

Saint John the Baptist - Pastoral Leadership Council

Monthly Meeting Agenda / Minutes

Date:	Tuesday, April 18, 2017	Time:	7:35 pm
Secretary:	Teri – present	Chair:	Sue - Absent
MAL:	Steve B- Present	Vice-Chair:	Larry -Present
Member/Attendee	Present	Member/Attendee	Present
Mark Dittman	X	Larry	X
Father Skluzacek	X	Linda	X
Father Shovelain	X	Michelle	X
		Lesia	A
		Pat	X
Guest(s) & Purpose:			

Agenda

Dinner	5:30 pm - 6:00 pm
Stations of Light (Resurrection) in the Chapel	6:05 pm –6:30 pm
Commission Meetings	6:35 pm – 7:30 pm
PLC Meeting	7:35 pm – 8:45 pm

Call to Order - Larry
 Opening Prayer- Fr. Skluzacek

Discussion & Approval of Parish Mission, Vision, Values statement – Fr. Skluzacek
 Re-cap of Statement by Fr. Skluzacek; Parish leadership team has been working on statement for eight months. Leadership reviewed comments from commission members and revised the value statements. If adopted, the Mission Statement will be promoted in the bulletin. There will be homilies explaining the statement. GO. MAKE. TEACH. Based on the “Great Commission” by Jesus. Easily used in Social Media as a hashtag. It is intentionally unconventional. The statement is designed to appeal to millennials. Discussion followed.

Motion made to approve the Mission, Vision, and Values Statement.
 Motion to approve was seconded.
 Motion passed by voice vote.

Administrative Services Commission – Larry

Several projects (HVAC in Rectory, Air flow in Chapel and SJH and Water loss in Church heating system.) moved to an Ad Hoc Committee. Information to follow

Bell Tower- Report on investigation needs more review. Initial report indicates the crack is not a structural issue.

Street Closure For FallFest- Street closure covered under request for block party. Form has been received from city and forwarded to appropriate church staff.

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School Windows- Kindergarten has three windows that are in need of replacement. Cost estimated at \$6000. ASC recommends this replacement. Gym windows are estimated at \$16,000-\$17,000 to replace. Further review needed, information will follow.

Columbarium- Footings and cabinets are to be in place by Memorial Day. Dedication expected in midsummer after all landscaping is complete.

Walk-in Freezer- meeting upcoming in next week to discuss plan for replacement

Sidewalks- Repair and replacement of sidewalks is a priority item. Some repair to be slated every year for upkeep.

Fire Marshall Recommendation- Additional signage is needed to identify roof access.

New Item- Rectory Garage doors are too small to allow vehicles into garage without folding mirrors in. Investigation into a solution is underway.

ASC membership- No new members needed.

Evangelization and Stewardship Commission- Linda

Membership- need 1 new member, prefer new member has charism of evangelization, school connection and website expertise.

Recommendation to update reporting submitted to Finance commission.

Working on case statement for Legacy committee

Faith Formation Commission – Michelle

Membership- 3 members leaving, 2 of those positions are filled. Third possible member has been identified and will be asked to join.

Changes to baptismal preparation- Three couples have been trained, all of whom have young kids as a way to build community in the parish. Potentially a way to keep them connected after baptism.

RCIA had 2 baptisms and 3 confirmed

Pentecost Mission- 30 adults and 25 youth Monday and Wednesday nights, Thursday morning.

Youth 365 made \$6500, EFC has 26 teens, Mission Trip has 17 teens, Totus Tuus this summer and Vacation Bible School.

Egg Hunt- Huge Success! Activities for older kids was well received.

Registration- Looking into online registration forms and new marketing materials for fall.

Finance Commission – Gary

Operating Report successful, projected year-end figures in the black.

Budget planning for next year is underway. Budget is not balanced.

Mortgage is under \$1 million, should be paid off in early 2019

There is some realignment of investments

Membership- no new members needed.

Finance commission prefers a separate orientation for next year's commission members.

Parish Groups and Activities Commission – Dave

Membership- No new members needed.

Inviting all groups affiliated with the commission to the PGA meetings

Parish Outreach Commission – Jeanne

Membership- four returning members; Need 4-5 new members

CSC- Community Support Center Meeting on April 27 at Grace Point Church. This is a fundraiser for CSC. Matt G is on the board for CSC.

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Partners in Mission- Update on the Liberian visit, St. John's raised money for a printer and money for a fence (needed to retain possession of land).
Hospitality on Palm Sunday was hosted by the POC.

School Advisory Commission –

Marketing with Catholic Schools Center of Excellence- Video being filmed next week.
School is signed up for three parades- Blaine/ Slice of Shoreview/ New Brighton Stockyard Days

Scholarships- The school is offering a new scholarship "SJB Discipleship" scholarship
Also sponsoring a half off tuition opportunity in conjunction with a radio station.
29 kindergarteners are registered for next year.

New challenge- how to get millennials to volunteer.

Sip and Spell- PTO Sponsored- Food Truck, Craft beer, Adult Spelling Bee.

Last PTO speaker was success drew members from outside of the school community.

Worship Commission – Pat

Membership- 8 members currently, 3 terms are up, 2 are re- upping, 1 is discerning.

Communal Penance- added some kneelers with privacy screens for those who prefer to not go to confession face to face.

Case Statements- concern about food, drink, caps, etc in church. Working on signage.

Niches- people sitting in the niches in the walkways on sides of church. Looking at options to eliminate that seating

Triduum- Success of Triduum is due to the many volunteers who make the beautiful liturgies possible.

Parish Administrator's Report – Mark

See attached.

Pastor's Report- Fr. Skluzacek

Case Statements for Legacy Committee are needed by April 26 from POC, Faith Formation, School and Worship commissions. Looking to grow endowments; What do you want to happen with your area in the next 10 years. POC has growth opportunities with emphasis on the elderly and aging.

Lent is Season of Repentance - Thanks to all who assisted and worshipped at the liturgies

Easter is the season of Sacraments- Reach out to our youth. 85% of the confirmed are gone within 5 years. First Communion April 29-30

There are more weddings being scheduled.

Blue Sky-

Fr. Paul- Extreme Faith Camp and Mission Trip are opportunities for our youth
Fundraiser for CSCOE to do another All School Mass

Closing Meeting - Larry

1. Closing Comments
2. Closing Prayer
3. Adjourn

2016-2017 Meetings – Tuesdays May 16, Jun 6