

Parish Council Minutes

August 20, 2018

Attending:

Megan Johnson, Chuck Comer, Tommy Johnson, Tony Hall, Don Dickson, Herb Noll, Michele Owens, Katherine Coleman, Dcn. Dallas Kelley, Sam Newcomb, Fr. Linh Nguyen, Julian Naldeo, Ken Bohac, Katy Prather, Katie Rudolph, Jean DeBoard, Larry Bramlage

Guests Attending:

Mary Hines, John T. O'Donnell, Nathaniel Price, Mary Hines

Absent:

Scott Carter, Eduardo Lopez, Carissa Yont

- I. **Opening Prayer**
 - A. Led by Ken Bohac
- II. **Call to order – Katie Rudolph**
 - A. Approval of May minutes
 1. Tommy made motion
 2. Chuck seconded motion
 3. All approved; Fr. Linh - No
 - B. Approval of June minutes
 1. Ken made motion
 2. Tommy seconded motion
 3. All approved; Fr. Linh - No
 - C. Approval of July minutes
 1. Chuck made motion
 2. Ken seconded motion
 3. All approved; Fr. Linh - No
 - D. Send Parish and School Thank You Notes around for signing.
 1. Lisa Case - former School Board President
 2. Gena Caldwell - scheduling ministers
 3. Larry Oser - food drive as we just had first anniversary
 - E. Verify PC roster is correct.
- III. **New Business**
 - A. Introduce New Members and New Committee Chairs – Katie Rudolph
 - B. Announcement regarding St Francis – Katie Rudolph
 1. Saturday, September 1st & Saturday, September 8th, mass to be held at St. Francis at 4:30 pm
 2. Sunday, September 9th - Bishop Stowe to say mass at 5:30 pm
 - a) Parish Council to put on reception after mass; Fr. Linh said it will be very simple; Katie to send sign-up for Potluck reception
 - b) From the 9th on, 5:30 pm Sunday mass will be permanently held at St. Francis
 - C. Assign PC liaisons for each committee and review objectives for this role – Katie Rudolph
 1. New assignments:
 - a) Facilities: Fr. Linh/Dan Mardell; Liaison: Tony Hall

- b) Formation: Julian (liaison)
 - c) School Board: Jean (liaison)
 - d) Youth Ministry: Katy (liaison)
- D. Newman Center at Georgetown College – Fr. Linh introduced guest speaker, Mary Hines
1. Mary is a student at Georgetown College
 2. Catholic based events for students
 - a) mass, board games, tour of Cardome on Halloween
 - b) trying to give sense of community
 3. Problems: Attendance at events; church attendance tends to drop off from high school to college; adversity in creating Catholic community because of overwhelming number of Baptist Churches
 4. Adopt a Tiger, parish family takes on 1 to 2 students: follow up with coming to church, home cooked meal, mentor them, sit with them at church, invite them to church events
 5. Meet on campus in student center every two weeks, about 5-6 kids come, ideally they'd like to have 10-12 kids each time
 6. According to Fr. Linh there are about 200 or more students that say they are Catholic
 7. Students need parish support and they need manpower
 - a) Need a team of people; Chuck suggested the Welcoming Committee; agreed to discuss at next meeting
- E. Transform Scott County – Fr. Linh introduced guest speaker, Nathaniel Price
1. Gave some background information:
 - a) Christian Non-Profit 501C
 - b) Group that has brought churches together
 - c) Church Benevolent Cooperative has been going for about a year
 - d) Goal is to help improve benevolent involvement in giving money
 - (1) Want to get away from “Here’s \$50, hope we don’t see you again”
 - (2) Want it to be relationship based
 - (3) Refer to Attachment 2, two different handouts: 1. Church Benevolent Cooperative (we had gotten this one at a previous meeting); 2. Transform Scott County brochure
 2. Ss. Francis and John is a potential partner for Church Benevolent Cooperative
 3. Questions:
 - a) Don; Amen House’s role
 - (1) Amen house is a resource used within this system
 - b) Tommy; Do you have success stories?
 - (1) Example: Family & Northside Christian Church - Family was given a hotel room for 4 days and opportunity of a job/interview
 - (2) Example: St. John’s - put a person in a hotel for 2 weeks, now they have a place of their own
 - (3) They are seeing traction, but generally it is slow progress
 - c) Don; Is there a screening process?
 - (1) Somewhat of a 3 strike system, but nothing official - give someone multiple chances and if they can’t show that they are looking to help themselves (didn’t capture what happens at that point)

