

All Saints Parish Council Meeting

Minutes of May 24, 2018- 7:00 pm

Approved

Attendees:

✓ Fr. Johnny Johnson	✓ Kelly Creed	✓ Kelly Eiden
AB Dcn. Carl Fahringer	✓ Diana Faue	✓ Cindy Hayes
AB Joy Martin	✓ Tony Neimann	AB Melissa Pund
AB Pete Rendon	✓ Everene Rose	✓ Shannon Toomey
✓ Daryl Wertz	AB Patti Willey	✓ David Young
Guest:		

Opening Prayer

Pastor's Report, Review/Approval of Minutes:

Reviewed Minutes from the March 8th meeting, a motion to approve was made by Daryl, seconded by Tony and accepted unanimously to make the recommended changes to the minutes.

- St. Benedict Mass @ 10am on Memorial Day
- The following members are cycling off of as Parish Council members: Joy, Kelly E. and Melissa
- Looking for Parish Life and Worship Committee chairpersons
- Trying to have a Parish Council retreat in August

Old Business:

- None

Committee Reports

Finance (Diana Faue)

- The finance committee report for financials year to date, for July 2017-March 2018, were shared
 - Total income was \$17,370 below budget, with Sunday collections being \$23,254 below budget
 - Payroll and payroll related expenses totaled \$78,407 and were \$13,262 under budget
 - Other supplies and services were \$7,994 under budget
 - Assessments and grants were over budget by \$2,290
 - Total income and total expenses leave a net income of \$2,043
- The budget for Fiscal Year July 1, 2018-June 30, 2019 was presented with a total income of \$214,100, total expenses of \$205,481, resulting in a net income (loss) of \$8,619
- A motion to approve the budget was made by Daryl, seconded by Tony and accepted unanimously

Supervision of Buildings & Grounds (David Young):

- Nothing to report

Formation (Cindy Hayes):

Pastor's Report: Fr. Johnny

- Father's priority is to build up the All Saint's youth program. He also discussed the purchase of the property (Adult Learning Center).

Adult Formation: Carl Fahringer

- Carl is planning a Bible Study: Footprints of God, he is hoping to offer a morning and evening session.

RCIA: Carmen Rendon

- For RCIA, we are continuing our Mystagogy period, or Period of Enlightenment. The four individuals who came into the church will continue through Pentecost Sunday, when their formal training ends and they are sent forward in faith to continue their journey. I will begin a new session next week (May 16) with an 11 year-old coming into the faith.

Religious Education/Youth Ministry: Becky Culver

- Crowning of Mary- The First Communion children will crown our Blessed Mother Mary on May 6th at the 12:00 mass
- 5/20/18 Last day for RE for the 2017/18 year.
- Year-end celebration: Mission Possible which will lead into the Secret Agent in Kindness(SKA) program which will be the 2018-2019 theme for all grades\
- VBS meeting and planning has begun with covenant churches, All Saints is the host of VBS this year. Date June 17-21 from 6:30-8:30. Becky is addressing expenses at a meeting tonight: Supplies, food etc
- After this summer VBS program, All Saints will re-evaluate the attendance numbers vs cost of VBS
- Closet cleaning-the closet in the basement where the VBS stuff is stored will be cleaned out. R.E. items that are currently in the basement will be stored as well.
- Youth Mass- On April 22nd, not only was it First Communion but this mass was led by the youth in the parish. The youth enjoyed being part of the celebration of liturgy. Fr. Johnny plans to have youth masses 4 times a year.

Worship (Deacon Carl):

- Not present, nothing to report

Parish Life (Joy Martin):

Social Hospitality – Kelly Eiden

- Saturday March 17th - Living Stations of the Cross - Appetizers served, about 60 people
- Sunday March 18th - Living Stations of the Cross - Donuts served, about 50 to 60 people
- The kids and adults did a great job!!
- Saturday March 31st - R.C.I.A reception, Becky took care of that for Kelly.
- Sunday April 22nd - First Communion
- This is the final report from Kelly Eiden, Social Hospitality Chairperson, 2015 to 2018
- The Social Hospitality Chairperson seat is now vacant

Community Outreach, which now includes the Healthcare Readifest and Angel Tree – Sue Balter

- Back Pack Buddy Program: They collected 15 bags of food items for the last drive in February. Sue thinks it's because she said something to Carl about no announcements and the box being moved. Carl did make an announcement that Sunday and they did get donations. Becky Wilson was very grateful!

- On February 14th - Sue respectfully submitted her resignation as chairman of the Outreach committee and will finish this fiscal year until June. She will be glad to continue doing the Backpack Buddy drive quarterly.
- This is the final report from Sue Balter, Community Outreach Chairperson, 2015 to 2018
- The Community Outreach Chairperson seat is now vacant

Welcomers/Parish Directory– Barbara “Bonnie” Pass

- Since their last meeting in February, they had 1 new family join the parish. Kathleen Harter and her husband joined us in March. At the time we presented the welcome basket, she expressed an interest in the Healing Blanket Ministry, as sewing has been a big part of her life. Bonnie gave her the contact information and Kathleen said she would reach out.

Healing Blanket – Patti Willey

- They have 4 ladies participating at this time. They would love to have more. Patti has talked with Becky Culver and she is happy to have the children involved with the tie blankets. They discussed baby blankets for new babies born of our parishioners with their names embroidered on them. Also incorporating knitted blankets into our ministry.

