

Parish Council Minutes

January 18, 2010

Participants: Father Bala, Administrator, Trip Guthrie, Kim Leisinger, Larry & Margaret Emsweller, Tracy Clark, Sharon Wilson, Bob & Vicki Vogt, John Burns, Greg & Mairead Penman, Kris McCorkle, Jennifer Tanner, Leslie Fort, Diane Caruso, Rafael Bougrat, Tom Mason, Jim Sokol

Meeting called to order by Trip Guthrie, Parish Council Chairman

Opening Prayer: Father Bala

Minutes from last Parish Council Meeting reviewed and approved by all

Introduction and Welcome to new Parish Council Members:

Jennifer Tanner
Diane Caruso
Kris McCorkle
Greg & Mairead Penman

Old Business:

Finance/Budget Reports & Update: Jim Sokol, Greg & Mairead Penman
Revenues for December 2009 - \$127,000
YTD budget - \$51,000
Net income for month - \$20,000
Year to date net income - \$16,500

Old Church/Chapel Construction: Kim Leisinger, Trip Guthrie
Waiting for approval from city of Franklin
Are having to update ceiling electrical, entire flooring, HVAC,
Hispanic ministry helping

New Business:

Nomination and election of new Parish Council Members for the coming year:
Chairman - Tracy Clark
Vice Chairman - Rafael Bougrat
Secretary - Vicki Vogt

Off-Site Parish Council Retreat being planned for Saturday, 02/06/1 day retreat at Church of Assumption
Commissioning for Parish Council Members - will receive blessing at Mass

St Philip - celebrating 140 year Anniversary next year:
will form a committee to talk about commemorative ideas for celebration

Ministry Reports:

Administration/Finance: Greg & Mairead Penman
nothing else to report

Building/Grounds: Trip Guthrie
Main focus on old church

Communications: Kris McCorkle
will meet with Larry on networking on committee

Education & Faith Formation: Tracy Clark
Baptism Prep - Father Bala did class yesterday, will continue annual reunion
CCD - Safe at Last starts this week
1st Communion Parent meeting this week
VBS - Totus Tuus will be coordinating VBS the week of June 14th

Family Life - Bob & Pam Harden
Hosting 1st Parent to Parent meeting this Friday night
Valentines Weekend - Marriage Mass and Dance Feb. 13th, Mass at 7PM
Will have reunion for newlyweds married in the last year at St. Philip

Men's Club - Bob Vogt
Christmas basket program raised over \$61,000
Valentines breakfast - Sat., Feb. 13th
January 31st - Men's Club meeting

Parish Life - Leslie Fort/Diane Caruso
Ministers of Care - Everyone being covered
Bereavement - the funeral for Dottie Brunski will be at Tues. Jan 19th at 11:00
Meals with Love - starting new rotation
RCIA - Rite of Sending - 1st Sunday after Ash Wednesday
24 people currently; Father Bala teaching the Sacraments
Why Catholic - Jan 31st workshop; sign ups for that
Welcoming - planning a Newcomers Party around March or April

San Felipe: Rafael Bougrat/Ana Anaya
Had a great response to Our Lady of Guadalupe celebration Mass - Father Bala celebrated
Charismatic Renewal Group retreat at end of Feb. (26, 27, 28)
Approx. 50 people; asking for help with food donations

Senior CYO/Youth Rep: Lynde Morel (not present) - Leslie Fort reporting for
December:
Edge & CONNECT- assembled nursing home gift bags, caroled, and assisted in wrapping
and delivering baskets; had good turnout for Christmas parties
January:
Mission Trip #1 - Changed to Omaha NE, dates are the same
Mission Trip # 2 - will not be in KY, Matt and Brendan working on new location
T3 Bible Study is in 5th of 8 sessions and well liked
Popple Concert and Kick-Off had lower attendance than expected, poor weather
Matt - will be working with Edge, Brendan with CONNECT on Wed. night program
Pasta Dinner Fundraiser for Mission Trip was well attended and successful fundraiser
Bake Sale - Feb. 6th and 7th for Mission Trip
Roller Skating Edge and CONNECT a great success
Culture of Life Pilgrimage will leave Wed, with 12 pilgrims
Annual beach ball will be at end of month
4 more youth selected to lead the SEARCH retreat

Social Action: Vicki Vogt

Safe Haven - some new members

Loaves and Fishes - John Burns would like to retire from ministry, looking for a new leader

Haiti - Father Keith Loudior has sent a request for assistance for 100 children at \$45/yr for each child

Anticipate more needs as refugees come from Port au Prince

Request pledge from portion of St. Philip Nite for 2010 to build a Habitat home

Respect Life - new chairman - Lori Novelly

Stewardship : Larry Emsweller

Business Fair - Feb. 28th to have table for businesses will have insert in bulletin to sign up

No fees; internal only; hopefully will last 2 days; will meet on Wednesday

Parish Directories - will be passed out this weekend

Women of St. Philip: Sharon Wilson

King Cakes will be made on Feb 6th and 7th; sold on Feb 14th

Contact our parish for meals for new moms, sick, etc.

Gmail account and spreadsheet for King Cake sign ups and link on website

Worship & Spirituality - Jennifer Tanner

Awaken our Hearts Concert - presented by Sharon and Vince Ambrosetti - March 28, 29, 30 and 1st, will be forming a Parish Mission Team to take care of all Mission Logistics

Reviewed Christmas Season Liturgies - including environment, music, continuing the Christmas dinner, involving children and more

Lenten season planning is beginning - additional meetings to enrich Lenten season

Comments on ministries - more training is needed for all ministry participants including servers, sacristans, EMCs, musicians, lectors

Final Comments - Father Bala:

Assessment Survey - how to do a needs assessment; 5 year action plan to determine what people are looking for; Father Bala to lead in that direction by empirical data

Year of the Priests - will meet to discuss ideas; consider a vocation camp at our parish ; to include children

Neighborhood groups forming

Plan on celebrating a Grandparents Day

Lent - may send suggestions to Kim for new ideas
may house a homeless family