

## **Parish Council (PC) Meeting 11JUN19**

### **Parish Office Basement**

**6:00pm – 8:00pm**

- **Strategic Planning Process.** Started with a review of the Strategic Planning Process
  - The first SP meeting will be in September and will replace normal PC meetings going forward unless circumstances require.
  - Tink Guthrie, Archdiocese of Louisville, will guide us as we begin the planning process.
  
- **Parish Voice (PV) Roles and Terms**
  - Nominate yourself or invite candidates to nominate themselves for consideration.
  - Fill out an application and begin the selection process.
  - Lou would like the Parish Voice (Geoff Clark, Chair) role to be the active face for recruiting.
  - Now is the time to reach out to those who expressed interest on during the stewardship process.
  - Recommendation to find someone with well-known status in the community.
  - Fr. Scott and Lou will get similar forms from Sr. MH and meet with Geoff to discuss growing the Voice committee.
  - Preliminarily, roles the council wants to add: Financial / Communications / Strategic Planning / Family Faith Formation.
  - Does the Hispanic Community have representation? Fr. Scott is the current liaison.
  - HOMEWORK: Make a list of candidates to recommend for an invite and send to Lou/Fr. Scott.

- **PICNIC UPDATE**

- Raffle ticket update - 1784 tickets have been sold and has covered the initial cost for the raffle. Additional tickets sold will be funds earned.
- There is a Picnic Facebook page that is growing followers and will be used to distribute a lot of the future updates and needs in preparation plus advertising.
- Getting ready to have a big push for volunteers to step up.
- Sponsorship opportunities are still available.
- The official flyer was passed around.
- Be on the lookout for a Catholic Picnic 101 class to provide great value leading up to the event.

- **BUDGET**

- Working on communicating the details in a digestible format.
- Ask for the parish to increase contributions where possible.
- Still need to balance the annual budget with numbers from Stewardship.
- Approx. \$400K short from last year's pledges.
- The parish is \$176K net cash flow short at the moment.
- Goal is to balance the budget first and then push for a capital campaign.
- Revenue at the school is up despite a slight decrease in student enrollment.
- (Q?) Lou - Has Sr. MH had an opportunity to talk to each parish community where student origin from?
- (A) Sr. MH - Not yet but would like to make plans to.
- The projected number of students for next year; K-8 is 303 and so far, 286 are confirmed through FACTS.

- **COMMITTEES**

- Sr. MH - Pray for potential new hires at the school.
- Jeff - Worship - There will be an upcoming Altar Server training.
- Coty - School Board Social - Recruited 4 chair members
- Andy - Faith Formation - Update on Holy League Committee Meeting - Possible new HL group day of the month - focus on what is working.
- Jennifer - Getting ready for regular summer web updates - IT services are being outsourced and is saving the parish money.
- 1JUL19 offer for new music lead - Plans to offer children's choir more frequently during the year.
- Looking for an additional youth rep on the PC

No meeting in July

**Next meeting: August 5, POB**