

Cathedral of St. Joseph Pastoral Council Meeting

September 18, 2018 6:30 pm

- I. Welcome. Meeting called to order 6:39 pm
- II. Attendance: Father Becker, Jeff Daise, Angie Wise, Dr. Craig Mattox, Marilyn Jones, Bill Francis, Julie Schiermeyer, B.J. King, Derek Ward
- III. Opening Prayer (B.J. King)
- IV. Review Minutes/Old Business
 - a. Loop System (Jeff):
 - i. Reminder that Jeff has talked to the company. Approximate cost \$4,000 if we help with installation, includes 2 devices (additional devices \$100).
 - ii. Members had received concerns regarding difficulties hearing with current microphones. Derek to speak with Tom Smith and Pat Modlin about possibility having ambient microphones. Need to evaluate whether the problem is technology or user related.
 - b. Youth Group (Jeff):
 - i. There is no 8th grade March for Life trip being planned this year.
 - ii. World Youth Day continues to be an option
 - iii. Possibility of new 8th grade teacher/husband sponsoring youth group.
 - iv. Janey Johnston at SFX has started a youth group open to all.
 - c. Form.org (Julie):
 - i. \$1,850 yearly/\$179.99 monthly
 - ii. Possibly include question on survey to evaluate interest.
 - iii. Ask for potential sponsor on Christmas wish list?
 - d. Bricks/back of sign (Jeff):
 - i. 3 bricks need to be corrected
 - ii. Approximately 30 more available - to fund what? Loop? Form.org? Youth?
 - iii. Bill Francis has been in contact with Josh Fultz. David at Sunshine signs willing to help. Possibly train office staff to update sign. Continue to evaluate.
- V. Update from Father Becker:
 - a. Baldacchino:
 - i. No timeline currently set.
 - ii. Continue to evaluate transportation costs and structural analysis for placement.
 - b. Confirmation: Jared Samson has started Confirmation, meeting with parents and students.
 - c. Fundraisers:
 - i. Reminder that Teri Modlin has offered to work with us if we decide to utilize their event space.
 - ii. Suggestion was made to ask about potential items for a parish Christmas Wish List while attending monthly committee meetings.
 - d. Christmas Party:
 - i. Possibility of scheduling parish Christmas party during Christmas season, but after Christmas Day – December 29th and January 5th noted as potential dates.

- ii. Discussion of purpose of this party: social, community building within parish, community outreach (Haven House, Judah House).
 - iii. Who would plan party?
 - e. Campus Development: Monitoring of property surrounding campus continues.
- VI. Committee Reports:
 - a. School Board (Margaret): Not present
 - b. ECC (Marilyn):
 - i. Interest expressed in participating in scrip program.
 - ii. Roof problems – to follow up with Father Hansen
 - iii. Complaints about current playground ground covering, pad desired
 - iv. Montessori technique suggested
 - v. October 9th – Tiny Tot town
 - vi. Wreath sale after Thanksgiving, November 26th
 - c. Finance (Derek):
 - i. Involved parties continue to become familiar with/evaluate budgets for ECC, school and parish
 - ii. All 5th and 6th grade students from diocese to come to Cathedral for Vocation Day. Question about involvement from Serra Club – Father Becker to pursue.
 - iii. Town Hall: Typically planned with finance committee participation. To be postponed as new administration/staff evaluate finances.
 - d. Adult Faith Formation (Dr. Curry): Not present. The 5 B's to start September 19.
 - e. Building and Grounds (Dr. Curry): Not present.
 - f. Technology (open)
 - g. Marketing (Angie): Meeting scheduled for tomorrow morning, September 19. Suggestion made for promotional board in gym foyer, similar to St. Joseph Christian.
 - h. Safety and Security (B.J.):
 - i. Zach Howard is new chair of committee. Meeting to be held September 19.
 - ii. Considering replacing interior doors in school building.
- VII. New Business: Possible change of meeting time from 3rd Wednesday to 3rd Tuesday to accommodate parish activities.
- VIII. Calendar/Opening Prayer:
 - i. October 17, 2018 – Marilyn Jones
 - ii. November 21, 2018 – Margaret Lister
 - iii. December 19, 2018 – Dr. Tim Curry (Christmas Party?)
 - iv. January 16, 2019 – Dr. Craig Mattox
 - v. February 20, 2019 – Derek Ward
 - vi. March 20, 2019 – Angie Wise
 - vii. April 17, 2019 – Bill Francis
 - viii. May 15, 2019 – Jeff Daise
 - ix. June 19, 2019 – Brian Wolfe
- IX. Closing Prayer (Father Becker)
- X. Meeting Adjourned.