

Cathedral of St. Joseph Pastoral Council Meeting

August 8, 2018 6:30 pm

- I. **Welcome and Call Meeting to Order**
- II. **Attendance:** Fr. Stephen Hansen, Jared Samson, Jeff Daise, BJ King, Marilyn Jones, Margaret Lister, Dr. Tim Curry, Dr. Craig Mattox, Julie Schiermeyer, Derek Ward, Angie Wise, Bill Francis
- III. **Opening Prayer:** Opening prayer by Julie Schiermeyer
- IV. **Introductions**
- V. **Old Business**
 - a. **Loop System**
 - i. Per Jeff Daise, the loop system would cost @\$5,000 with installation, @\$4,000 if we assisted with installation
 - ii. Dr. Curry to determine if Hearing Access Solutions LLC would be willing to meet with the council to answer questions regarding options available, specifically portable devices that could be used by those without compatible hearing aids
 - iii. Discussed possibility of Pastoral Council funding this project, similar to sign funded previously
 - b. **Youth Group Discussion**
 - i. Julie S reviewed work previously done towards development of youth group.
 - ii. Father Hansen suggested options for youth involvement, including Steubenville, World Youth Day and March for Life
 - iii. Father Hansen identified St. Andrew the Apostle's program as an example of a successful youth program
 - iv. Further discussion/decisions tabled until parish finances can be reviewed
 - c. **Bricks from parish sign**
 - i. There is remaining room for more bricks to be sold, if needed
 - ii. Discussed possibility of scheduling a blessing ceremony
 - iii. Bill M to speak with Josh Fultz regarding process of getting information displayed on the sign
- VI. **Update from Father Hansen:**

Baldacchino – Father Hansen has been in communication with the Bishop and others regarding the physical and financial components of moving/installing the baldacchino. Will continue to evaluate.

VII. Committee Reports

- a. School Board (Margaret)** – Margaret had just attended the School Board meeting with the new principal. Back to School night will be August 30th. Hill Day will be September 8th. Stroud's Raven Ramble will be held October 13th. Shared schedule for committee meetings.
- b. ECC (Marilyn)** – Marilyn was unable to attend the most recent meeting.
- c. Adult Faith Formation (Dr. Curry)**
 - i. Shared plan for upcoming the 5 B's Parish Nights starting September 12th.
 - ii. Dr. Curry would like to provide a cart of reading materials that could be checked out in the narthex of the church, pending approval by Father.
 - iii. Discussed possibility of a coffee and theology program regarding the Mass. Dr. Curry to discuss with Jared Samson
 - iv. Julie Schiermeyer brought up FORMED as a possible faith formation tool for our parish.
- d. Building and Grounds (Dr. Curry)**
 - i. There are many upcoming building and grounds projects. A time will be established for the committee to walk the grounds to review projects.
- e. Technology (OPEN)**
- f. Marketing (Angie)**
 - i. Angie Wise will begin attending marketing meetings. No report at this time.
- g. Safety/Security (Jeff/B.J.)**
 - i. Installation of slats in fencing has been completed.
 - ii. Zach Howard is the new chairperson of the committee
 - iii. B.J. recently returned from a conference including a speaker involved in responding to the Boston bombing situation and has much to share with the committee
- h. Finance (Derek)**
 - i. Derek will begin attending finance meetings. No report at this time.
- i. Youth Ministry (Julie)**
 - i. See discussion in Old Business above

VIII. New Business

- a.** Another "Guess who is coming to dinner" fundraiser for LOOP system? Terri Modlin has offered their venue as a possible location. Undetermined if it would be free or at a discounted price.
- b.** Discussed possibility of developing a "Christmas Wish List" for the parish, including such items as the LOOP system and FORMED, for parishioners that may be wanting to support the parish or support specific programs during the end of year giving/Christmas season.
- c.** Parish Survey – Jeff Daise provided a sample from Lady of the Lake
- d.** Campus Development – Discussed ideas for the continued maintenance and development of our campus. Jeff Daise to have a realtor contact Father Hansen to explore options. Plan to speak with Dr. Laney (Mosaic) regarding a previously made offer.
- e.** Possibility of an "active shooter training" for staff discussed.

IX. Calendar

- a.** Monthly meeting, typically the 3rd Wednesday of the month at 6:30 pm
 - i. September 19, 2018
 - ii. October 17, 2018
 - iii. November 21, 2018
 - iv. December 19, 2018? (Christmas party? Parish Christmas Party?)
 - v. January 16, 2019
 - vi. February 20, 2019
 - vii. March 20, 2019
 - viii. April 17, 2019
 - ix. May 15, 2019
 - x. June 19, 2019
- b.** Town Hall
 - i. Typically scheduled quarterly (Oct, Jan, April)? – to be scheduled with Finance Committee

X. Monthly Schedule for Opening Prayer

- a.** September 19, 2018 – B.J. King
- b.** October 17, 2018 – Marilyn Jones
- c.** November 21, 2018 – Margaret Lister
- d.** December 19, 2018 – Dr. Tim Curry
- e.** January 16, 2019 – Dr. Craig Mattox
- f.** February 20, 2019 – Derek Ward
- g.** March 20, 2019 – Angie Wise
- h.** April 17, 2019- Bill Francis
- i.** May 15, 2019 – Jeff Daise
- j.** June 19, 2019 – Brian Wolfe

XI. Closing Prayer/Meeting Adjourned

