



GOOD SHEPHERD CATHOLIC CHURCH

PARISH MISSION STATEMENT: *Good Shepherd is a Christian, caring community, nourished by a joyful, spirit-filled liturgy that inspires our lives. We strive to welcome, accept, and love all people as they are, and through our ministries, reach out with active concern to those in need.*

2018/2019 Goal: *"Make parish activities more appealing, accessible and available so that more families and individuals will participate."*

I. Meeting Details

- A. Meeting Date: February 3, 2020
- B. Meeting Time: 7:00 p.m.
 - Time Allotted: 90 Minutes
- C. Meeting Location: Mary of Magdala Chapel
- D. Present: Michael Crownover, Rudi Gutierrez, Judy Koenings, George Koleas, Ron Leonhardt, Donna Makowski, Jackie Michaels, Lisa Nimmer, Dan Popp, Deacon Sandy Sites, Karen Warren
- E. Guests: Joyce Guinn, Barb Korneth, Mark Steimle, Sal Vazquez
- F. Absent/Excused: Steve Schmitt
- G. Minutes taken by: Pat Seitz
- H. Opening Prayer Leader: Lisa Nimmer
- I. January minutes were approved by consensus via email

II. Agenda/Reports and

III. Results

Financial Report by Mark Steimle

- Mark distributed quarterly report, showing YTD through December 2019. Overall we are off last year's pace for donations by about \$2,000. Total income is about \$6,000 less than last year.
- No money has been drawn from the Eschweiler New Century Fund so far in this fiscal year. The Eschweiler New Century Fund is currently at \$701,103, the highest it has been.
- We are spending less than we did last year. Part of this may be due to timing of bill due dates.

Parish Director Report by Deacon Sandy

- Welcome Sal Vazquez
 - Sal will be working 10-12 hours per week per parish (Good Shepherd and St. James).
 - Sal introduced himself and provided information on his background and family.
 - Primarily Sal will be serving in an administrative capacity. Specific job responsibilities are in-process.
 - Please direct any requests for Sal's services or ideas for Sal's ministry or administrative involvement to Deacon Sandy.
 - Sal's email address is vazquezs@archmil.com
 - Brief updates on Disciple Maker Index and Capital Campaign
 - A meeting will be held at Good Shepherd Thursday, February 6 at 7:30 p.m. in the worship space for Good Shepherd leadership to learn more about the Capital Campaign.
 - Mark & Sandy reviewed the job description for Mark Stiemle's replacement. That document was then reviewed and tweaked with George Koleas of the personnel committee. Job will post soon. Mark has indicated that he will be retiring at the end of this fiscal year, June 30.
- Questions for Deacon Sandy?
 - None raised

Open Discussion

- Quick Debrief about Town Hall Meetings
 - Notes from this year's Town Hall Meetings have been uploaded to Google Docs
 - Next meetings planned for January 2021
- Worship Space Update – Judy/Mike/Lisa
 - Brad (COO of the archdiocese) will be coming to Good Shepherd February 4 to meet with Sandy and Mark to clarify any remaining questions.
 - Proxy is needed for the committee to move forward with the contract for the architect, as well as other items.
- 2020 Council Discernment and Trustee Election – Mike
 - Mike distributed a preliminary calendar for nomination and selection for this year's council discernment and trustee election. This calendar is outlined in the Parish Council's Manual.
 - Two council positions will be available this year (Judy Koenings and Michael Crownover will be completing their terms); and the Financial Trustee (Steve Schmitt's position) will be due for election.
 - Recommended that we first hold the council discernment. When that is complete, then begin the Trustee nomination and election process.
 - Council terms will coincide with the parish fiscal year. Trustee term could run differently.

- Lisa recommended we consider having a youth representative on council.
- George Koleas, Jackie Michaels, and Karen Warren agreed to serve with Mike as the ad hoc nomination and selection committee. Lisa Nimmer indicated she would also be available to help if needed.
- Bulletin/pulpit announcements will begin in March.

Commission/Committee Questions

- Finance Council Update
 - We now have an active Personnel Committee. They are currently updating the employee handbook.
- RE: Outreach Committee communication, clarified that announcements are not to be made to the parish-at-large regarding recommended distributions until checks are approved and signed. Jackie Michaels confirmed that this was discussed at the Outreach Committee meeting.

Items from the Floor

- Lisa Nimmer received a question as to why Council Minutes were not sent directly to staff members and commission members.
 - Recommend we make minutes easier to find on the website.
 - Recommend when approved minutes are sent to Jeanine, that she then alert staff that minutes are available on the website.
 - Include in step announcements each month that Council Minutes are available on the website so that parish-at-large can access them.
- Lisa distributed sign-up sheet for Ash Wednesday ash distributors and Holy Thursday foot washing volunteers.

Pre-Mass Update

- February 22/23: 4:30 – Rudy Gutierrez 9:30 – George Koleas

IV. Next Meeting Details

- Meeting Date: March 10, 2020 – **NOTE NEW DATE**
- Meeting Time: 7:00 p.m.
- Time Allotted: 90 minutes
- Meeting Location: Mary of Magdala Chapel
- Agenda: Will be distributed prior to meeting
- Prayer Leader: Karen Warren

V. Important Dates to Remember

- 2/23/2020: LARCUM Concert at Good Shepherd, 3 p.m.
- 2/25/2020: Council Formation in “Discipleship and Mission” with Rich Harter, 7 p.m. at St. James

- 2/26/2020: Ash Wednesday: Stone Soup Supper at 6 p.m., Mass at 7 p.m.
- 3/1-3/2020: Parish Mission at St. Agnes
- 3/14/2020: Good Shepherd/St. James Leadership Lenten Gathering,
9 a.m.-2:30 p.m. at St. James
- 4/05/2020: Christian Passover Meal, 5 p.m.
- 4/09-11/2020: Holy Triduum
- 4/12/2020: Easter Sunday
- 5/TBD/2020: Ministry Appreciation Dinner

VI. Closing Prayer – All