

Holy Spirit Parish Pastoral Council

May 9, 2017

Present: Kirsten Dige, Kathy Malby, Elaine Becker, Ryan Bowman, Keith Hollenbeck, Logan Good, Pat Cahill, Conn McKelvey, Scott Held, Dawn Clutter- Collins, Mark Meyer, Father Dick Schlosser

Guest: Judy Held

Absent: Chris Munsterteiger

1. Opening Prayer and Prayer of the Holy Spirit.
 2. Confirmation of address, phone numbers and emails.
 3. Approval of April minutes by consensus.
 4. Judy Held was invited to discuss ME25 breakdown age group responding to questions #12 and #21. (Graph handed out). Discussion regarding #12 on ways to attract certain age groups and Pat discussed bringing back those who have gone through the RCIA program as mentors. Discussion regarding #21 was the formation of small groups to get bible studies going again and promoting the FORMED website. ACTION: Assign these tasks to the Religious Formation Commission but also include other commissions as well. It was noted with the size of our parish it takes effort to be engaged members and small group development is key. First year Catholics were also mentioned as an important group that requires continued mentoring.
 5. Judy Held offered to begin a small group discussing the book Growing and Engaged Church in a 3 Phase plan:
 - Phase I- small group of Parish Council members- finding strengths
 - Phase II- invite parishioners
 - Phase III- everyone who has been through the study and strength finder could now lead a group
- A list of interested parties was developed and Judy will reach out to those interested.
6. "Formed" Preview
 7. Discussion regarding Chap 9&10 of Forming Intentional Disciples- agreed that it was an outline for RCIA program.
 8. Catholic School System Update: Transitional Board should be developed by June to address such things as Policy, Budget, Finance and Salaries. This board will report to Bishop Warfel. A permanent board will eventually be developed.

May 9, 2017 Minutes (cont)

9. Care and Share- no current update we are at 30% of assessment
10. Mary and Father will send out letters for Vocational Adoration to get that started
11. New Members discussion
12. Tithing Loose Collection- 2 months worth to the Summer Bus Lunch Program
13. Administrative Report: Fr. Dick is retiring and his replacement has been selected but not announced. Deacon Bill's is reducing his responsibilities and finished by end of May but will continue to mentor Deacon Pete and continue with a few specific programs i.e. Wedding Prep. Deacon Pete's responsibilities will increase

Budget: continues to be worked on and waiting to meet with finance committee but overall not much change

Third quarter financial report is good with income up by \$18,000

Approval of budget at next meeting

14. Commission Reports: Religious and Worship Formation Commissions meet 5-16-17. They would like to see other parish council members present. No reports
15. Thank you cards sent out to all those that helped with Holy week specifically Mary Dupius. Thank you also to Judy Held.

Meeting Ended at 9 pm.