

The June 1 meeting began at 6:05 PM with a prayer by Fr. Jim.

Members present: Fr. Jim, Dcn. Tom Gainey, Gary Teerlinck, Barb Ziegenhorn, Kay Scott, Jim Kovac, & Jim Dingman,

Members absent: Dan Mount, Stephanie Gelaude, Brent Kincaid & Kari Weber

Agenda & discussions as follows:

May Minutes:

- The minutes were approved with two changes:
 - Jim Dingman also attended the Stewardship Conference (with Fr. Jim).
 - Dinner Bells has not been discontinued, but will be an agenda item in the July meeting (led by Brent Kincaid).

Building and Grounds:

- Hall Curtain – reported by Jim Kovac: The new partition was ordered on 27 April. It is targeted for delivery between 26-28 June. We need to remove current wooden plate above curtain.
- Small Hall Lights – reported by Fr. Jim: Dan Mount has completed the plans for the small hall lights. Money has been raised for this project. Approval was given to proceed. Kay notified Dan & Dan presented samples of the 2x2 lights at the 12 June walk-around. It was determined at the 12 June walk around to proceed with the cool lights (similar to the kitchen). The stairway lights & ceiling tile will be included in this project.
- Lawn and Landscaping – reported by Gary Teerlinck: Fertilizer and crab grass control was applied to the church and rectory in mid-April. (12) volunteers completed the unfinished landscaping on the east & north side of the church on May 6th. The church & rectory lawns were treated by Boone Lawn Care on 17 May. The landscaping was treated twice for weed control.
- Walk Around & Project Formation reported by Jim Kovac: A walk around of the church & hall will be done on 12 June. Jim Kovac will be providing a write-up of the projects identified, along with prioritization.

Ministries:

- Ministry update on greeters & ushers: (5) greeters were signed up. Kay has made assignments for June.
- Ministry update on music: The key is to have scheduling of musicians in advance (like lectors, readers, altar servers).

Strategic Plan Implementation:

- Jim Dingman reviewed the objectives of the Finance Committee, along with progress to date.. The report will be added to the website.

ADA Update – reported on by Kay

- As of June 1, we have 88 families making pledges of \$31, 902. Follow up letters were sent to families who usually give, but have not yet. Our goal is \$34,989.

Gala Update – reported on by Kay

- Barb will contact Tim to get the tickets printed. We set the dates for the Early Birds: June 24th for the Ice Cream Social, July 29th for the Burger, Brats & Beer Fest and August 27th for the Parish Picnic. We will have a mailing meeting as soon the tickets are ready. A table will be set-up after Mass in the gathering space to try to get volunteers to sign up.

Stewardship Conference – reported on by Jim Dingman & Fr. Jim

- Several highlights include:
 - Use of apps for social media, mass mailings & texts.
 - “Liturgical Press”, per Jim, could be a potential “one stop shop”.
 - Kay received a mailing for an app for stewardship.
 - A number of potential enhancements to the bulletin.
- Actions:
 - Distribute & review the Parish Council constitution.
 - Jim Dingman will contact other parishes on what we have to date & what are other possibilities.

Other Business

- Feasibility Study – reported on by Fr. Jim
 - Diocesan goal of \$70M.
 - Largest amounts for Catholic schools & the parishes.
 - Everyone is welcomed & encouraged to take the survey on the website.
- Recognizing families at Mass that are coming into the parish, or moving away. No conclusion was reached.
- Birdies for Charity: Augie is working on the them.
- Suicide prevention workshop will be held on 14-15 June at the Lutheran church.

Next meeting: 6 July @ 6:00 PM.

Adjourned at 8:10 PM with a closing prayer by Deacon Tom.