importance to individuals and families in a confidential and professional way. We will use these results to 1) look at opportunities to support parishioner growth in discipleship and 2) create goals and action plans to achieve that growth.

We will be asking for parishioners to help us by participating in a 10-15 minute survey online. The survey can be accessed via smartphone, tablet or computer at www.disciplemakerindex.com from February 1 – March 1 and will ask people to reflect on their own spiritual growth and enable them to provide feedback on our parish's efforts to help us grow. All responses will be confidential and the parish will only receive information about the community as whole. If someone you know doesn't use technology well, we will be working to have several times during the month where parishioners can access a paper copy.

We are trying to get the highest response rate possible. Once the link becomes active, we will be sending out information to have you help us spread the word that the survey is active and ready for participation.

As we communicate with parishioners about the survey, and they come to you with questions, please:

- Remind them about the dates the survey will be live from February 1 – March 1.
- Encourage them to respond as soon they can. We, and Archbishop Hebda, want to hear from as many people as possible.
- Assure them that the parish leadership will receive a summary report of the aggregate data and that no one at our parish or at the Archdiocese will have access to individual survey responses.

The results will be available after Easter.

Getting the word out and encouraging people to participate, will help guide the work of the parish.

Endowment Committee

From Missy Cullen

I was asked by Dan Flanagan to attend an Endowment Committee meeting in late December for visibility into their process of reviewing wealth management firms. (The Endowment Committee is a sub-committee of the Finance Council.) The committee had decided that as part of best practices it was time to review the firm they were using and compare to others. To begin with, Nativity put out requests for proposals to several firms and narrowed it down to three in total, one being Allodium Wealth Management who Nativity had been using for approximately ten years. The others were Ryan Financial and the Catholic Community Foundation.

At the meeting, each of the three firms made a very detailed presentation of what they could provide in terms of wealth management services for Nativity's endowment. In the end, the Endowment Committee decided to change from Allodium Wealth Management to the Catholic Community Foundation, however, I was not part of that discussion. I was very impressed with the knowledge of the Endowment Committee members.