



Meeting Minutes

Saint Francis de Sales Parish Council

Meeting Title:	Parish Council Meeting	Date & Time:	January 9 th , 5:00
Location:	SFDS School Library	Organizer:	Jacque Annarino
Meeting Purpose:	Monthly Meeting		
Attendees:	Jacque Annarino, Lianna Capretta, Casey Stone, Linda Baldeschweiler, Jack Mueller, Katherine Kraft, Rick Gummer, Diane Reef, Eric Wright, Debbie Shelly, Andrea Gebhart, Tina Burtch, JoAnne Breitmayer, Shannon Karrenbauer		
Absent:	Fr. David Sizemore, Agnes Reed Winholtz, Maria McDermott,		

Summary

- 1) Call to order – Jacque Annarino
- 2) Opening prayer – Jacque Annarino
- 3) Attendance – Casey Stone
- 4) Old Business – Minutes of the November 14th meeting were moved for acceptance by Jack Mueller and seconded by Rick Gummer.

4.1 Proposed revisions to Parish Council Constitution

Proposed addition to Parish council Secretary responsibilities (pg 11):

The secretary is responsible for distributing minutes following each meeting to members for approval. The approved minutes will be forwarded by the Parish Council Secretary to the Office Manager for inclusion on the Parish shared drive and website. **If confidential matters are discussed, an abridged version of the minutes will be distributed to the Parish Council and forwarded to the Office Manager for inclusion on the Parish website. The unabridged version of the minutes will be shared only with the Parish Council Executive committee.**

Proposed addition to Guests (Page 15):

All Parish Council meetings are open to active, registered parishioners, or invited guests of the committee. If a guest wishes to bring an issue before the Parish council, they must submit the issue in writing as an agenda item. All agenda items must be submitted to the Executive Committee one week prior to any regularly scheduled committee meeting before the proposed item will be considered for the agenda. No guest may obtain the "floor" at the meeting until recognized by the Chairperson. All guests will be given 3 minutes to give their statement. At the end of 3 minutes, speakers will be asked to conclude their statement. Matters may be taken under advisement and a decision rendered at a later time. **The Parish Council will enter Executive Session to discuss confidential matters. Executive Session will be closed to guests. If the Parish Council discerns that a guest(s) may be disruptive and potentially prevent the Parish council from conducting the business of the Parish, the guest(s) will be excused, and the Parish Council will continue.**

Revisions to Liturgy and Sacraments Committee (Page 18)

Removed Baptism and added Confirmation.

All these revision items will be voted on at the next Parish Council meeting

5). New Business

5.1- Lenten Soup Suppers- dates for the Soup Suppers will be March 14, 21, 28, April 4 and 11th. Jack Mueller and Jean Flowers will head these up. A potluck will also be held on Holy Thursday. (April 18th). Deb Shelly and Joanne Breitmayer volunteered to plan the potluck. There was also discussion about giving volunteer hours to families that donate to or work at the suppers and/or potluck. Information about the potluck and soup suppers will need to be submitted to the church office for the bulletin by the end of February. . .

5.2- Alpha- Parish service hours will be given to those individuals who attend or participate with Alpha, Walking with Purpose, Catholic Watchmen, and Signposts.

Clarification will need to be done with Maggie Wright about how this will work, especially those who have already attended. Parish council members are encouraged to participate in Alpha by attending, and/or by helping with food or by being a table leader/helper.

5.3- Linda Baldeschweiler brought up concern that deceased parishioners are not mentioned in the Catholic Times. Angel will be asked to investigate this.

5.4- Discussion about creating both a new parish directory, and a new photo directory. Joanne B. volunteered to find out about the parish directory (no pictures), and Eric Wright will call Life Touch and inquire about the photo directory.

5.5- Dinner/Dance for Married couples of the Parish will be held Feb. 16th at 6:00. It will be \$35.00 a couple. Father will give a special blessing for married couples at Mass before the dance for Worldwide Marriage Day.

5.6 - Eric Wright will begin a Deacon internship at New Albany, Church of the Resurrection.

This should be for one weekend a month.

5.7- Divine Renovation. Council members were reminded that Father Dave would like each of us to read the book.

5.8- Linda Baldeschwiler mentioned that she would like to see some sort of recognition for Clara Hermann, SFDS oldest parishioner who died recently at the age of 106. JoAnne said she will talk with Father Dave.

6) Pastor's Report – Tina Burtch

6.1- 4:00 Christmas Eve Mass was very over crowded. Ideas to solve this (good) problem are being considered.

6.2- St. Joseph Dinner will again be held this year. It is on April 13th. PJ Gassman and Deb Shelly are in charge.

6.3 – Amazing Parish Workshop will be held May 13th -15th in Cincinnati. 5 staff members that have not attended will be chosen to attend.

7). Standing Committee Reports- PTA meeting minutes were passed out at the meeting.

Reports for the next meeting are due to Casey (kmhs555@gmail.com) by 2/8/19

8) Next Meeting February 13th in the SFDS School Library.

9) Closing Prayer - Jacque Annarino

Action Plan			
No.	Description	Due Date	Responsibility
1	Submit committee report to Casey Stone	2/08/19	Standing Committee Members

2	Check with Maggie Wright about volunteer hours.	2/13/19	Casey Stone
3	Check about parish directory	2/13/19	Joanne Breitmayer
4	Check out photo directory companies	2/13/19	Eric Wright