

6:30pm

Started meeting with an opening prayer by Fr. Peter.

6:32pm

In attendance: Fr. Peter Do, Dan Amlung, Anne Bainbridge, Rob Tichy, Terry Becker, Ryan Clements, Elaine Kennedy, Tim Davis, Faye Johnson, Erin Maguire-Osting, Jim Sinnott, Frank Hulsman and Sandy Moore.

Prior meeting minutes were accepted.

6:34pm

Committee Reports: (for further information, contact the committee chairs via email.)

- **Administration Committees:** submitted by Kathy DeLozier (delozier.kathy@gmail.com) no report
- **Formation Committees:** submitted by Terry Becker (terrymarybecker@gmail.com) looked at the Parish Plan for Ministries and Service focusing on Goal 3, Action Step 2. The RCIA team is being reconstituted.
- **Parish Life Committees:** submitted by Jim Sinnott (jhsinnott3@yahoo.com) The photography committee continues to be active. The scouts are active and planning trips in May for the cub scouts and in the summer for the boy scouts. The phone team committee continues to make outreach calls to parishioners over the age of 70. A new program called Tandem which pairs high schoolers with and elderly parishioner for weekly visits via phone or email is being investigated and considered.
- **School Board Committee:** submitted by Tim Davis (tsdstar77@hotmail.com) no report this month
- **Social Concerns Committees:** submitted by Dan Amlung (amlungdan@gmail.com) Our monthly food collection as well as a second monetary collection for the poor is held on the first Sunday of each month. Francis Center is hoping to start moving its programs back to our campus in June. The Summer Tutoring Program will hopefully start on campus June 13.

Worship Committees: The sign-up sheets from the Festival of Ministries are being reviewed. More ministers for the masses are needed. 19 people signed up for Bereavement Luncheons and 12 for God's Housekeepers.

6:36pm

Festival of Ministries Report submitted by Kathy DeLozier

I. 51 parishioners signed up for various Parish Life committees. Many also signed up for Worship committees.

II. The Bereavement Dinner Committee had 19 signees.

A. Sharon Hibbs is waiting for the kitchen in the Parish Life Center to be completed in order to resume luncheons.

B. 7/1/22 is the tentative date to resume activities.

III. Over 100 parishioners attended the Festival on 5/1/22.

A. 10 \$25 prizes were given away by drawings at the Festival.

B. Many parishioners liked the breakfast after Mass and the community that the event built and expressed interest in doing it more often.

IV. Joanie Echsner signed up for Parish Council.

6:40pm

Nominating Committee Report

I Joanie Echsner signed up for this role.

A. Faye Johnson, Erin Maguire-Osting, Jim Sinnott and Kathy Delozier will contact leads to find more interested.

B. Those interested will be briefed as much as possible on what their 3-year commitment will entail.

II. The Council wants to build a group more diverse in ethnicity, age and ideas.

III. Erin Maguire-Osting suggested that if those we approached were not interested in the Parish Council, that they may have interest in a committee.

IV. Jim Sinnott will gather and confirm the nominees' names for election on 6/4/22.

6:50pm

Fundraising planning and budget

I. Summer Hang Out event possibly tied in with a movie night will be on 7/16/22.

A. Erin and Drew Osting will take the lead on this event for the Council. Volunteers will be needed to help.

B. This will be similar to the event last summer with beer sales, a food truck and Super Raffle tickets sold. Possibly more will be added.

C. Curt Meyers and Erin Maguire-Osting are planning other summer movie nights tentatively set for 6/18, 7/9 and 7/30. Erin will check with Curt to confirm the dates and verify that there are no conflicts with 7/16. Super Raffle tickets will be sold at all of these events.

II. Super Raffle

A. Hopefully we will be ready to start selling the tickets by 6/4/22. Faye Johnson will contact the printer.

B. The parameters and prize will be the as last year's Super Raffle.

C. How to sell the tickets and accountability were discussed.

D. Sandy Moore may prepackage in envelopes raffle tickets to be given to parishioners for sale. These tickets will be documented. All tickets sold will be documented by ticket number, name of purchaser and purchaser's phone number. All tickets not sold must be returned.

E. Faye Johnson and Anne Bainbridge will take the lead on this for the Council. Many volunteers will be needed.

F. Budgeted profit: \$10,000.

III. Arts and Crafts Festival will be on 10/8/22.

A. Kathaleen Riggs and Donna Esterle will take the lead on this committee. Volunteers will be needed.

B. Besides vendors selling their wares, there will be a cake booth and possibly a food booth. Super Raffle tickets will be sold.

C. Sandy Moore will research the profit that this event made last year and use that figure for this years projection.

IV. Fall Festival will start after the 4:30pm Mass on 10/22/22.

A. The Cub Scouts will sell chili and the profits will go to the Pack.

B. We will be selling Super Raffle tickets as long as possible before the drawing.

C. Possibly the Haunted House will be tied in. We will have to check with Bob Goens on this.

D. There will be a cake booth and a hopper booth

E. Sponsors for the event will be recruited.

F. Jim Sinnott and Tim Davis will take the lead on this for the Parish Council. Melissa Goens will be contacted as well as the three parishioners who signed up for the Fall Festival Committee at the Festival of Ministries.

G. Projected profit: \$500.

V. Superbowl Party will be in the Parish Life Center on 2/12/23. More volunteers will be needed.

A. Squares will be sold

1. Possibly these will be sold in advance on-line.

- B. Beer and soft drinks will be sold with free popcorn.
- C. We will possibly play commercial bingo.
- D. Frank and Elaine Hulsman will take the lead on this for the Parish Council.
- E. Projected profit : \$800.

VI. All the above fundraisers will be further defined and developed by their respective committee.

VII. Trivia Night has not been scheduled, but may be in the future as an independent fundraiser.

7:35pm

Sandy Moore will contact the State Gaming Commission to see if a cake booth or a cookie booth would qualify as an "insignificant prize" . This would give us direction on whether or not the dates on which these booths function would need to be provided to the commission.

7:38pm

The organization known as " Tandem" was discussed. This group contacted Elaine Kennedy because she is the Senior Adult Representative on the Parish Council.

I. The organization was founded by the Martinelli twins(one attends Sacred Heart and the other St. Xavier).

A. Tandem pairs high school students with senior adults for phone or email conversations for about half an hour weekly.

B. These two students' credentials were verified by Elaine Kennedy and Jim Sinnott via their respective high school.

C. More information will be needed before moving forward with Tandem; such as, how and if this group is supervised and what controls are in place for the protection of the student and the senior.

7:42pm

Erin and Drew Osting are tentatively planning to organize the Brew Fest for July/2023.

I. They have a good and experienced group assembled, but will need more volunteers.

7:48pm

The next Council meeting will be 6/23/22 at 6:30pm.

I. The budget will be discussed and set.

II. As of 7/1/22, the Frances Center will not have a paid Director.

A.. The goal will be to continue the Frances Center Ministry with volunteers running the various activities.

B. Elaine Kennedy will email Donna Kenny to inquire about the status of the Summer Tutoring Program.

7:50pm

The meeting was concluded with a prayer led by Anne Bainbridge.