Respect Life, which includes the Community Baby Shower– Kelly Keller and co-chaired by Susan Costanza

- The Respect Life Committee is pleased to announce they will be hosting a Human Trafficking Seminar with guest speaker Amy Nace-Degonda from The Catholic Charities of Louisville Bakhita Empowerment Initiative.
- There will be a Power Point production followed by a Q&A dialogue with guests. Middle and High school aged children are encouraged to attend. Food and drink will be provided. Donations will go directly to local Human Trafficking survivors.
- The Seminar will be held at All Saints Catholic Church on Sunday, October 7, 2018 from 1:00 - 3:00 pm.
- Advertisements for the event will be included in the bulletin later this summer.

Bereavement Meal –chaired by Kenny Harryman & co-chaired by Yvonne Niemann

- April 6th, a bereavement meal was served for the family and friends of Elizabeth Martin
- No report submitted

Socialites – Leslie & Carl Zoeller

- No report submitted

Long Range Planning (Tony Niemann):

- The LRPC had our second and last meeting after the parish council met in March. In our first meeting the LRPC formed three long range plans to consider: 1) to expand the size of the present church building; 2) to build a new church at the present campus by acquiring a suitable amount of land; and 3) to buy 20 to 40 acres in a suitable location close to Highway 155/55 to serve as the future campus for All Saints Church.
- In the second LRPC meeting we considered the three plans and unanimously rejected plans 1 & 2 and unanimously agreed to plan 3. Father eventually arranged a meeting with Bill Zoeller in his office with Linda Greenwell, Pete Rendon, himself, Kelly Creed, and myself present. Bill Zoeller informed us that he supports our efforts to buy land and

thought we would have moved on this project sooner than we did. I told him that we have tried to do this for the past 25 years but received no help from the archdiocese when we attempted to implement a long range project in the past with other archbishops in charge. I gave Bill specific information to stand as evidence that the archdiocese had not cooperated with us in the past when we needed “good” information or help in financing our efforts. Bill Zoeller said that we need to move FAST now because our pastor as well as our archbishop will be retiring soon. After that happens we may not have the opportunity to complete our LRPC project.

- We have been waiting for an anticipated second meeting with “Tink” (Richard) Guthrie from the archdiocese *Mission Advancement* group. This has still not been set up. At this point I want to tell everyone that we must work at great alacrity if we wish to accomplish our goal. There are two alarm clocks ticking at this time: 1) Father’s retirement date is creeping up on us; 2) The archbishop’s retirement will follow in about one year. As Bill Zoeller warned us, if we do not buy the land by the time Kurtz retires, all bets are off as to whether we would be allowed to proceed. We need to be able to make decisions and schedule meetings much faster that we have done in the past. I am prepared to resign my position as chair of the LRPC if we can’t get the full cooperation from all parties involved to accomplish their tasks so others can use that information in accomplishing their tasks. All committees must streamline their processes in regards to implementing the steps that we are required to take before we actually search for and purchase land. Over the last 25 years our options for purchasing land has shriveled and the price of the land has drastically increased.

Immediate Needs

- Father needs to arrange a meeting with “Tink” Guthrie immediately. Tink will give us detailed information of what we need to do and when we need to do it. He will help us with the next item.
- I have provided you with a written sheet that describes what needs to be done for a major project with a capitol campaign. It was provided to us by Bill Zoeller. The archdiocese estimates that it will take us 26 to 37 weeks to perform. At the rate that we are moving, it will take us much longer. This document tells us that the Pastor or Pastoral Administrator, in consultation with the Parish Council, needs to write the Archbishop. In this letter you need to explain the need and request permission to proceed with a Preliminary Planning and Feasibility Study for our LRPC goal of purchasing 20 to 40 acres of land for a future Campus for All Saints’ Church. The letter should include estimated costs for the Feasibility Study. Father needs to call “Tink” to set up a meeting to explain the written sheet that I have provided for you. Father must decide who will attend the meeting with Tink because there are requirements for the Pastor, Parish Council, Finance Committee, Project Planning Committee, Fundraising, and others in this document.
- The LRPC has met twice. The reason that we have met only twice is because we need to have responses to our findings and we need to have the meeting with Tink Guthrie scheduled. All committees and this parish council must perform their duties quickly and completely if we are to complete the work involved with this project. This can only be

done if timely meetings are conducted to move the process along. If we continue at the pace we have been moving, we will fail.

Communications and Technology (Daryl Wertz):

- GoDaddy: Hosting service for allsaintstville.org and website. Process has been completed to transition control of the service from Joy Martin.
- Web Site: Updates will be occurring over time. No “new” content is being planned at this time.
- Facebook: Decommission of All Saints Community page by end of June.
- Internet Service: Spectrum “construction” estimated completion by 5/25. Services to soon follow.
- New Phone Services: Spectrum services must be completed first. New quote from Windstream (\$139.80) for 4 phones, 4 phone lines, 1 fax.
- PDS software: Installed PDS on Fr. Johnny’s PC. He will not be able to view work done by Bookkeeper and Secretary as the software and data are local to the machine. Reviewing PDS cloud option through diocesan.com. Need to schedule time with Bookkeeper & Secretary to ensure backups are running.
- Wi-Fi: Reviewing options to “improve” Wi-Fi signal in basement, parish hall & apartment. Spectrum services must be completed first.
- Permission Forms: Permission forms needed for publishing pictures, etc. on Facebook.

New Business:

- The Archdiocese had a Pastoral Council Meeting where they discussed trying to engage our youth and young adults. They have identified a shortfall in young adults (college age; after high school-early 20s). In hopes of helping with this shortfall, the Newman Center at colleges asks for parishes to send lists of those who have graduated high school to them so they can reach out to them to attend Mass.

Adjournment-

Closing Prayer

Next Meeting Date: August 9th