- d) Fr. Linh; What do you need from us?
 - (1) Commit 2 volunteers to serve from your church, one would assist in interview process and a 2nd would be a mentor
 - (2) Transform Scott Co. provides training, next one is 6pm tomorrow (Aug. 21st) at their office in Indian Acre Shopping Center
 - (3) As we see fit, contribute money to the Joint Fund
- e) What is time forecast or committment?
 - (1) Transform Scott Co. gets 3-4 phone calls per day
 - (2) about 2x per month for the interviewer
 - (3) a mentor would only have 2 people at a time
 - (4) trying to limit time to do interviews, complete within 3-4 days
 - (5) there is an advisory board of 3 people from participating churches
 - (6) they do rotate around between churches on the interviewing/mentoring - if a call came from St. John's, Transform Scott Co. would go to St. John's first
- F. Update on current future planning – Father Linh
 - 1. Beginning early stages: Ashley Round Tree, fundraising non-profit, doing a case study to determine what we can raise
 - 2. Working with them and architect
 - 3. layout with parish
 - 4. manage the debt ourselves by borrowing money from Notre Dame Credit Union- new strategy
 - a) Financial Council looking at costs to do this
 - 5. because of diocese money problems we have to have 80% cash on hand
 - 6. every committee is being pushed to increase money coming in to church - we need \$3 mil for school only
 - 7. similar concept to when we canceled previous debt with diocese
- G. Review three PC goals for the 2018-2019 year and discuss implementation ideas for achieving these goals.
 - 1. Goals were: 1. Enhance fellowship; 2. Enhance financial; 3. Communication between Parish Council and church
 - 2. Bilingual Mega Mass – Katie Rudolph
 - a) Would like to have a mega-mass with both English and Spanish
 - b) do potluck after 4:30 pm mass
 - c) possibly do parish picnic instead
 - d) volunteer picnic
 - e) quarterly potlucks
 - f) soccer kids game/adult game
 - g) Motion to hold October Potluck on Sat. at 6:30pm October 13th
 - (1) Parish Appreciation Potluck
 - (2) Katie to check on availability of Cardome
 - 3. Fall Festival potential for Fall 2019 – Chuck Comer
 - a) 2019 Festival; refer to Attachment 3 for Chuck's schedule regarding how to accomplish
 - b) Chuck made a motion to study having a festival based on his schedule

- c) Item 2 that money will go to specific construction task to improve something to help Cardome, idea was bathrooms
 - (1) Tommy agreed we should start small
 - d) First motion: 2 subcommittees report next Sept. Parish Council Meeting - Chuck made motion; Tommy 2nd; all approved
 - 4. Bulletin Announcements - Katie Rudolph
 - a) Moved to next months meeting
- IV. **Committee Reports:** Refer to Attachment 1 for Committee updates sent *via* email
 - A. Cardome LLC: TBD (Father Linh PC Liaison)
 - B. Facilities: Vacant (? PC Liaison)
 - C. Finance: Scott Carter (Tommy Johnson PC Liaison)
 - D. Formation: Sam Newcomb (? PC Liaison)
 - E. Hispanic Committee: Eduardo Lopez (Katie Rudolph PC Liaison)
 - F. Stewardship: Michelle Owens (Larry Bramlage PC Liaison)
 - G. Steering Committee: Ken Bohac (Ken Bohac PC Liaison)
 - H. School Board: Carissa Yount (? PC Liaison)
 - I. Worship: Dcn Dallas (Don Dickson PC Liaison)
 - J. Welcoming Committee: Herb Noll (Chuck Comer PC Liaison)
 - K. Youth Ministry: Katherine Coleman (? PC Liaison)
- V. **Unfinished Business**
 - A. Guest: John Renald
 - 1. Moved here from midwest
 - 2. Has been Parish Council chair/co-chair at St Thomas Aquinas student centre with 8,000 people
 - 3. Just wanted to see what our Parish Council is doing
- VI. **Closing Prayer**
 - A. Led by Katie Rudolph

Next Meeting Monday September 17th at 6:30.

Attachment 1 - Committee Minutes via email

Facilities - no email

Finance - Scott Carter

Hi,

Finance did not meet in July.

Regards,

Scott

Formation - no email

Hispanic - no email

Stewardship - Larry Bramlage

Stewardship has not met since the retreat. The only thing to report is that I declined the proposal from for an OSV second year as discussed.

