

Parish Council Minutes

December 17, 2018

Attending:

Katie Rudolph, Chuck Comer, Fr. Linh Nguyen, Dcn. Dallas Kelly, Don Dickson, Tony Hall, Larry Bramlage, Ken Bohac, Katy Prather, Sam Newcomb, Michelle Owens, Carrisa Yount, Herb Noll

Guests Attending:

Tina Pugel, Bill Vinney

Absent:

Tommy Johnson, Megan Johnson, Julian Valdes, Jean Deboard, Eduardo Lopez, Scott Carter, Katherine Coleman

- I. Opening Prayer**
 - A. Led by Katie Rudolph
- II. Call to order – Katie Rudolph**
 - A. Approval of November Minutes
 1. Katy Prather made a motion to approve the November minutes.
 2. Don Dickson 2nd the motion to approve the November minutes.
 - B. Sign Parish and School Thank You Notes
 1. Jean Sparks, Beverly France, Carolyn Decker, Carolyn Stachnik, and Terri Ward for all their help with the stewardship campaign.
 2. Ann and Lydia for church decorating.
 3. Francisco and Lisette for rebuilding a wall in the front room at Cardome .
 4. Isidro for painting the newly rebuilt wall.
 5. Mike Parker for fixing the boiler at Cardome.
 6. Harry Dadds for all his help with the legal work for Cardome.
 7. Andrew Willett for his help with the new wall at Cardome.
 - C. Introduction of New Development Hire- Father Lihn
 1. First, Father announced of our new accountant hired for 12 hours a week; Chris Johnson.
 2. Next, Father introduced our new development hire; Tina Pugel.
- III. New Business**
 - A. Fundraising Ideas for the Parish-
 1. Our (additional) fundraising goal of \$70K would be the difference between what Bingo currently brings in (\$110K) and what the festival would bring in (40K).
 2. Our ultimate goal would be to replace Bingo for other fundraisers prior to or at the time the lease is up.
 3. Larry Bramlage suggested possibly clean up at Churchill Downs the week of the Derby between race days. Further discussion brought about additional ideas of Keeneland, UK football, Rupp Arena, and/or Lexington Legends.
 - B. PC goals for the 2018-2019 year (1) Enhance fellowship, (2) Help improve financial income, and (3) Communicate PC efforts.

1. Fellowship Opportunities – Our Lady of Guadalupe Mass was very nice along with the play performed by the Hispanic community. La Posadas celebration is December 22, 2018 at 6:30pm (Cardome) with no mass prior as originally planned.
2. Fall Festival potential for Fall 2019 Update – Chuck Comer
 - a) Chuck made a motion to plan to tentatively have a fall festival at Cardome on Sept. 20/21 2019.
 - (1) Katy Prather second the motion
 - (2) Discussion included that it would be a lot of work between now and then. To not tell parishioners or the community that this is to replace bingo. It was best thought of by the council to amend the motion for now until more detail are worked out.
 - b) Amended motion was to have a raffle for \$10,000, \$4,000, and \$1,000 to be drawn in September 2019. Actual date to be determined later in order to align with possible festival. Chuck made the motion and Katy Prather seconded. The motion passed.
 - c) It was then asked who would be willing to help with the festival and Chuck Comer, Katy Prather, and Katie Rudolph volunteered.
 - d) Chuck will confirm if the date is open with Cardome and get 20 names from Father to show we have support for a festival.
3. Bulletin Announcements – Second Announcement will go out in January. (Covering Oct, Nov, & Dec)
 - a) It was requested by a Committee Chair member about the posting of all PC minutes on the parish council website. Katie mentioned that Megan Johnson is working on sending those to Gina Stewart. They should be posted soon.
 - b) Only a summary of what PC has been working on has and will continue to be posted in the bulletin quarterly.
 - c) In January, the bulletin will give a summary of what was discussed in October, November, and December.

IV. Committee Reports: Remember committee reports should be emailed to all PC members for review prior to the monthly meeting. Committee liaisons, please highlight any recent developments, concerns, and/or requests. Please be present to answer and questions.

Refer to Attachment 1 for Committee updates sent *via* email; no new information provided

- A. Cardome LLC: TBD (Father Linh PC Liaison)
- B. Facilities: Father Linh/Mr. Mardell (Tony Hall PC Liaison)
- C. Finance: Scott Carter (Tommy Johnson PC Liaison)
 1. Information is lacking due to Michelle transferring within the diocese.
- D. Formation: Sam Newcomb (Julian Valdes 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 (Jean Deboard PC Liaison)

1. Possible \$50-\$100 a child technology fee next year due to the increase in bandwidth fees from provider and considering the fact that other schools charge a tech fee as well.

I. Worship: Dcn Dallas (Don Dickson PC Liaison)

J. Welcoming Committee: Herb Noll (Chuck Comer PC Liaison)

K. Youth Ministry: Katherine Coleman (Katy Prather PC Liaison)

1. Katherine and Katy are attempting to get a youth committee run by the youth started. Also 7 kids from St. Johns and Good Shepard went to a retreat in Nashville in December. A good time was had by all. A ski trip is being planned in February.

V. Unfinished Business

A. None

VI. Closing Prayer

A. Led by Tony Hall

Next Meeting Monday, January 21, 2019 at 6:30pm.

Attachment 1 - Committee Minutes via email

Facilities - no email

Finance - Scott Carter

Finance did not meet in November. Our bookkeeper resigned for another position in the diocese and we've contracted with St.Leo's bookkeeper until we formally hire someone.

Formation – Sam Newcomb

No Formation meeting this month.

Sam

Hispanic - no email

Stewardship – Michelle Owens

Stewardship Committee didn't meet in November.

Steering - no email

School Board - Carissa Yount

School board November meeting:

- I. New Business
 - a. Enrollment- 155
 - b. Finance -wants school board more involved. Bingo revenue is up. Reviewed tuition cost across the diocese. Discussed implementing a 50.00 per student or 100.00 per family technology fee.
 - c. Mass with Bishop Stowe- went well. The Bishop was very complimentary of our school and students.
 - d. Collection for Officer Morales - donated 800.00 from school, 1300. total with Knights of Columbus donation.
 - e. Preschool inspection - passed licensure.
 - f. I Give Catholic - please share with people. Maintaining goal at 7,000.00.
 - g. Adopt - A - Student letter - will wait to send until after I GIVE CATHOLIC.
 - h. Committee Reports
 - i. Athletics- Neal Thompson- Basketball starts next week. Good Shepherd sent an email about forming a soccer league.
 - ii. SIA- Kim Jansen- upcoming events include the Santa Shoppe, Teacher's day off and Catholic school week.
 - iii. Robotics- No report.

Worship - Dcn. Dallas Kelley

Worship met and just went over covering all the ministries for Christmas masses.

Welcoming - Herb Noll

The Welcoming Comm. did not meet in November. See you on Monday. Herb

Youth Ministry - Katherine Coleman

The Youth Committee has not been completely formed yet. We are waiting for the names and contact information from Sign Up Sunday.

Youth Group Update:

We took 7 middle school youth from SsFJ and Good Shepherd to the Holy Fire retreat on December 1st. It was a great experience for all. We hope to take more next year.

Youth Group has been meeting regularly. We began a study of the Mass and will complete it in the new year.

We are working on taking another ski trip in February.