

Community Council Meeting Minutes

May 21, 2013

Attendees: Eric Anderson, Carrie Chevalier Mosher, Doug Mertz, Shari Steffen, Mike Lindseth, Tony Andersen, Tom Keane, Judy Ryan, Bruce Koehn, Julie Borchart, Diana Gast, Mary Frances Messer, Vicki Klima, Julie Warrick, Fr. Bill Murtaugh

Absent: Bob Gibbs

Minutes from the April meeting were approved.

1. The ME 25 Action Plan 1 was reviewed. There were 55/80 responses returned from leadership. These responses have been collated and summarized. The top 5 of 12 will be distributed to the parish. This will likely be done by posting at the back of the church on three consecutive weekends. These will also likely be posted on the website for internet response.

Action Plan 2 is the Spiritual Needs portion of the ME 25. Focus groups have met but the numbers attending have not been large. This is still a work in progress. We must assure that the focus on the ME 25 does not fade. Will likely need to form an ad hoc committee(made up of council alumni) to determine the course of disseminating the rest of the ME 25.

2. Status of leadership Council discernment. Most councils have full or nearly full membership. Several councils are still in need of members. Targeted individual discernment will likely be entertained by the Lay Leadership Council.
3. The Fundraising Policy Update was given by Mike and Bruce. A Special Funding plan was presented and discussed. The same was done for a gift acceptance policy. This proposed policy will be open to Community Council members for discussion and changes for the next 2-3 weeks. Will try to finalize this policy by the June meeting.
4. The proposed budget as presented by the Finance Council was reviewed. Julie presented the budget and answered all questions. The budget was approved by a voice vote. Julie reminded us that there is a long-range Facilities Projection Cathedral Capital Campaign in 2014.
5. Volunteer appreciation. Stewardship has recommended moving the volunteer appreciation event to Saturday nights. The Sunday afternoon event of last weekend fell short of anticipated attendance. Could also consider moving to a Friday night as a stand-alone event.

The first Fun Run was considered a resounding success. There were many volunteers and participants, despite the rain.

The ministry fair will go back to the combined format to allow an increase in targeted participation. This will allow other groups to exhibit at the Sunday monthly Meet and Greet event. Will consider a discernment fair.

Meeting was adjourned at 2146

Respectfully submitted by Thomas Keane