LRB

Steering - no email

School Board - Carissa Yount

School Board Highlights: July 9, 2018 Meeting

- **New Business:** The school budget will be updated to reflect the new enrollment numbers.

- **I Give Catholic:** The money raised from November 2017 fundraiser was used to purchase three, 65-inch televisions with mobile carts. They are also compatible with Chrome stick and USB ports. Two new projectors have been ordered. One will go in music room. The old one from music room will go to Cardome. 8-10 Chrome books have been ordered and a new SMART BOARD. Mr. Mardell is going to talk to Steven Coleman about increasing bandwidth and upgrade routers to professional grade routers. This year's I Give Catholic money will go towards fixing leaks upstairs and in kitchen of the school office.

- **New Board members:** Sam Porter, Colette Mayer and Terry Case

August board meeting will be August 20, 2018 at 6:30 pm.

Submitted by Carissa Yount

Worship - Dcn. Dallas Kelley

Worship Committee Agenda
August 6, 2018
6:30pm

Opening prayer:

ALL: We stand before you Holy Spirit, conscious of our sinfulness, but aware that we gather in your name. Come to us, remain with us, and enlighten our hearts. Give us light and strength to know your will, to make it our own, and to live it in our lives.....Amen

OLD- nothing to report

NEW-

Spanish community- NOTHING TO REPORT

August 15 Holy day ministers- DECIDED NOT TO SEND OUT REQUEST FOR MINISTERS, WILL TAKE CARE OF AT THE TIME OF MASS

Flower fund- TRYING TO GET APPROVAL OF STARTING A FLOWER FUND WHERE MONEY WILL BE COLLECTED TO KEEP FRESH FLOWERS IN THE SANCTUARY.

Trash in church- ARTS IN ENVIRONMENT WILL TRY AND GET MORE VOLUNTEERS TO STAY AFTER EACH MASS TO CLEAN UP IN THE PEWS.

Send out lector email- SENDING OUT AN EMAIL TO REMIND LECTORS TO APPROACH THE ALTAR AT THE CORRECT TIMES AND TO SAY WHAT IS IN THE LECTIONARY (DO NOT ADD OR SUBTRACT FROM THE TEXT IN THE BOOK).

Closing prayer:

Blessing

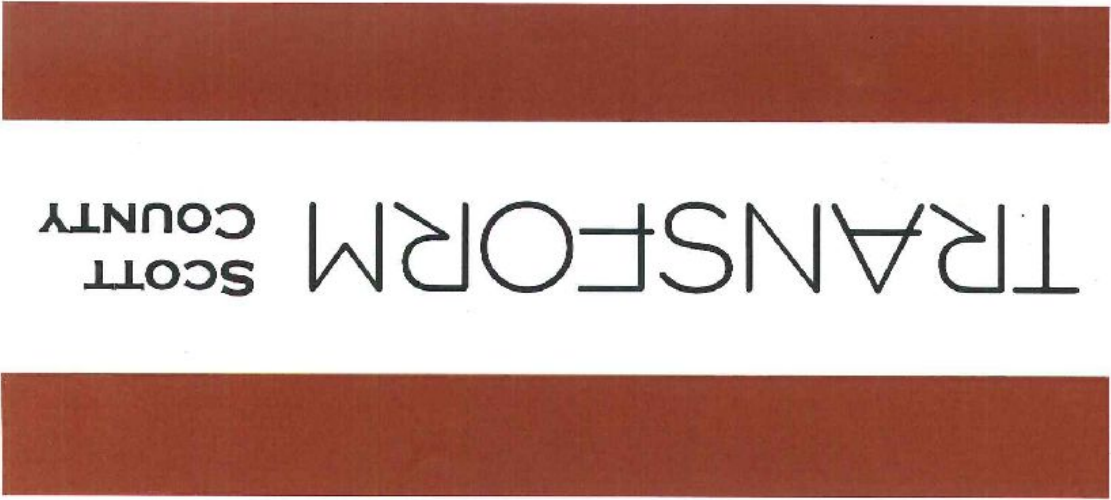
Welcoming - Herb Noll

The Welcome Committee did not meet. Therefore, there is no report. Thanks, Herb

Youth Ministry - Katherine Coleman

Youth has not met again since the retreat. Conformation classes began Sunday Aug. 12th. Middle School Youth will begin Monday Sept. 24th. High School Youth will not meet on Sunday evenings until after the Confirmation Mass on Nov. 9th.

