

The July 6 meeting began at 6:04 PM with a prayer by Fr. Jim.

Members present: Fr. Jim, Dcn. Tom Gainey, Gary Teerlinck, Barb Ziegenhorn, Kay Scott, Jim Kovac, Jim Dingman, Stephanie Gelaude, and Kari Weber.

Members absent: Dan Mount, Brent Kincaid

Agenda and discussion as follows:

June Minutes:

- The minutes were reviewed and approved.

Building and Grounds:

- Hall Curtain - It is time to take legal action; the targeted date of delivery and installation has been pushed back again. The company was paid in November. Fr. Jim will contact the diocese's attorney this week.
- Building Committee - Several highlights include:
  - The new committee was formed and met on 12 June & will meet the second Tuesday of each month until the Gala.
  - Parish Council reviewed their areas of concern.
  - Buildings & Grounds Committee will proceed to the Finance Committee with the recommendations.
  - A list of general maintenance jobs will be placed on the counter for volunteer sign up.
- Lights - The replacement lights for the small hall and stairway have been ordered. Expected timeframe for delivery is 2-3 weeks out. Lights can proceed before curtain.

Ministries:

- Dinner Bells - Reunion will be held next Sunday, July 16 at noon at Steve and Katie Kennelly's house. Everyone is asked to bring a dish to pass and a drink.
- Dinner Bells will be discussed next when Brent is present.

#### Media and Communications:

- Jim Dingman will contact Liturgical Press Inc. to ask for a presentation on what they offer and the many options for at least the bulletin. Church Secretaries and Fr. Jim will attend a presentation to consider a new format or design for our bulletin.

#### Strategic Plan Implementation:

- Website - Website is showing steady use, by reviewing monthly and daily use. Is it effective? We are keeping the content fresh and current!!
- Current media - Facebook needs to be used more regularly and try to use it as an evangelization tool. There is also a Home Group for all photography.

#### ADA:

- We have surpassed Diocesan goal of 34,989, and 108 family units have pledged 36,642. There remain approximately 10-15 people/families who have supported before, who have not this year.
- Fr. will send one more direct letter asking if they will give or if they have forgotten.

#### Assign next Strategic Plan update:

- Altar and Rosary is up for next update.
- Gary will evaluate the entire Strategic Plan and make a report card for progress made.

#### Other Business:

- Feasibility Study
  - There is an informative meeting at SMG at 6 pm on Tuesday.
  - Everyone is encouraged to take the survey.
- Gala Committee
  - Meetings will 2nd Tuesday of each month until Gala.
  - Gary created a document to insert in Bulletin all about the Gala and it's purpose and need.
  - Gala needs more promotion.

- Parish council will put together a donation/ auction item for the Gala.
- Picnic is August 27th at Central Park.

Next Meeting: August 3rd - 6 pm

Meeting adjourned and 8:05 with a closing prayer by Dcn. Tom