



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: August 5, 2019
- 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, Deacon Sandy Sites, Karen Warren
- E. Excused: Sharon Ellis
- F. Minutes taken by: Pat Seitz
- G. Opening Prayer Leader: Rudy Gutierrez
- H. July minutes were approved by consensus via email

GOOD SHEPHERD CATHOLIC CHURCH

II. Agenda/Reports and

III. Results

- A. Parish Director Report – Deacon Sandy Sites
 - A call for closure and reconciliation - an invitation to move forward. Deacon Sandy distributed and shared a reflection.
- B. Trustee Election Procedural Update – Michael Crownover
 - Documents have been distributed at each entrance to the church describing the duties of the 2 trustee positions (trustee treasurer and trustee secretary), along with all pertinent information. Notice was also placed in the bulletin. Trustee treasurer will be initially for a 1-year term, and trustee secretary will be for a 2-year term; following that the terms will each be for 2 years so that one trustee position comes up for election each year.

- 4 weeks open nominations, including signature and recent credit report. Must be submitted by end of business August 28.
- August 31-September 1 – candidate names announced
- September 7-8 – candidate names announced
- September 14-15 – trustee election
- Following election, the names are submitted to the Archdiocese for final approval, normally within 1 week.

C. Open Discussion

- Review (and possibly approve) revisions to the Good Shepherd Appendix to the Archdiocesan Pastoral Council Norms
 - Judy had incorporated changes that had been discussed last year. All council members had been asked to review the changes in preparation for this meeting. Discussion ensued. Judy will touch base with all commissions to ensure all information is accurate and updated.
 - Judy will submit the final document to the Archdiocese for final approval.
- Discuss last year's goal and decide if we want to continue, change or discontinue.
 - Several ideas surfaced and were discussed. Each council member is asked to reflect on how we can better serve and represent the parish-at-large.
 - To Place in the bulletin once a month one or two ministries explaining what they do and who to contact with a phone number.
 - Commission liaisons are asked to discuss at the commission meetings what it would take to improve on what they are already doing; i.e., "good to great".
 - Conducting a parish-wide survey and reinstituting voice of the parish representation after masses were discussed and will be brought forward to the September meeting for further discussion.
 - Deacon Sandy sent a link to the questions and results of the 2015 survey to all Council members for review.
- Worship Space Update - Lisa/Mike/Judy
 - Committee is collecting estimates for carpeting, electrical, music group platform, sound system. Committee will meet again end of August and hope to have all estimates in at that time for presentation and discussion at September Council meeting.

D. Commission/Committee Questions

- Finance Council Update
 - No meeting.

- Mark Steimle distributed the quarterly budget summary report and explained highlights.
- Meg Latus (guest) shared minutes from the Stewardship Commission. Plan is to share a Stewardship moment each Sunday, originating from the readings for each week. This would take place beginning in July and running through commitment weekend.

E. Items from the Floor

- None surfaced.

F. Pre-Mass Update

- August 24 & 25 – Judy will provide the update script
 - 4:30 – Judy Koenings
 - 9:30 – Lisa Nimmer

IV. Next Meeting Details

- Meeting Date: September 9, 2019
- 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: Judy Koenings
- Next Steps to be taken before the next meeting
 - Review the results of the parish survey from 2015 and be prepared to discuss at September council meeting. Deacon Sandy has sent the link to all council members.

VI. Important Dates to Remember

- 8/10/19 - Outdoor Mass and Corn Roast
- 8/15/19 - Feast of the Assumption
- 9/14 & 15/19 - Trustee Election

VII. Closing Prayer – Judy Koenings offered a prayer in remembrance of the victims of the recent mass shootings.