Attachment 2 – Transform Scott County Handouts



Transforming Scott County,
one person at a time.




Transform Scott County
PO Box 919
Georgetown, KY 40324
502-642-0982
www.transformscottcounty.org

See Us In Action

Transform Scott County

 [transformscottcounty](https://www.facebook.com/transformscottcounty)

 [@transformscott](https://twitter.com/transformscott)

“Do not conform to the pattern of this world, but be transformed by the renewing of your mind. Then you will be able to test and approve what God’s will is—his good, pleasing and perfect will.”

Romans 12:2

Our Approach

POVERTY

ALLEVIATION:

As the old saying goes, "Give a person a fish, feed them for a day. Teach a person to fish, feed them for life." God made every single person with unique talents and abilities. **All** people have worth and are worthy of dignity. Our efforts encourage the talents and abilities of others, helping them to see their full potential.

COMMUNITY

DEVELOPMENT:

For a community to thrive, **everyone** one must make an effort: churches, nonprofits, government, businesses, individuals...all of us working together for the common good of our community.



Have you ever wondered if things could be different? This is the foundation of Transform Scott County. We believe Jesus was serious when he said that he came to give abundant life. This means the absence of poverty, depression, addiction, and fear. This is what Jesus came for, and this is what those who proclaim to be his followers live for. This is the reason Transform Scott County exists.

Our Mission

We are committed to this mission:

"To foster transformative relationships by engaging leaders of good faith and good will, building the capacity of others, and developing joint programming and initiatives."



CHURCH BENEVOLENT COOPERATIVE

(Program and Structure Summary)

THE PURPOSE:

- To exemplify the love of Jesus through acts of service.
- To unify churches in communal service.
- To form relationships between people of faith, hope, and stability and people of instability, fear, and doubt.
- To reduce duplication and abuse of resources.
- To provide support resources and structures to move people out of poverty situations.

THE STRUCTURE:

- One funding account so to reduce complication and duplication.
- Volunteers (non-staff) from each church to increase relational support.
- Follow up support, with efforts to provide resources to actually change the person's scenario.
- Roles: Intake/Interviewer (Church volunteer), Mentor (Church volunteer), Resource Agency (Transform Scott County)

THE PROCESS:

- **Initial Contact:**
 - Person will contact a local church for assistance (then immediate referral to TSC).
 - Person will contact TSC for assistance.
- **Once Contact Is Made**
 - (Depending on point of initial contact) The most common point of contact to a church is through a phone call to the church office. We return EVERY phone call.
 - If contact is made at a church, the church will respond in this fashion: "Hello, we certainly care about the situation you are in. If we can get your name and a phone number, we will have someone contact you today."
 - The church will forward the name and phone number to TSC, and contact will be made that same day.
 - Once TSC has made contact with the individual:
 - A simple explanation of our process is offered.
 - Person is asked for available meeting times within the designated times (see below).
 - TSC coordinates meeting with TSC volunteer and a volunteer from church cooperative member (selected in consideration of client's preferences, a rotating basis amongst churches, and availability of volunteers).
 - Meetings are scheduled.
 - A follow up phone call is made to confirm meeting time.
- **1st Meeting**
 - Introductions and Assessment: Team members will introduce themselves, TSC and their church, to the individual. Information gathered at this meeting will be used to discern the next step.
- **2nd Meeting (Scheduled within no more than 48hrs from initial meeting)**
 - Resources Offered: At this meeting, suggestions for transformation will be made, and any specific resource to be offered is explained. This also allows individual to gather any needed information, address of where payments are to be made, etc. An invitation to a specific church can be made at this time (need clear info from each church on cards).

- **Future Meetings**

- A primary goal for the CBC is to connect people in relationship to both a local church and supportive individuals (mentors) from the local church. This invitation/introduction of mentor is fragile in timing. The timing will be on a case by case scenario.

- **Exceptions**

- Dangers: Danger to self. Danger to others. Neglect of Children. These scenarios require immediate action.
- Children: When children are involved, this changes the conversation. While we believe adults have to be accountable for decisions made in order to make new and better decisions, we will not punish children for decisions their parents made.
- Cold: With good conscience, TSC will not knowingly force someone to sleep in cold temperature. Every effort is to be made to offer a viable resource.
- Health: If there are immediate health concerns or needs, medication, dialysis, etc., immediate action will also be taken.

- **Follow Up**

- After initial meetings, a three month follow up process will be coordinated between churches and TSC. THIS IS THE MOST IMPORTANT STEP.

