



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: January 6, 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, Steve Schmitt, Deacon Sandy Sites, Karen Warren
- E. Guests: Joyce Guinn, Barb Korneth, **Sr. Virgine**
- F. Absent/Excused: None
- G. Minutes taken by: Pat Seitz
- H. Opening Prayer Leader: Jackie Michaels
- I. December minutes were approved by consensus via email

II. Agenda/Reports and

III. Results

Parish Director Report by Deacon Sandy

- Brief updates on Disciple Maker Index and Capital Campaign
 - o Disciple Maker Index will be distributed during Lent. Council members are asked to help encourage all parishioners to take it as this will be used in decision making moving forward.
 - o Capital Campaign categories for Good Shepherd portion of the funds are being finalized for approval. They are:
 - Outreach
 - Worship Space
 - Financial Security
 - Building & Grounds anticipated needs

- Technology Infrastructure
 - **Mary Mother of the Church Pastoral Center** will be the site of the Capital Campaign kick-off meeting. All Council members will receive an invitation with details. The meeting will be held January 28. April-May-June will be the timetable for the “ask” to parishioners.
- Questions for Deacon Sandy?
 - None raised

Open Discussion

- Quick Debrief about Town Hall #1 – any changes needed for 1/9/2020?
 - Acronyms/terminology should be limited, and if used, clearly defined.
 - Prayer & Worship - worship space renovation – comment was made at the meeting that Prayer & Worship Commission was not involved. This will need to be clarified. There was regular and intimate involvement by the Commission through each step of the visioning for the renovation. Sr. Joann, Lisa, and Ron are encouraged to share as much information as possible at the Commission level now that we are at the implementation stage.
 - Pastoral Care – recommend the slide be updated to list all ministries, while representative still focus in the presentation of only the 2 highlighted ministries.
 - Suggested that printed copies of the slides be on the ambo so that the presenter does not need to turn to read their slide.
 - Pleased with the number of parishioners that attended.
 - Consensus is that meeting #1 went well.
- Final Review and Vote on Policy Changes
 - George spoke with our tenant regarding the proposed policy update on smoking/vaping. Designated smoking areas will be provided (outside the south and kitchen entrances). Tenant was pleased that we approached them regarding this. George will ask Mark to have signs made to clearly identify smoking areas, and to have smoking receptacles removed from areas that are not now designated.
 - Motion to approve all policy changes made by George Koleas. Second by Donna Makowski. Approved by unanimous vote.
 - Proposed by Deacon Sandy that updated policies & procedures be available on the website, and that all parishioners be advised of this via announcements and email link.
- Worship Space Update – Judy/Mike/Lisa
 - Once the proxy from the Archdiocese is received Deacon Sandy can sign the proposal from the architect. In the meantime, we can show renderings to the parish as to the vision for the renovation.
 - General Contractor will be donating his time for this project.

- o Lisa is getting one more consultation on a sound design, for a total of 3 for consideration.
- Commission Alignment for:
 - o Listening to Women Ministry
 - Is already aligned as part of the Human Concerns Commission.
 - o Climate Change/Environmental Stewardship Ministry
 - Motion by Ron Leonhardt that this ministry aligns as part of Human Concerns Commission. Second by Jackie Michaels. Approved by unanimous vote. Karen Warren will communicate this alignment with Jane Clare and the Human Concerns Commission.

Commission/Committee Questions

- Finance Council Update:
 - o There is now an active Personnel committee. Current project is updating the employee handbook. Close to final review. Awaiting information from the Archdiocese for exact wording on 2 items. Handbook will then be sent to Deacon Sandy for final review.
 - o Income is down \$3K and expenses down \$5K. As a whole, the parish is doing fine. Addressed worship space and proxy. Greg went through Building and Grounds “wish list” of items needing attention. We will focus on enhancing the parish and its finances through the archdiocesan Love One Another Campaign.
 - o Pledge cards have been returned, but fewer were returned than last year. There will be a second mailing to remind parishioners to return their commitment cards.

Items from the Floor

- None raised.

Pre-Mass Update

- January 25/26: 4:30 – Finance Council 9:30 – Finance Council

IV. Next Meeting Details

- Meeting Date: February 3, 2020
- 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: Lisa Nimmer

V. Important Dates to Remember

- 1/9/2020: Town Hall #2 at 6-7pm

- 1/28/2020: Capital Campaign Kick-Off Meeting at the Archdiocese – watch for letter from archdiocese with details
- 2/23/2020: LARCUM Concert at Good Shepherd, 3 p.m.
- 2/26/2020: Ash Wednesday: Stone Soup Supper at 6 p.m., Mass at 7 p.m.
- 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.

VI. Closing Prayer – Jackie Michaels